

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A26 *AMCDC298* <u>502</u> COMPANIES HOUSE 24/12/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/11/97 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	
112	1 2	917	

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.

CROMPTON ROAD STEVENAGE HERTFORDSHIRE

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



Annual Return

of company number	00795704		Т
company name STANLEY J MURPHY	(HOLDINGS)	LIMITED	
company type PRIVATE COMPANY I	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
		l
Day	Month	Year
	1	1

00795704 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JANET STEPHANIE FIRTH BLAKEMORE FARM HOUSE BLAKEMORE END LITTLE WYMONDLEY HITCHIN HERTFORDSHIRE SG4 7JJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Markh Yang
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JANET STEPHANIE FIRTH BLAKEMORE FARM HOUSE BLAKEMORE END LITTLE WYMONDLEY HITCHIN HERTFORDSHIRE SG4 7JJ	
Date of Birth:- 18/11/50 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

00795704 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. STEPHEN FIRTH BLAKEMORE FARM HOUSE BLAKEMORE END LITTLE WYMONDLEY HITCHIN HERTFORDSHIRE SG4 7JJ Date of Birth:- 26/05/51 Nat:BRITISH Occ: COMPANY MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month 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 Date of resignation. state when. 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. Financial Accountants 38 HTME 2/2 Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00795704 Issued Share Capital (See note 8) 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)
	PARUIDAO	100	
	Totals	100	2100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed _
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.			
Certificate	Signed X	D	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X	£6/51/2	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	F 335 € Tcl. 343	YAT READI GA Financi GLOSE GRY PARK AG 2HD G22 339989 G22 346166	al Accountants

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDGLE TO FORM OUT			
Company Number: 00795704	Account of Shares Particulars of shares trans-			
Company Name: STANLEY J MURPHY (HOLDINGS) LIMITED	Number of shares or amount of stock held	t	case	
	by existing members at date of this return.	(a) persons who are s members, and (b) persons who have		
	Number	ceased to be mem		
Name and address	currently held	Number Date Registra of Tran	ation Remarks	
STEPHEN FIRTH	50			
BLAKEMORE FRAM HOUSE				
BLAKEMORE END				
LITTLE WUMONDLEY				
HITCHIU				
HERTS SG4 7.11				
LANET STEPHANIE FIRTH	50			
BLANEMORE FARM HOUSE				
BLAKEMORE ENO				
LITTLE WYMOWDLEY	ļ			
HITCHIN				
45875 SG4 722				
	<u> </u>			
<u> </u>				
		:		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00795704 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the STANLEY J MURPHY (HOLDINGS) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held