



Robert John Hugo Randall

902085981

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert John Hugo Randall	<b>Number</b>	902085981
<b>Postcode</b>	MK43 7JD	<b>Address</b>	Old Barns The Old Road Felmersham Bedford England
<b>Date of birth</b>	June 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	84		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
5NINES (COLERAINE) LIMITED	10054366	Company is dissolved	10/03/2016		Director
MATRIX SIMOLA LIMITED	09615823	Active - Accounts Filed	01/06/2015		Director
SHEPHERDS FARM SOLAR PARK LIMITED	08263197	Company is dissolved	20/12/2013		Director
PRESCIENT APPS LIMITED	08647079	Company is dissolved	12/08/2013		Director
MATRIX INVESTORS LLP	OC380390	Company is dissolved	20/11/2012		LLP Designated Member
MICHCO 1207 LIMITED	08158402	Company is dissolved	26/07/2012		Director
RENEWABLE ENERGY (UK) LLP	OC372970	Company is dissolved	22/05/2012		LLP Designated Member
CLEAN ENERGY (UK) LLP	OC372942	Company is dissolved	30/03/2012		LLP Member
MPFM CARRY (GP) LIMITED	07170094	Company is dissolved	21/10/2010		Director
MILLFIELDS PLYMOUTH LLP	OC346287	Company is dissolved	17/06/2009		LLP Designated Member
MEREIT VIENNA LIMITED	06639687	Company is dissolved	07/07/2008		Director
MP NOMINEE TRUSTEE LIMITED	05881118	Company is dissolved	01/12/2006		Director
MATRIX PROPERTIES REIT LIMITED	05903630	Company is dissolved	01/12/2006		Director
GENERAL PORTFOLIO HOTELS THAINSTONE LIMITED	06011188	Company is dissolved	28/11/2006		Director
GENERAL PORTFOLIO HOTELS CHAUCER LIMITED	06011125	Company is dissolved	28/11/2006		Director
GENERAL PORTFOLIO HOTELS WATERSIDE LIMITED	06011029	Company is dissolved	27/11/2006		Director
GENERAL PORTFOLIO HOTELS BOWER LIMITED	06010973	Company is dissolved	27/11/2006		Director
GENERAL PORTFOLIO HOTELS BUCKATREE LIMITED	06010972	Company is dissolved	27/11/2006		Director
GENERAL PORTFOLIO HOTELS					



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

Robert John Hugo Randall

902085981

STATION LIMITED

06010968	Company is dissolved	27/11/2006	Director
----------	----------------------	------------	----------



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Robert John Hugo Randall**

**902085981**

GENERAL PORTFOLIO HOTELS NO1 LIMITED	06010963	Company is dissolved	27/11/2006	Director
MATRIX ABACO GENERAL PARTNER LIMITED	05636530	Company is dissolved	25/11/2005	Director
MATRIX WOLVERHAMPTON LIMITED	05634007	Company is dissolved	23/11/2005	Director
MATRIX CITY ROAD (NOMINEE) LIMITED	05538003	Company is dissolved	16/08/2005	Director
MATRIX CITY ROAD LIMITED	05537788	Company is dissolved	16/08/2005	Director
MATRIX CITY ROAD (GP) LIMITED	05537863	Company is dissolved	16/08/2005	Director
MATRIX HOLBORN LIMITED	05461463	Company is dissolved	24/05/2005	Director
MATRIX WESTBROOK MILLS LIMITED	05451192	Company is dissolved	12/05/2005	Director
MATRIX STEVENAGE LIMITED	05327347	Company is dissolved	07/01/2005	Director
MATRIX CARLTON PARK NOMINEE LIMITED	05259160	Company is dissolved	14/10/2004	Director
MATRIX MORPHEOUS LIMITED	05203549	Company is dissolved	11/08/2004	Director
TENDER TAUPE LIMITED	04296061	Company is dissolved	15/07/2004	Director
VICTORYDANCE LIMITED	04300423	Company is dissolved	15/07/2004	Director
GLOWING SUNSET LIMITED	05132105	Company is dissolved	15/07/2004	Director
MATRIX PORTFOLIO (GENERAL PARTNER) LIMITED	05169185	Company is dissolved	02/07/2004	Director
MATRIX SAINT-LAURENT-DE-MURE (UK) LIMITED	05078260	Company is dissolved	19/03/2004	Director
MATRIX SHERBURN LIMITED	05078258	Company is dissolved	19/03/2004	Director
ZAMMAT GP LIMITED	04740424	Company is dissolved	26/09/2003	Director
MPFM HOLDINGS LIMITED	04884850	Company is dissolved	02/09/2003	Director
ALBAN GATE (GP) LIMITED	04089926	Company is dissolved	17/06/2003	Director
MATRIX PROPERTY FUND MANAGEMENT LLP	OC304867	Active - Accounts Filed	13/06/2003	LLP Designated Member
PORTFOLIO STOKE 2 LIMITED	04465903	Company is dissolved	16/01/2003	Director
PORTFOLIO STOKE 1 LIMITED	04465899	Company is dissolved	16/01/2003	Director
MATRIX UK COMMERCIAL PROPERTY NO. 2 LIMITED	04580123	Company is dissolved	06/11/2002	Director
BOWLER LIMITED	04478966	Company is dissolved	21/10/2002	Director
MATRIX ALBAN GATE LIMITED	04506963	Company is dissolved	11/09/2002	Director
MATRIX MAPLE CROSS LIMITED	04506332	Company is dissolved	11/09/2002	Director
MATRIX PORTFOLIO NO.2 LIMITED	04524199	Company is dissolved	02/09/2002	Director
MATRIX ROSYTH NO.1 LIMITED	04492041	Company is dissolved	23/07/2002	Director
MATRIX ROSYTH NO.2 LIMITED	04492060	Company is dissolved	23/07/2002	Director
BESSEMER DRIVE NOMINEES I LIMITED	04340400	Company is dissolved	18/07/2002	Director
SHACKLETON GATE NOMINEES I LIMITED	04340389	Company is dissolved	18/07/2002	Director

N/A\* - no information available

**Robert John Hugo Randall**

**902085981**

BESSEMER DRIVE NOMINEES II LIMITED	04340409	Company is dissolved	18/07/2002	Director
SHACKLETON GATE NOMINEES II LIMITED	04340406	Company is dissolved	18/07/2002	Director
BASING VIEW NOMINEES 1 LIMITED	04387365	Company is dissolved	12/07/2002	Director
BASING VIEW NOMINEES 2 LIMITED	04387368	Company is dissolved	12/07/2002	Director
PLOT 403-405 NOMINEE LIMITED	04479937	Company is dissolved	08/07/2002	Director
PLOT 101 NOMINEE 2 LIMITED	04479996	Company is dissolved	08/07/2002	Director
PLOT 403-405 NOMINEE 2 LIMITED	04479951	Company is dissolved	08/07/2002	Director
PLOT 101 NOMINEE LIMITED	04479995	Company is dissolved	08/07/2002	Director
MATRIX SPINNINGFIELDS LIMITED	04475912	Non-Trading	02/07/2002	Director
MATRIX EMDA NO. 1 LIMITED	04472897	Company is dissolved	28/06/2002	Director
MATRIX BASILDON NO. 1 LIMITED	04472876	Company is dissolved	28/06/2002	Director
MATRIX MANCHESTER NO. 2 LIMITED	04472903	Company is dissolved	28/06/2002	Director
MATRIX MANCHESTER NO. 1 LIMITED	04472907	Company is dissolved	28/06/2002	Director
MATRIX BASILDON NO. 2 LIMITED	04472882	Company is dissolved	28/06/2002	Director
MATRIX EMDA NO. 2 LIMITED	04472902	Company is dissolved	28/06/2002	Director
MATRIX PORTFOLIO MP NO 1. LTD.	04308021	Company is dissolved	19/10/2001	Director
MATRIX PROPERTY SYNDICATES LIMITED	04230408	Company is dissolved	07/06/2001	Director
MATRIX BUNHILL ROW LIMITED	04206699	Company is dissolved	26/04/2001	Director
MATRIX PORTSMOUTH LIMITED	04201300	Company is dissolved	18/04/2001	Director

#### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THFESO LIMITED	09136974	Active - Accounts Filed	30/09/2014	26/08/2016	Director
WHITLEY SOLAR PARK (ASHCOTT FARM) LIMITED	08400703	Active - Accounts Filed	20/12/2013	06/07/2018	Director
HOOK VALLEY FARM SOLAR PARK LIMITED	08263187	Active - Accounts Filed	20/12/2013	06/07/2018	Director
BLENCHES MILL FARM SOLAR PARK LIMITED	08259742	Active - Accounts Filed	20/12/2013	06/07/2018	Director
RRAM (PORTFOLIO TWO) LIMITED	08817587	Company is dissolved	17/12/2013	06/07/2018	Director
BURCROFT SOLAR PARKS LIMITED	08760713	Active - Accounts Filed	04/11/2013	06/07/2018	Director
KNOCKWORTHY SOLAR PARK LIMITED	08259714	Active - Accounts Filed	19/03/2013	06/07/2018	Director
SAUNDERCROFT FARM SOLAR PARK LIMITED	08215242	Active - Accounts Filed	13/03/2013	06/07/2018	Director
BURROWTON FARM SOLAR PARK LIMITED	07998192	Active - Accounts Filed	13/03/2013	06/07/2018	Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Robert John Hugo Randall**

**902085981**

RAGLINGTON FARM SOLAR PARK LIMITED	08259606	Active - Accounts Filed	13/03/2013	06/07/2018	Director
RRAM (PORTFOLIO ONE) LIMITED	08370766	Company is dissolved	22/01/2013	06/07/2018	Director
CHILTON CANTELLO SOLAR PARK LTD	07998083	Active - Accounts Filed	31/10/2012	06/07/2018	Director
CROSSWAYS SOLAR PARK LTD	07998173	Active - Accounts Filed	31/10/2012	06/07/2018	Director
WYLD MEADOW FARM SOLAR PARK LIMITED	07998189	Active - Accounts Filed	31/10/2012	06/07/2018	Director
RENEWABLE ENERGY HOLDCO LIMITED	08255588	Company is dissolved	16/10/2012	06/07/2018	Director
RRAM ENERGY LIMITED	08155300	Active - Accounts Filed	25/07/2012	06/07/2018	Director
MATRIX CORPORATE FINANCE LIMITED	06639664	Company is dissolved	07/07/2008	16/01/2009	Director
HELICOMPANY LIMITED	06517474	Active - Accounts Filed	04/04/2008	16/11/2016	Director
ECLIPSE FILM PARTNERS NO.35 LLP	OC322843	Dormant	02/04/2007	13/02/2024	LLP Member
EUROPEAN PORTFOLIO (GENERAL PARTNER) LIMITED	05839979	Company is dissolved	07/06/2006	04/09/2012	Director
STAMPFIRST LIMITED	05618391	Company is dissolved	25/11/2005	25/11/2005	Director
ERG WIND ITALY 4 LIMITED LIABILITY PARTNERSHIP	OC311124	Non-Trading	01/04/2005	31/08/2007	LLP Member
ERG WIND ITALY 14 LIMITED LIABILITY PARTNERSHIP	OC311134	Non-Trading	01/04/2005	31/08/2007	LLP Member
ERG WIND ITALY 13 LIMITED LIABILITY PARTNERSHIP	OC311133	Non-Trading	01/04/2005	31/08/2007	LLP Member
ERG WIND ITALY 10 LIMITED LIABILITY PARTNERSHIP	OC311130	Non-Trading	01/04/2005	31/08/2007	LLP Member
KIRKHILL (GENERAL PARTNER) LIMITED	05135046	Company is dissolved	09/06/2004	04/10/2006	Director
CAVENDISH (RR) LIMITED	05021311	Company is dissolved	21/01/2004	23/12/2004	Director
UK COMMERCIAL PROPERTY NO 1 LIMITED	04580118	Company is dissolved	06/11/2002	04/10/2006	Director
BRACKMILLS LIMITED	04201433	Company is dissolved	18/04/2001	08/07/2004	Director
MATRIX SE LIMITED	03861089	Company is dissolved	13/10/1999	15/07/2004	Director
QDOS SEARCH & SELECTION LIMITED	03816108	Company is dissolved	29/07/1999	25/07/2000	Director
CARDEN PLACE (GENERAL PARTNER) LIMITED	03601775	Company is dissolved	16/07/1998	22/01/2004	Director
SAXON LAW (INVESTMENT) LIMITED	02058284	Company is dissolved	18/07/1994	31/05/1995	Director
EUROTRADE (UK) LIMITED	02365493	Company is dissolved	30/04/1991	04/01/1993	Director