



Suzannah Woodrow Bell

903715744

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Suzannah Woodrow Bell | <b>Number</b>      | 903715744                                  |
| <b>Postcode</b>                    | W2 3HB                | <b>Address</b>     | Flat M<br>101 Gloucester Terrace<br>London |
| <b>Date of birth</b>               | April 1968            | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MATRIX MONEY MANAGERS LIMITED          | 03641927 | Company is dissolved    | 01/10/1998 | 26/01/1999 | Company Secretary |
| MATRIX MONEY MANAGEMENT LIMITED        | 03641363 | In Liquidation          | 25/09/1998 | 04/05/1999 | Company Secretary |
| MATRIX PROPERTY MANAGEMENT LIMITED     | 03601751 | Active - Accounts Filed | 16/07/1998 | 16/11/1998 | Company Secretary |
| CARDEN PLACE (GENERAL PARTNER) LIMITED | 03601775 | Company is dissolved    | 16/07/1998 | 19/08/1998 | Company Secretary |
| CJS PRODUCTIONS LIMITED                | 03303168 | Company is dissolved    | 20/05/1998 | 30/10/1998 | Company Secretary |
| MATRIX HERITAGE (NO. 37) LIMITED       | 03543796 | Company is dissolved    | 03/04/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO. 38) LIMITED       | 03543819 | Company is dissolved    | 03/04/1998 | 29/01/2001 | Company Secretary |
| KELREGAL LIMITED                       | 03518809 | Company is dissolved    | 30/03/1998 | 03/09/1998 | Company Secretary |
| UNISOFT HOLDINGS LIMITED               | 03241709 | Company is dissolved    | 13/03/1998 | 11/03/1999 | Company Secretary |
| MATRIX HERITAGE (NO. 33) LIMITED       | 03527881 | Company is dissolved    | 10/03/1998 |            | Company Secretary |
| MATRIX HERITAGE (NO. 35) LIMITED       | 03527885 | Company is dissolved    | 10/03/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO. 34) LIMITED       | 03527883 | Company is dissolved    | 10/03/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO. 36) LIMITED       | 03527887 | Company is dissolved    | 10/03/1998 | 29/01/2001 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MATRIX HERITAGE (NO. 32) LIMITED | 03527873 | Company is dissolved    | 10/03/1998 |            | Company Secretary |
| PERA PROMOTIONS LIMITED          | 03523967 | Active - Accounts Filed | 04/03/1998 | 03/09/1998 | Company Secretary |
| MATRIX HERITAGE (NO.31) LIMITED  | 03503215 | Company is dissolved    | 03/02/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.23) LIMITED  | 03503368 | Company is dissolved    | 03/02/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.30) LIMITED  | 03503211 | Company is dissolved    | 03/02/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.22) LIMITED  | 03503357 | Company is dissolved    | 03/02/1998 |            | Company Secretary |
| MATRIX HERITAGE (NO.29) LIMITED  | 03503209 | Company is dissolved    | 03/02/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.25) LIMITED  | 03503379 | Company is dissolved    | 03/02/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.27) LIMITED  | 03503306 | Company is dissolved    | 03/02/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.24) LIMITED  | 03503374 | Company is dissolved    | 03/02/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.28) LIMITED  | 03503205 | Company is dissolved    | 03/02/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.26) LIMITED  | 03503384 | Company is dissolved    | 03/02/1998 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.10) LIMITED  | 03460156 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.11) LIMITED  | 03460174 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.15) LIMITED  | 03460160 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.4) LIMITED   | 03460173 | Company is dissolved    | 04/11/1997 |            | Company Secretary |
| MATRIX HERITAGE (NO.16) LIMITED  | 03460139 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO. 2) LIMITED  | 03460109 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.7) LIMITED   | 03460147 | Non-Trading             | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.12) LIMITED  | 03460134 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.18) LIMITED  | 03460130 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |

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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MATRIX HERITAGE (NO.19) LIMITED  | 03460143 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.13) LIMITED  | 03460140 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.17) LIMITED  | 03460145 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.1) LIMITED   | 03460165 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| ALBANY COTTAGES LIMITED          | 03460161 | Active - Accounts Filed | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.9) LIMITED   | 03460159 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO. 14) LIMITED | 03460104 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.8) LIMITED   | 03460172 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.5) LIMITED   | 03460066 | Company is dissolved    | 04/11/1997 |            | Company Secretary |
| MATRIX HERITAGE (NO.6) LIMITED   | 03460111 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO.3) LIMITED   | 03460114 | Company is dissolved    | 04/11/1997 | 29/01/2001 | Company Secretary |
| MATRIX HERITAGE (NO. 21) LIMITED | 03460603 | Company is dissolved    | 30/10/1997 | 29/01/2001 | Company Secretary |
| BACKGOOD LIMITED                 | 03389527 | Company is dissolved    | 01/07/1997 | 13/08/1998 | Company Secretary |
| TIPFROST LIMITED                 | 03380951 | Company is dissolved    | 01/07/1997 | 08/12/1998 | Company Secretary |
| DAYEQUIP LIMITED                 | 03391784 | Company is dissolved    | 01/07/1997 | 09/02/1999 | Company Secretary |
| CALLKEEP LIMITED                 | 03389528 | Company is dissolved    | 01/07/1997 | 01/09/1998 | Company Secretary |
| MIGHTCLOSE LIMITED               | 03380939 | Company is dissolved    | 01/07/1997 | 01/09/1998 | Company Secretary |
| IMPULSE GIFTS LIMITED            | 03389524 | Company is dissolved    | 01/07/1997 | 04/11/1997 | Company Secretary |
| FIRSTDOGMA LIMITED               | 03380730 | Company is dissolved    | 01/07/1997 | 12/08/1998 | Company Secretary |
| SOUTHERN PROPERTIES VII PLC      | 03348773 | Company is dissolved    | 08/04/1997 | 28/08/1998 | Company Secretary |
| SOUTHERN PROPERTIES VI PLC       | 03342691 | Company is dissolved    | 25/03/1997 | 28/08/1998 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SOUTHERN PROPERTIES V PLC              | 03342746 | Company is dissolved    | 25/03/1997 | 01/09/1998 | Company Secretary |
| MATRIX GROUP LIMITED                   | 03309770 | In Administration       | 30/01/1997 | 06/08/1998 | Company Secretary |
| ADVANCED COMPUTER APPLICATIONS LIMITED | 03309541 | Company is dissolved    | 29/01/1997 | 10/09/1998 | Company Secretary |
| DOT FILMS LIMITED                      | 03264622 | Company is dissolved    | 06/12/1996 | 20/01/1999 | Company Secretary |
| CLIPPER FILMS LIMITED                  | 03264419 | Company is dissolved    | 06/12/1996 | 25/06/1997 | Company Secretary |
| SOUTHERN PROPERTIES III PLC            | 03241359 | Company is dissolved    | 21/10/1996 | 28/08/1998 | Company Secretary |
| SOUTHERN PROPERTIES IV PLC             | 03241381 | Company is dissolved    | 21/10/1996 | 28/08/1998 | Company Secretary |
| SOUTHERN PROPERTIES I PLC              | 03241373 | Company is dissolved    | 21/10/1996 | 28/08/1998 | Company Secretary |
| SOUTHERN PROPERTIES II PLC             | 03241390 | Company is dissolved    | 21/10/1996 | 28/08/1998 | Company Secretary |
| STAR SYRINGE LIMITED                   | 03211569 | Active - Accounts Filed | 07/06/1996 | 05/08/1998 | Company Secretary |
| ADL PLC                                | 02463465 | Active - Accounts Filed | 01/02/1996 | 16/12/1997 | Company Secretary |
| ADL LEASED HOMES LTD                   | 02522031 | Active - Accounts Filed | 01/02/1996 | 15/01/1998 | Company Secretary |
| MATRIX FILMS & TELEVISION LIMITED      | 03151233 | Company is dissolved    | 22/01/1996 | 04/05/1999 | Company Secretary |
| MATRIX ENERGY LIMITED                  | 02853815 | Company is dissolved    | 15/09/1995 | 11/08/1998 | Company Secretary |
| MATRIX-SECURITIES LIMITED              | 02083169 | In Administration       | 05/07/1995 | 04/05/1999 | Company Secretary |