COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

of company number 01368669

Х

company name

MATREX LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|------|-------|------|
| 1,14 | 0 13 | 917 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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|---|----|------|------|---------|-----|
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Registered Office (See note 3)

This is the address registered by Companies House.

BOND AVENUE BLETCHLEY MILTON KEYNES BUCKINGHAMSHIRE MK1 1JJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

| If you are making the return up to an earlier date, |
|---|
| show the date here. Please note that the form must |
| be delivered to Companies House within 28 days of |
| this earlier date. |
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Year

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Month

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| 01368669 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| MARTIN PHILIP HOLIDAY VICTORIA HOUSE STOKE ROAD BLISWORTH NORTHAMPTON NORTHAMPTONSHIRE NN7 3BZ | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. JOHN ANTHONY BOLT GROVEWOOD HOUSE 147 WENDOVER ROAD AYLESBURY BUCKINGHAMSHIRE HP19 9NL | Date of any change. |
| | |
| Date of Birth:- 07/03/45 Nat:BRITISH Occ:DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 01368669 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|---|--|--|--|
| Directors - continued | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| MARTIN PHILIP | Date of any change. | | | |
| HOLIDAY | | | | |
| VICTORIA HOUSE STOKE ROAD BLISWORTH | | | | |
| NORTHAMPTON | | | | |
| NORTHAMPTONSHIRE NN7 3BZ | | | | |
| | • | | | |
| | | | | |
| Date of Birth:- 01/03/43 | | | | |
| Nat:BRITISH | | | | |
| Occ:CHARTERED ACCOUNTANT | Day Month Your | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | Towcester Masonic Hall Property Co.Ltd. | | | |
| · | the order and the same of the | | | |
| | Day Month Year | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| • | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | ••••• | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | ••••• | | | |
| | | | | |
| | Day Month Year | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| | bate of any change. | | | |
| | *************************************** | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | | | | |
| Show any relevant current and previous directorships. | | | | |

Page 3

| 01368669 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|--|------------------------|-----------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | <u>Ordinary</u> | 1,000,000 | £250,000 |
| | | | |
| | Totals | 1,000,000 | £250,000 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper not on paper |
| | A full list of m | nembers is enclose | ed 🖊 |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| | | 100160.0 | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Date 4/ | 4/9) | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return in | cludes one (enter number | continuation sheets. have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Matrex l Bond Ave | enue, Bletchley | y, MK1 1JJ |
| | • • • | | ~~~ |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Outro a fina Name to an analysis | Account of Shares | | | |
|---|---------------------------|---------------------------|-----------------|---------------------------------------|
| Company Number: 01368669 | | | shares trans- | |
| Company Name: | Number of shares or | | the date of the | |
| MATREX LIMITED | amount of | of the first r | eturn,since the | |
| | stock held by existing | incorporation company, by | of the | |
| | members at | | who are still | |
| | date of this | members (b) persons | | |
| | return. | | o be members. | |
| | Number | | | |
| Managara da adalasa a | currently | Number | Date of | |
| Name and address | held | Transferred | Registration | Remarks |
| | Helu | | of Transfer | |
| | | | | |
| J.A.BOLT | 1 | | | |
| | | | | |
| Grovewood House, 147 Wendover Road, | | | | |
| A. Jack Bucking the matrice 11040 ONI | | | | |
| Aylesbury, Buckinghamshire HP19 9NL | | | | |
| TERRAPIN INTERNATIONAL LIMITED | 999,999 | | | |
| TERRATIONAL EINITED | 555,555 | | | |
| Bond Avenue, Bletchley, Milton Keynes | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| 0 | Account of Shares | | | |
|--|--|----------------|-----------------------------------|---------------------------------------|
| Company Number: 01368669 | | Particulars of | | · |
| Company Name: | Number of ferred since the date of the | | İ | |
| | shares or | last return, o | r, in the case eturn,since the | |
| MATREX LIMITED | amount of stock held | | of the | |
| | by existing | | | 1 |
| | members at | | who are still | |
| | date of this | members | , and | |
| | return. | (b) persons | | |
| | | ceased t | o be members. | |
| | Number | | Date of | |
| Manager and address | | Number | | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | 774715747744 | of Transfer | |
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