

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ HOUSE 23/07/98

This form should be compressed in plack.

The information printed below is taken from Companies House records as at 26/06/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,3	0,7	9,8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House. ALPINE STREET

OLD BASFORD NOTTINGHAM NG6 OHQ

Principal business activities (See note 4)

Trade classification is 2413 MFR OTHER INORGANIC BASIC CHEMICALS

If the code cannot be determined from the notes, give a brief description of principal activity.

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Annual Return

of	company	number	00106442
•	~~p~		

company name

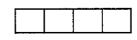
MURPHY & SON LIMITED

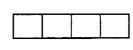
company type PRIVATE COMPANY LIMITED BY SHARES

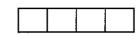
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

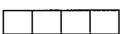
Day	Month	Year

Day	Month	Year
		ı









00106442 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
STEPHEN LESLIE					
HALE BSC (ECON) ACIS					
7 ST KATHARINES COTTAGES					
GREENFIELD LANE ICKLEFORD HITCHIN					
HERTSFORDSHIRE SG5 3YH					
Making an arrang has a second as he consistent with a second	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
THOMAS JACK SELBY ARNOLD					
139 SANDRIDGE ROAD ST ALBANS					
HERTFORDSHIRE AL1 4AH					
Date of Birth:- 10/12/14					
Nat:BRITISH Occ:RETIRED					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships	SUMAL & PULLIDS ITS				

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If the information shown needs amendment, give 00106442 details below and the date of any change. Directors'- continued Day Month Year Date of any change. STEPHEN LESLIE BSC (ECON) ACIS 7 ST KATHARINES COTTAGES GREENFIELD LANE ICKLEFORD HERTSFORDSHIRE SG5 3YH Date of Birth: - 25/04/51 Nat:- BRITISH Occ: MANAGING DIRECTOR & CHARTERED Month Day If this person has ceased to be director, please Date of resignation. SUFTON & PHILLIPS UD. Show any relevant current and previous directorships. Month Day Year Date of any change. HOWIESON 1 BIRKLANDS PARK LONDON ROAD ST ALBANS HERTFORDSHIRE ALL 1TS Date of Birth:- 11/04/30 Nat: BRITISH Occ: NON EXECUTIVE DIRECTOR AND CON Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation.

PAGE

state when.

Particulars.

HALE

HITCHIN

state when.

Particulars.

RENNIE

state when.

Particulars.

Show any relevant current and previous directorships.

00106442	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day	Month	Year	1	
Particulars.	Day	- MOHITI	Tear	Date of any change.	
JAMES ANDREW	<u> </u>	1.	<u> </u>	Date of any change.	
CARMICHAEL MA CANTAB / VET		***************************************			
7 ADDISON AVENUE		***************************************	·····		
LONDON	***************************************			***************************************	
W11 4QS		***************************************	•••••••••		
Date of Birth:- 15/02/38	***************************************		****		
Nat:BRITISH		•••••			
Occ: VETERINARY SURGEON/CHAIRMAN	_	Month	Year		
If this person has ceased to be director, please	Day	WOITH	I Cai	Data of regionation	
state when.	<u></u>			Date of resignation.	
Show any relevant current and previous directorships.					
Particulars.	Day	Month	Year	l m	
JOHN ERIC SHIERS				Date of any change.	
DUNN	***************************************		*************		
YEW TREE COTTAGE UNTHANK LANE		***************************************			
HOLMESFIELD SHEFFIELD	***************************************				
SOUTH YORKSHIRE S18 7WF		•••••			
Date of Birth:- 07/01/38	***************************************				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	***************************************		•••••		
If this person has ceased to be director, please	Day	Month	Year		
state when.	1	ļ <u>, , , , , , , , , , , , , , , , , , , </u>	i	Date of resignation.	
Show any relevant current and previous directorships.		***************************************	***************************************		

Particulars.	Day	Month	Year		
Particulars.	ı	1		Date of any change.	
PETER JAMES					
GOULD FCA	***************************************				
8 KILMINGTON WAY					
CHRISTCHURCH	***************************************	••••••••			
DORSET BH23 5BL					
Date of Rirth. 10/11/17		•••••			
Date of Birth:- 10/11/17 Nat:BRITISH	***************************************				
Occ:CHARTERED ACCOUNTANT		••••			
If this manner has appeal to be allowed to the	Day	Month	Year	······································	
If this person has ceased to be director, please state when.		,		Date of resignation.	
Show any relevant current and previous directorships.					

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Directors - continued	Day	Month	Year	
Particulars.	Lay	IVIOITEIT	1001	Date of any change.
	<u> </u>	<u> </u>		, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	,.,			
If this person has ceased to be director, please	Day	Month	Year	ŀ
state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
raticulais.	1		1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
				,,,,,
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.		***************************************		
	Day	Month	Year	
Particulars.	1	T ,	1 1	Date of any change.
	<u> </u>	1 1	<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
If this person has ceased to be director, please state when.	1	T ,	1	Date of resignation.
			1	
Show any relevant current and previous directorships.				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share.	
Enter details of all shares in issue at the date of this return.	ORDINARY	20,000	issued multiplied by nominal value per share) £20,000 — 00	
	Plefelence	20,000		
	Totals	40,000	<u>\$ 40,000 - 00</u>	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mer	o mbers is enclosed	Please mark the appropriate box. not on n paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	For ar	nd on behalf of		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Signed MAN Date 2017 This return inclu	PHY & SON L AGING DIRECTOR & SES 198	eclerary/Director * (delete as appropriate) continuation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?	MURPHY & SON ALPINE ST, L	DD BASFIRD NO Postcode	NG6 OHQ	
PAGE 6	i eiepnone	0115 978 5494	ĽXĬ	

LIST OF PAST AND PRESENT MEMBERS

MR. J.E.S. DUNN. HOLMESTIELD, SHEFFIELD.

MR. P. J. BOULD. 8, KILMANGTON WAY, CHRISTCHURCH, DORSET.

MR. J.A. CARMICHAEL. 7, ADDISON AVE, HOWARD PARK, LONDON.

MR. J.A.CARMICHAEL. 7, ADDISON AVE, HOLLAND FARK, LONDON.

MRS. S.M. RADBOURIE. AYTHORDE HALL, DUNMON, ESSEX.

MR, G. THACKRAY. II, BEALE ST. BURGESS HILL W. SUSSEX.

MRS. K. CARMICHAEL. BOARDED BARNSFARM ONBAR ESSEX.

MRS. B. KERSHAW. 11, CLARENDON RD, SHEFFIELD.

MP. T.J.S. ARNOW. 139 SANDEIDGE RD, STAIBANS, HEETS.

MES. L.A.BROWN, 49, CHURCHILL RD ST ALBANS HERTS.

Name and address

Company Number: 00106442

MURPHY & SON LIMITED

Company Name:

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Registration Currently Remarks Transferred of Transfer FOLIO JOINT OPDINARY 20.000 HOLDERS. PREFERENCE 57 58 59 60, 61. 24 52.

return.

Held

20,000

25D

50

5D

200

400

50

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00106442 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MURPHY & SON LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held