



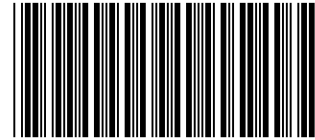
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MATRIX MARINE INTERNATIONAL LTD.**

*Company Number:* **05005983**



XJ12JN06

*Received for filing in Electronic Format on the:* **12/02/2007**

---

*Company Details*

*Period Ending:* **05/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5263**

*Registered Office:*  
*Address:*

**MARITIME HOUSE  
11 CARLTON CLOSE LOWER  
COMPTON  
PLYMOUTH  
DEVON  
PL3 6JS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA KAY FLETCHER**

*Address:* **11 CARLTON CLOSE  
LOWER COMPTON  
PLYMOUTH  
DEVON PL3 6JS**

---

*Director 1:*

*Name:* **SANDRA KAY FLETCHER** *Address:* **11 CARLTON CLOSE**  
*Date of Birth:* **24/03/1965** **LOWER COMPTON**  
*Nationality:* **BRITISH** **PLYMOUTH**  
*Occupation:* **NONE** **DEVON PL3 6JS**

---

*Director 2:*

*Name:* **BRIAN REGINALD SOMERS** *Address:* **11 CARLTON CLOSE**  
*Date of Birth:* **21/04/1969** **LOWER COMPTON**  
*Nationality:* **BRITISH** **PLYMOUTH**  
*Occupation:* **MANAGING DIRECTOR** **DEVON PL3 6JS**

---

### *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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2007, 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 05/01/2007**

*Name:* **B R SOMERS**

*Address:* **11 CARLTON CLOSE**  
**PLYMOUTH PL3 6JS**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**