



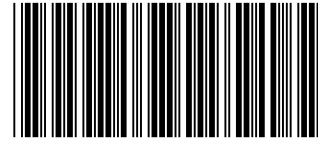
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MATRIX HERITAGE (NO. 38) LIMITED

**Company Number:** 03543819



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### Company Details

**Period Ending:** 03/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### 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:** 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>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**250000 ORDINARY Shares held as at 03/04/2007**

Name: **PHILIP JOHN HAMPSON SILK**

Address: **THE LEASOWES  
CHURCH AVENUE CLENT  
NR STOURBRIDGE  
WEST MIDLANDS DY9 9QT**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **24/04/2007** Authenticated: **Yes (E/W)**