



Robert John Hugo Randall

902085981

Director Information

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



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902085981

STATION LIMITED

06010968	Company is dissolved	27/11/2006	Director
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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

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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	Company is dissolved	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



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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	Company is dissolved	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