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-375

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4580118

Company Name in full

Matrix UK Commercial Property No 1 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	1	1	2	0	0	3

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Gossard House, 7-8 Savile Row

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1S 3PE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A52
COMPANIES HOUSE

A56TUG96

0218
22/11/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Matrix-Securities Limited

Gossard House, 7-8 Savile Row

London

W1S 3PE

England

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Hanny

Tirta

28 Cavendish Buildings, Gilbert Street

London

UK Postcode W1K 5HJ

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	9	0	1	1	9
				6	3

Date of birth _____

Forename(s) | Ian _____

Surname | Blake _____

Address | Picts Hill Cottage, Bedford Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Turvey _____

County / Region | Bedfordshire _____ UK Postcode | MK46 8BS _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title | Mr _____

Day		Month		Year	
2	2	0	6	1	9
				6	0

Date of birth _____

Forename(s) | Robert John Hugo _____

Surname | Randall _____

Address | The Old Barns, The Old Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Felmersham _____

County / Region | Bedfordshire _____ UK Postcode | MK43 7JD _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	5
		1	9
		6	0
Forename(s)	David John George		
Surname	Royds		
Address	21 Lyford Road		
Post town	London		
County / Region		UK Postcode	SW18 3LU
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	200	£200.00
Totals	200	200.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

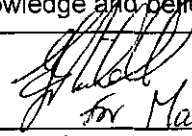
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


 for Matrix-Securities Ltd

Date

10/11/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
 Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
 (enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edward Nicholl, Matrix-Securities Ltd, Gossard House,

7-8 Savile Row, London, W1S 3PE

Tel 020 7292 0800

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 4580118

Company Name in full Matrix UK Commercial Property No 1 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Matrix-Securities Limited Address Gossard House, 7-8 Savile Row, London, England UK postcode W1S 3PE	£1.00 ORDINARY Shares Held 100		
Name Robert John Hugo Randall Address The Old Barns, The Old Road, Felmersham, Bedfordshire UK postcode MK43 7JD	£1.00 ORDINARY Shares Held 100		
Name Swift Incorporations Limited Address UK postcode	£1.00 ORDINARY Shares Held 0	1	06/11/2002