

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

OMPANIES HOUSE 18/07/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/06/96 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 ₁ 6

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. MURPHY HOUSE

WHEATHAMPSTEAD ST ALBANS HERTFORDSHIRE AL4 8QY

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.

Annual Return

of company number	00106442	V
company name MURPHY & SON LIMI	TED	

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
Day	Month	Year
Day	Month	Year

		\perp		
_				
- 1	- 1		1	

00106442	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. THOMAS JACK SELBY ARNOLD 139 SANDRIDGE ROAD ST ALBANS HERTFORDSHIRE AL1 4AH	Date of any change.
Date of Birth:- 10/12/14 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Day Month Feat Date of resignation.
Show any relevant current and previous directorships.	SWITTON ON PHILLIPS LITE.

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
JAMES ANDREW CARMICHAEL MA CANTAB / VET 7 ADDISON AVENUE LONDON W11 4QS	
Date of Birth:- 15/02/38 Nat:BRITISH OCC:VETERINARY SURGEON/CHAIRMAN If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. JOHN ERIC SHIERS DUNN YEW TREE COTTAGE UNTHANK LANE HOLMESFIELD SHEFFIELD SOUTH YORKSHIRE S18 5WF	Day Month Year
Date of Birth:- 07/01/38 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. PETER JAMES GOULD FCA 8 KILMINGTON WAY CHRISTCHURCH DORSET BH23 5BL	Day Month Year Date of any change.
Date of Birth:- 10/11/17 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

3

	00106442	If the information shown needs amendment, giv details below and the date of any change.
Directors - continued		•
Particulars.		Day Month Year
STEPHEN LESLIE		Date of any change.

HALE BSC (ECON) ACIS 7 ST KATHARINES COTTAGES GREENFIELD LANE ICKLEFORD HITCHIN HERTSFORDSHIRE SG5 3YH

Date of Birth: - 25/04/51 Nat:- BRITISH Occ: MANAGING DIRECTOR & CHARTERED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.	Day Month Year
HOWIESON RENNIE BSC LILEY HOUSE 14 THE SETTLEMENT OCKBROOK DERBY DERBYSHIRE DE72 3RJ	Date of any change.
Date of Birth:- 11/04/30 Nat:BRITISH Occ:NON EXECUTIVE DIRECTOR AND CON	

Day

Day

Month

Month

Year

PHILLIPS LAD

Year

Month

Suffon & Phillips Led

Date of resignation.

Date of resignation.

change.

state when. Show any relevant current and previous directorships.

If this person has ceased to be director, please

Particulars.

PAGE

	Date of any
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year	
		<u> </u>	Date of resignation.

00106442

If the information shown needs amendment, give details below and the date of any change.

irostoro continued

PAGE

5

Directors - continued	Day Month Year
Particulars.	Date of any change.
•	
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
state when,	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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 state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARY PLEFELGILE.	Number of shares issued 20,000	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
•	Totals	40,000	\$40,000-00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 13/07/95	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes		not on 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, <i>mark this box</i> .	For and o	n bahelil ali	
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 £ 18. Cheques should be made payable to Companies House.	Date Date This return inclu	16	*(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	wheathampste Herts	Postcode	AL48BY
PAGE 6	Telephone 019	182837191	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00106442	Account of Shares Particulars of shares transferred			
Company Number: 00106442	Number of		nares transferred of the last return,	
Company Name:	shares or		of the first return,	
Company Name: MURPHY & SON LIMITED	amount of	since the incorp		
	stock held	company, by		
	by existing	(a) persons wh		
	members at date of this	members, a		
	return.	(b) persons who have ceased to be members.		
		ceased to b		
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	110113101150	of Transfer	
MR. G. THACKRAY, GRUNBERGER STEEF, 30916 ISERNHAUGH BIR GERMANY	4 00	400	4/7/96	ON DEATH OF FATHER TO SON .
			;	
		_		
·				
				•
			<u> </u>	

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 Company Name: or, in the case of the first return, amount of MURPHY & SON LIMITED 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 return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held