



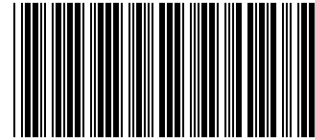
Companies House
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Annual Return

Company Name: **MATRIX PROPERTY INVESTMENT LIMITED**

Company Number: **04211665**



Received for filing in Electronic Format on the: **14/05/2007**

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Company Details

Period Ending: **04/05/2007**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAN CAMPBELL THOMAS**

Address: **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE WN2 5EN**

Director 1:

Name: **NICHOLAS PETER CASSON**
Date of Birth: **07/06/1972**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **THE BIRCHES
KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7SF**

Director 2:

Name: **THOMAS WARWICK MARSHALL** *Address:* **HOLLINS MURRAY GROUP
ST JOHNS HOUSE BARRINGTON
ROAD
ALTRINCHAM
CHESHIRE WA14 1T**

Date of Birth: **27/10/1945**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ANDREW JOHN MURRAY** *Address:* **FAR SLACK FARM
ROWARTH
HIGH PEAK SK22 1EA**

Date of Birth: **27/04/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MR IAN CAMPBELL THOMAS** *Address:* **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE WN2 5EN**

Date of Birth: **20/05/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 04/05/2007

Name: **JANE CASSON**

Address: **THE BIRCHES
KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7SF**

Shareholding 2:

15 ORDINARY Shares held as at 04/05/2007

Name: **NICHOLAS PETER CASSON**

Address: **THE BIRCHES
KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7SF**

Shareholding 3:

60 ORDINARY Shares held as at 04/05/2007

Name: **THE HOLLINS MURRAY GROUP LIMITED**

Address: **ST JOHNS HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE WA14 1TJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**