



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

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
13	07	96

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.

Day	Month	Year

Day	Month	Year

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.

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Jan
28
20/66

363s

Annual Return

of company number 00106442

V

company name
MURPHY & SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THOMAS JACK SELBY
ARNOLD
139 SANDRIDGE ROAD
ST ALBANS
HERTFORDSHIRE AL1 4AH

Day Month Year

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Date of any change.

Date of Birth:- 10/12/14
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SUTTON & PHILLIPS LTD.

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

Directors - continued

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN ERIC SHIERS
DUNN
YEW TREE COTTAGE UNTHANK LANE
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE S18 5WF

Date of Birth:- 07/01/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PETER JAMES
GOULD
FCA
8 KILMINGTON WAY
CHRISTCHURCH
DORSET BH23 5BL

Date of Birth:- 10/11/17

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

STEPHEN LESLIE
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.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SUTTON & PHILLIPS LTD.

Particulars.

HOWIESON
RENNIE
BSC
LILEY HOUSE 14 THE SETTLEMENT
OCKBROOK
DERBY
DERBYSHIRE DE72 3RJ

Date of Birth:- 11/04/30

Nat:BRITISH

Occ:NON EXECUTIVE DIRECTOR AND CON

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SUTTON & PHILLIPS LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

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.

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.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00106442

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	20,000	£20,000.00
PREFERENCE	20,000	£20,000.00
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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 13/07/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

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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 and on behalf of

MURPHY & SON LTD

Signed

Stuart
MANAGING DIRECTOR & SECRETARY/Director *

Date 17/7/96

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**.

This return includes continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. S. L. HARE (MANAGING DIRECTOR)
MURPHY & SON LTD, MURPHY HOUSE
WHEATHAMPTON
HERTS Postcode AL4 8BY

Telephone 01582 832161 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]