



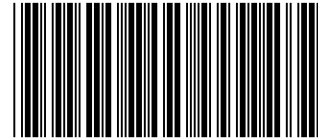
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STANLEY J MURPHY (HOLDINGS) LIMITED**

Company Number: **00795704**



Received for filing in Electronic Format on the: **09/01/2006**

X0UR3BXT

Company Details

Period Ending: **12/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**CROMPTON ROAD
STEVENAGE
HERTFORDSHIRE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET STEPHANIE FIRTH**

Address: **BLAKEMORE FARM HOUSE
BLAKEMORE END
LITTLE WYMONDLEY
HITCHIN
HERTFORDSHIRE SG4 7JJ**

Director 1:

Name: **JANET STEPHANIE FIRTH**
Date of Birth: **18/11/1950**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **BLAKEMORE FARM HOUSE
BLAKEMORE END
LITTLE WYMONDLEY
HITCHIN
HERTFORDSHIRE SG4 7JJ**

Director 2:

<i>Name:</i>	STEPHEN FIRTH	<i>Address:</i>	BLAKEMORE FARM HOUSE
<i>Date of Birth:</i>	26/05/1951		BLAKEMORE END
<i>Nationality:</i>	BRITISH		LITTLE WYMONDLEY
<i>Occupation:</i>	COMPANY MANAGER		HITCHIN
			HERTFORDSHIRE SG4 7JJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/12/2005

<i>Name:</i>	JANET STEPHANIE FIRTH
<i>Address:</i>	BLAKEMORE FARM HOUSE, BLAKEMORE END
	LITTLE WYMONDLEY HITCHIN
	HERTFORDSHIRE SG4 7JJ

Shareholding 2:

50 ORDINARY Shares held as at 12/12/2005

<i>Name:</i>	STEPHEN FIRTH
<i>Address:</i>	BLAKEMORE FARM HOUSE, BLAKEMORE END
	LITTLE WYMONDLEY HITCHIN
	HERTFORDSHIRE SG4 7JJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**