



MATRIX REGISTRARS LIMITED

910100998

Director Information

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