



**MATRIX REGISTRARS LIMITED**

**910100998**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MATRIX REGISTRARS LIMITED	<b>Number</b>	910100998
<b>Postcode</b>	W1J 0AH	<b>Address</b>	One Vine Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEREIT VIENNA LIMITED	06639687	Company is dissolved	07/07/2008		Company Secretary
MATRIX CARLTON PARK NOMINEE LIMITED	05259160	Company is dissolved	03/08/2005		Company Secretary
MATRIX STEVENAGE LIMITED	05327347	Company is dissolved	03/08/2005		Company Secretary
MATRIX WESTBROOK MILLS LIMITED	05451192	Company is dissolved	06/06/2005		Company Secretary
MATRIX SE LIMITED	03861089	Company is dissolved	05/01/2005		Company Secretary
TENDER TAUPE LIMITED	04296061	Company is dissolved	11/11/2004		Company Secretary
SHACKLETON GATE NOMINEES II LIMITED	04340406	Company is dissolved	11/10/2004		Company Secretary
MATRIX SAINT-LAURENT-DE-MURE (UK) LIMITED	05078260	Company is dissolved	11/10/2004		Company Secretary
SHACKLETON GATE NOMINEES I LIMITED	04340389	Company is dissolved	11/10/2004		Company Secretary
MATRIX BASILDON NO. 1 LIMITED	04472876	Company is dissolved	11/10/2004		Company Secretary
MATRIX MANCHESTER NO. 2 LIMITED	04472903	Company is dissolved	11/10/2004		Company Secretary
MPFM HOLDINGS LIMITED	04884850	Company is dissolved	11/10/2004		Company Secretary
MPE PARTNERS LIMITED	02128556	In Liquidation	11/10/2004		Company Secretary
MATRIX ALBAN GATE LIMITED	04506963	Company is dissolved	11/10/2004		Company Secretary
MATRIX EMDA NO. 1 LIMITED	04472897	Company is dissolved	11/10/2004		Company Secretary



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Secretary



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MATRIX ROSYTH NO.2 LIMITED	04492060	Company is dissolved	11/10/2004	Company Secretary
MATRIX MAPLE CROSS LIMITED	04506332	Company is dissolved	11/10/2004	Company Secretary
MATRIX UK COMMERCIAL PROPERTY NO. 2 LIMITED	04580123	Company is dissolved	11/10/2004	Company Secretary
MATRIX EDINBURGH ONE LIMITED	04201287	Company is dissolved	11/10/2004	Company Secretary
ALBAN GATE (GP) LIMITED	04089926	Company is dissolved	11/10/2004	Company Secretary
BESSEMER DRIVE NOMINEES II LIMITED	04340409	Company is dissolved	11/10/2004	Company Secretary
MATRIX PORTFOLIO NO.2 LIMITED	04524199	Company is dissolved	11/10/2004	Company Secretary
MATRIX BASILDON NO. 2 LIMITED	04472882	Company is dissolved	11/10/2004	Company Secretary
MATRIX BUNHILL ROW LIMITED	04206699	Company is dissolved	11/10/2004	Company Secretary
MATRIX (TEMPLE QUAY) LIMITED	04013002	Company is dissolved	11/10/2004	Company Secretary
MATRIX MANCHESTER NO. 1 LIMITED	04472907	Company is dissolved	11/10/2004	Company Secretary
MATRIX CALTON SQUARE LIMITED	04158444	Company is dissolved	11/10/2004	Company Secretary
BASING VIEW NOMINEES 1 LIMITED	04387365	Company is dissolved	11/10/2004	Company Secretary
MATRIX (MOORGATE) LIMITED	04139642	Company is dissolved	11/10/2004	Company Secretary
BESSEMER DRIVE NOMINEES I LIMITED	04340400	Company is dissolved	11/10/2004	Company Secretary
BASING VIEW NOMINEES 2 LIMITED	04387368	Company is dissolved	11/10/2004	Company Secretary
MATRIX (TUDOR STREET) LIMITED	03970811	Company is dissolved	11/10/2004	Company Secretary
PORTFOLIO STOKE 2 LIMITED	04465903	Company is dissolved	11/10/2004	Company Secretary
ZAMMAT GP LIMITED	04740424	Company is dissolved	11/10/2004	Company Secretary
MATRIX GRANADA (GENERAL PARTNER) LIMITED	03834487	Company is dissolved	11/10/2004	Company Secretary
MATRIX (GILLINGHAM) LIMITED	03970801	Company is dissolved	11/10/2004	Company Secretary



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MATRIX PORTSMOUTH LIMITED	04201300	Company is dissolved	11/10/2004	Company Secretary
MATRIX EMDA NO. 2 LIMITED	04472902	Company is dissolved	11/10/2004	Company Secretary
MATRIX ROSYTH NO.1 LIMITED	04492041	Company is dissolved	11/10/2004	Company Secretary
PORTFOLIO STOKE 1 LIMITED	04465899	Company is dissolved	11/10/2004	Company Secretary
MATRIX (INCHINNAN) DEVELOPMENTS LIMITED	03731969	Company is dissolved	11/10/2004	Company Secretary
MATRIX MORPHEOUS LIMITED	05203549	Company is dissolved	11/08/2004	Company Secretary
MATRIX PROPERTY SYNDICATES LIMITED	04230408	Company is dissolved	29/07/2004	Company Secretary
MATRIX MONEY MANAGEMENT LIMITED	03641363	In Liquidation	29/07/2004	Company Secretary
MATRIX GROUP LIMITED	03309770	In Administration	29/07/2004	Company Secretary
MATRIX-SECURITIES LIMITED	02083169	In Administration	27/07/2004	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MATRIX SPECIAL PROJECTS 1 LIMITED	06948523	Company is dissolved	30/06/2009		Company Secretary
MILLFIELDS STONEHOUSE LIMITED	06929091	Company is dissolved	10/06/2009		Company Secretary
VINE STREET INVESTMENTS LIMITED	06852349	Company is dissolved	19/03/2009		Company Secretary
MP NOMINEE TRUSTEE LIMITED	05881118	Company is dissolved	11/03/2009	05/11/2012	Company Secretary
MCC NOMINEES LIMITED	06753414	Company is dissolved	19/11/2008		Company Secretary
WZVI LIMITED	06651969	Company is dissolved	21/07/2008	05/01/2011	Company Secretary
MATRIX CORPORATE FINANCE LIMITED	06639664	Company is dissolved	07/07/2008		Company Secretary
RAHEEN BARR ENERGY SERVICES LIMITED	04738038	Active - Accounts Filed	02/04/2008	13/08/2008	Company Secretary
RAHEEN BARR ADMINISTRATION SERVICES LIMITED	04743288	Active - Accounts Filed	02/04/2008	13/08/2008	Company Secretary
ELSBETT LIMITED	06413967	Company is dissolved	31/10/2007	10/06/2010	Company Secretary



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ORTHOGRUTCH LIMITED	05545499	Company is dissolved	18/09/2007	05/01/2011	Company Secretary
MATRIX WEALTH MANAGERS LIMITED	06360598	Company is dissolved	04/09/2007		Company Secretary
MATRIX HERITAGE (NO.19) LIMITED	03460143	Company is dissolved	07/08/2007	23/03/2007	Company Secretary
MATRIX HERITAGE LIMITED	06330910	Company is dissolved	01/08/2007		Company Secretary
LRECS (NOMINEES) LIMITED	06283175	Company is dissolved	28/06/2007	05/01/2011	Company Secretary
VERDANT FUEL LIMITED	06237909	Company is dissolved	04/05/2007	10/06/2010	Company Secretary
VERDANT ALTERNATIVE ENERGY LIMITED	06227134	Company is dissolved	25/04/2007	10/06/2010	Company Secretary
COLONIX LIMITED	06082623	Non-Trading	05/02/2007	05/01/2011	Company Secretary
THE DOWER HOUSE (WINCHESTER) LIMITED	06078306	Active - Accounts Filed	01/02/2007	29/02/2008	Company Secretary
GENERAL PORTFOLIO HOTELS THAINSTONE LIMITED	06011188	Company is dissolved	28/11/2006	05/11/2012	Company Secretary
GENERAL PORTFOLIO HOTELS CHAUCER LIMITED	06011125	Company is dissolved	28/11/2006	05/11/2012	Company Secretary
GENERAL PORTFOLIO HOTELS BUCKATREE LIMITED	06010972	Company is dissolved	27/11/2006	05/11/2012	Company Secretary
ERG WIND MEI 1-14-1 (UK) LIMITED	05953636	Other	27/11/2006	31/08/2007	Company Secretary
GENERAL PORTFOLIO HOTELS WATERSIDE LIMITED	06011029	Company is dissolved	27/11/2006	05/11/2012	Company Secretary
GENERAL PORTFOLIO HOTELS STATION LIMITED	06010968	Company is dissolved	27/11/2006	05/11/2012	Company Secretary
ERG WIND MEI 1-14-2 (UK) LIMITED	05953633	Other	27/11/2006	31/08/2007	Company Secretary
ERG WIND MEI 2-14-1 (UK) LIMITED	05953649	Active - Accounts Filed	27/11/2006	31/08/2007	Company Secretary
ERG WIND MEI 2-14-2 (UK) LIMITED	05953645	Active - Accounts Filed	27/11/2006	31/08/2007	Company Secretary
GENERAL PORTFOLIO HOTELS NO1 LIMITED	06010963	Company is dissolved	27/11/2006	05/11/2012	Company Secretary
GENERAL PORTFOLIO HOTELS BOWER LIMITED	06010973	Company is dissolved	27/11/2006	05/11/2012	Company Secretary
MOBEUS INCOME & GROWTH 7 VCT LIMITED	05957184	Company is dissolved	05/10/2006	11/02/2009	Company Secretary



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MOBEUS INCOME & GROWTH 5 VCT LIMITED	05957170	Company is dissolved	05/10/2006	11/02/2009	Company Secretary
MOBEUS INCOME & GROWTH 6 VCT LIMITED	05957220	Company is dissolved	05/10/2006	11/02/2009	Company Secretary
MATRIX DM (DR) LIMITED	05874149	Company is dissolved	12/07/2006		Company Secretary
MATRIX DM (RL) LIMITED	05872984	Company is dissolved	11/07/2006		Company Secretary
MATRIX CITY ROAD LIMITED	05537788	Company is dissolved	06/07/2006	05/11/2012	Company Secretary
MATRIX CITY ROAD (GP) LIMITED	05537863	Company is dissolved	06/07/2006	05/11/2012	Company Secretary
MATRIX CITY ROAD (NOMINEE) LIMITED	05538003	Company is dissolved	06/07/2006	05/11/2012	Company Secretary
TRINERGY (IV-2000) IVA LIMITED	05774236	Company is dissolved	07/04/2006		Company Secretary
IP MAESTRALE ITALY 3 (UK) LIMITED	05740643	Company is dissolved	13/03/2006	31/08/2007	Company Secretary
IP MAESTRALE (MEI 16-1) LIMITED	05740644	Company is dissolved	13/03/2006	31/08/2007	Company Secretary
IP MAESTRALE ITALY 2 (UK) LIMITED	05740639	Company is dissolved	13/03/2006	31/08/2007	Company Secretary
IP MAESTRALE (MEI 15-1) LIMITED	05740632	Company is dissolved	13/03/2006	31/08/2007	Company Secretary
IP MAESTRALE (MEI 16-2) LIMITED	05740640	Company is dissolved	13/03/2006	31/08/2007	Company Secretary
IP MAESTRALE (MEI 15-2) LIMITED	05740634	Company is dissolved	13/03/2006	31/08/2007	Company Secretary
AIR MATRIX LIMITED	05651990	Company is dissolved	12/12/2005		Company Secretary
MATRIX HEDGE FUND MANAGEMENT LIMITED	05608794	Company is dissolved	01/11/2005		Company Secretary
RAHEEN BARR UK LIMITED	05592367	Active - Accounts Filed	13/10/2005	13/08/2008	Company Secretary
MATRIX CC LIMITED	05537176	Company is dissolved	16/08/2005		Company Secretary
MATRIX PORTFOLIO (GENERAL PARTNER) LIMITED	05169185	Company is dissolved	03/08/2005	05/11/2012	Company Secretary
MATRIX HOLBORN LIMITED	05461463	Company is dissolved	06/06/2005	05/11/2012	Company Secretary
SOUTHERN PROPERTIES V PLC	03342746	Company is dissolved	11/02/2005		Company Secretary



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SOUTHERN PROPERTIES VII PLC	03348773	Company is dissolved	11/02/2005		Company Secretary
SOUTHERN PROPERTIES VI PLC	03342691	Company is dissolved	11/02/2005		Company Secretary
SOUTHERN PROPERTIES I PLC	03241373	Company is dissolved	11/02/2005		Company Secretary
SOUTHERN PROPERTIES II PLC	03241390	Company is dissolved	11/02/2005		Company Secretary
SOUTHERN PROPERTIES III PLC	03241359	Company is dissolved	11/02/2005		Company Secretary
SOUTHERN PROPERTIES IV PLC	03241381	Company is dissolved	11/02/2005		Company Secretary
IP MAESTRALE ITALY 1 (UK) LIMITED	05335301	Company is dissolved	18/01/2005	31/08/2007	Company Secretary
T (IV) LIMITED	05335281	Company is dissolved	18/01/2005	05/01/2011	Company Secretary
K1 HMD SUPPLIES LIMITED	04273268	Company is dissolved	14/01/2005		Company Secretary
GLOWING SUNSET LIMITED	05132105	Company is dissolved	11/11/2004	05/11/2012	Company Secretary
VICTORYDANCE LIMITED	04300423	Company is dissolved	11/11/2004	05/11/2012	Company Secretary
MATRIX HERITAGE (NO.7) LIMITED	03460147	Non-Trading	11/10/2004	30/05/2006	Company Secretary
MATRIX HERITAGE (NO.10) LIMITED	03460156	Company is dissolved	11/10/2004	29/10/2010	Company Secretary
MATRIX HERITAGE (NO.12) LIMITED	03460134	Company is dissolved	11/10/2004		Company Secretary
MATRIX FILMS (NO. 65) LIMITED	03539000	Company is dissolved	11/10/2004	05/01/2011	Company Secretary
MATRIX HERITAGE (NO. 37) LIMITED	03543796	Company is dissolved	11/10/2004	19/03/2008	Company Secretary
E3W CAPITAL LIMITED	03922937	Company is dissolved	11/10/2004		Company Secretary
MFB FILMS (UK) LIMITED	04165634	Company is dissolved	11/10/2004	05/11/2012	Company Secretary