



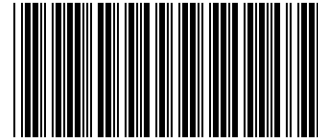
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Companies House
— for the record —

Annual Return

Company Name: M P S MATRIX LIMITED

Company Number: 03408284



XKAD779R

Received for filing in Electronic Format on the: 25/07/2005

Company Details

Period Ending: 24/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LYNWOOD HOUSE
373/375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN MARY MARSH

Address: 131 FOOTSCRAY ROAD
LONDON SE9 2SY

Director 1:

Name: COLIN LAWRENCE MARSH
Date of Birth: 07/10/1958
Nationality: BRITISH
Occupation: SURVEYOR

Address: 131 FOOTSCRAY ROAD
ELTHAM
LONDON SE9 2SY

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 24/07/2005

Name: **COLIN LAWRENCE MARSH**

Address: **131 FOOTSCRAY ROAD
LONDON SE9 2SY**

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2005

Name: **SUSAN MARY MARSH**

Address: **131 FOOTSCRAY ROAD
LONDON SE9 2SY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**