



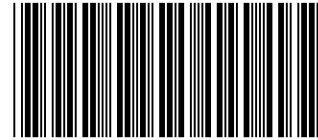
Companies House
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Annual Return

Company Name: **MATRIX GLOBAL NETWORKS LIMITED**

Company Number: **05495766**



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Received for filing in Electronic Format on the: **26/09/2006**

Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Description: **CABLING COMPANY**

Registered Office:
Address:

**5TH FLOOR
71 KINGSWAY
LONDON
WC2B 6ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THERESA ANN TROTT**

Address: **16 CHEVALIER GROVE
CROWN HILL
MILTON KEYNES MK8 0EJ**

Director 1:

Name: **ADRIAN SPENCER TROTT**
Date of Birth: **14/08/1967**
Nationality: **BRITISH**
Occupation: **DISTRIBUTOR**

Address: **16 CHEVALIER GROVE
CROWN HILL
MILTON KEYNES MK8 0EJ**

Director 2:

Name: **THERESA ANN TROTT** *Address:* **16 CHEVALIER GROVE**
Date of Birth: **05/10/1964** **CROWN HILL**
Nationality: **BRITISH** **MILTON KEYNES MK8 0EJ**
Occupation: **ADMIN SUPPORT**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, 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 30/06/2006

Name: **ADRIAN SPENCER TROTT**
Address: **16 CHEVALIER GROVE**
CROWN HILL
MILTON KEYNES MK8 0EJ

Shareholding 2:

0 ORDINARY Shares held as at 30/06/2006

1 Disposed of in period on 21/11/2005

Name: **AMY VICTORIA BUTLER**
Address: **9 THORNCLIFFE**
TWO MILE ASH
MILTON KEYNES MK8 8DT

Shareholding 3:

0 ORDINARY Shares held as at 30/06/2006

1 Disposed of in period on 21/11/2005

Name:

CHRISTOPHER EDWARD WILLIAM BUTLER

Address:

**9 THORNCLIFFE
TWO MILE ASH
MILTON KEYNES MK8 8DT**

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2006

Name:

THERESA ANN TROTT

Address:

**16 CHEVALIER GROVE
CROWN HILL
MILTON KEYNES MK8 0EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**