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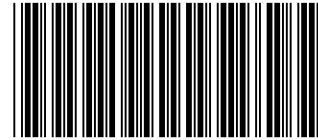
Companies House
— *for the record* —

Annual Return

Company Name: **MATRIX UK COMMERCIAL PROPERTY NO. 1 LIMITED**

Company Number: **04580118**

Received for filing in Electronic Format on the: **25/11/2005**

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Company Details

Period Ending: **01/11/2005**

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

Principal Business Activities:

> *SIC Codes*
> **7499**

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

- -

2nd Company Secretary:

Name: **HANNY TIRTA** *Address:* **38 CORNWALL TERRACE MEWS**
LONDON   NW1 5LL

Director 1:

Name:	**IAN BLAKE**	*Address:*	**PICTS HILL COTTAGE**
Date of Birth:	**29/01/1963**		**BEDFORD ROAD**
Nationality:	**BRITISH**		**TURVEY**
Occupation:	**COMPANY DIRECTOR**		**BEDFORDSHIRE MK43 8BS**

Director 2:

Name:	**ROBERT JOHN HUGO RANDALL**	*Address:*	**THE OLD BARNS THE OLD ROAD**
Date of Birth:	**22/06/1960**		**FELMERSHAM**
Nationality:	**BRITISH**		**BEDFORDSHIRE MK43 7JD**
Occupation:	**COMPANY DIRECTOR**		

Director 3:

Name:	**DAVID JOHN GEORGE ROYDS**	*Address:*	**21 LYFORD ROAD LONDON SW18 3LU**
Date of Birth:	**08/05/1960**		
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**200**	**GBP200**
TOTALS	**200**	**GBP200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2005

Name:	**MATRIX-SECURITIES LIMITED**
Address:	**ONE JERMYN STREET LONDON SW1Y 4UH**

Shareholding 2:

100 ORDINARY Shares held as at 01/11/2005

Name: **ROBERT JOHN HUGO RANDALL**

Address: **THE OLD BARNS**
THE OLD ROAD FELMERSHAM
BEDFORDSHIRE   MK43 7JD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/11/2005**   *Authenticated:* **Yes (E/W)**