



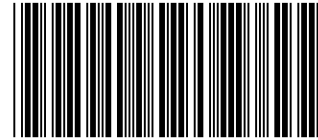
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Companies House
— for the record —

Annual Return

Company Name: THE NEXUS MATRIX LIMITED

Company Number: 04557625



XYWKPUMG

Received for filing in Electronic Format on the: 13/11/2007

Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE COACH HOUSE
GROVE HILL, DEDHAM
COLCHESTER
ESSEX
CO7 6DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARETTA GILBERT

Address: THE COACH HOUSE GROVE HILL
DEDHAM
COLCHESTER
ESSEX CO7 6DT

Director 1:

Name: MR TREVOR RONALD
GILBERT

Address: COACH HOUSE GROVE HILL
DEDHAM
COLCHESTER
ESSEX CO7 6DT

Date of Birth: 05/03/1943

Nationality: BRITISH

Occupation: COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 09/10/2007

Name: **MARETTA GILBERT**

Address: **THE COACH HOUSE
GROVE HILL DEDHAM
ESSEX CO7 6DT**

Shareholding 2:

0 ORDINARY Shares held as at 09/10/2007

50 Disposed of in period on 01/08/2007

Name: **TREVOR GILBERT**

Address: **THE COACH HOUSE
GROVE HILL DEDHAM
ESSEX CO7 6DT**

Shareholding 3:

10 ORDINARY Shares held as at 09/10/2007

Name: **CHRISTOPHER GILBERT**

Address: **THE COACH HOUSE
GROVE HILL
DEDHAM
ESSEX
UNITED KINGDOM CO7 6DT**

Shareholding 4:

10 ORDINARY Shares held as at 09/10/2007

Name: **PETRA GILBERT**

Address: **THE COACH HOUSE
GROVE HILL
DEDHAM
ESSEX
UNITED KINGDOM CO7 6DT**

Shareholding 5:

10 ORDINARY Shares held as at 09/10/2007

Name: **NICOLA GILBERT**

Address: **THE COACH HOUSE
GROVE HILL
DEDHAM
ESSEX
UNITED KINGDOM CO7 6DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**