



Companies House
— for the record —

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Annual Return



XFPBS1NS

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Company Name: **MATRIX PFI DEVELOPMENTS LIMITED**

Company Number: **05855043**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8TH FLOOR
20 ST JAMESS STREET
LONDON
SW1A 1ES**

Details of Officers of the Company

Company Secretary 1:

Name: **INFRASTRUCTURE MANAGERS LIMITED** *Address:* **3RD FLOOR HANOVER HOUSE
45 HANOVER STREET
EDINBURGH
MIDLOTHIAN
EH2 2PJ**

Director 1 :

Name: **JOHN MCDONAGH** *Address:* **30 ST BOTOLPH'S ROAD
SEVENOAKS
KENT
TN13 3AG**

Date of Birth: **25/05/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL JOSEPH RYAN** *Address:* **APARTMENT 42 CENTRAL BUILDING
3 MATTHEW PARKER STREET
LONDON
SW1H 9NE**

Date of Birth: **07/04/1966** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/06/2008
1 DISPOSED OF IN PERIOD ON 03/07/2007

Name: **INFRASTRUCTURE INVESTORS GENERAL PARTNER LLP**
Address: **5TH FLOOR 100 WOOD STREET**
LONDON
EC2V 7EX

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2008

Name: **I2 HOLDCO 2 LIMITED**
Address: **8TH FLOOR 20 ST JAMES'S STREET**
LONDON
UK
SW1A 1ES

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**