



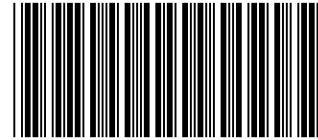
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MATRIX HERITAGE (NO.16) LIMITED**

*Company Number:* **03460139**



X5IJ5KD5

*Received for filing in Electronic Format on the:* **09/11/2006**

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*Company Details*

*Period Ending:* **04/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**ONE JERMYN STREET  
LONDON  
SW1Y 4UH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATRIX REGISTRARS LIMITED**

*Address:* **ONE JERMYN STREET  
LONDON SW1Y 4UH**

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*Director 1:*

*Name:* **CHRISTOPHER JOHN HOWE**  
*Date of Birth:* **28/04/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **78 HIGH STREET  
INGATESTONE  
ESSEX CM4 9DW**

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Director 2:

Name: **DAVID JOHN GEORGE ROYDS** Address: **21 LYFORD ROAD  
LONDON SW18 3LU**  
Date of Birth: **08/05/1960**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>50000</b>                   | <b>GBP50000</b>                                 |
| <b>TOTALS</b>         | <b>50000</b>                   | <b>GBP50000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 04/11/2006**

Name: **SUSAN REBECCA MACDERMOTT**  
Address: **4 SHRIMPTON ROAD  
KNOTTY GREEN BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2AX**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **09/11/2006** Authenticated: **Yes (E/W)**