



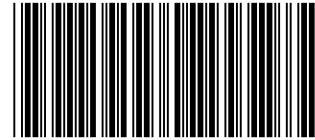
Companies House
— for the record —

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Annual Return

Company Name: **MATREX LIMITED**

Company Number: **01368669**



XSSCVOAM

Received for filing in Electronic Format on the: **30/03/2007**

Company Details

Period Ending: **14/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BOND AVENUE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1JJ**

Register of
Members Address:

**SOUTH HOUSE, BOND
AVENUE
BLETCHLEY
MILTON KEYNES
MK1 1JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN PHILIP HOLIDAY**

Address: **VICTORIA HOUSE STOKE ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE NN7 3BZ**

Director 1:

Name: **JOHN ANTHONY BOLT**
Date of Birth: **07/03/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GROVEWOOD HOUSE 147
WENDOVER ROAD
AYLESBURY
BUCKINGHAMSHIRE HP21 9NL**

Director 2:

<i>Name:</i>	MR MARTIN PHILIP HOLIDAY	<i>Address:</i>	VICTORIA HOUSE STOKE ROAD BLISWORTH NORTHAMPTON NORTHAMPTONSHIRE NN7 3BZ
<i>Date of Birth:</i>	01/03/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP250000
TOTALS	1000000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2007

<i>Name:</i>	J.A. BOLT
<i>Address:</i>	GROVEWOOD HOUSE, 147 WENDOVER ROAD AYLESBURY BUCKINGHAMSHIRE HP21 9NL

Shareholding 2:

999999 ORDINARY Shares held as at 14/03/2007

<i>Name:</i>	TERRAPIN INTERNATIONAL LTD
<i>Address:</i>	BOND AVENUE BLETCHLEY MILTON KEYNES MK1 1JJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**