

BLUEPRINT

2000

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363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

815552

**Company Name in full**

F.W Murch Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 0 0 3 2 0 0 7

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

Fish Dock Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



\*AOV6AO1Y\*

A13

21/03/2007

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COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title Mr

Forename(s) Alan James

Surname Robson

Address

14 Mill Place

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Cleethorpes

County / Region N E Lincolnshire

UK Postcode DN35 8ND

Country

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**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		6	1
Forename(s)	Neil Richard		
Surname	Carrick		
<b>Address</b>	Church Hill Lodge, 6A Church Hill		
Post town	South Cave		
County / Region	East Yorkshire	UK Postcode	HU15 2EU
Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	9
		1	9
		5	4
Forename(s)	Alan James		
Surname	Robson		
<b>Address</b>	14 Mill Place		
Post town	Cleethorpes		
County / Region	N E Lincolnshire	UK Postcode	DN35 8ND
Country		Nationality	British
<b>Business occupation</b>	Company Secretary		

**Issued share capital**

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100.00
<b>Totals</b>		100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/03/97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

DX number DX exchange

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## CHFP010

**Company Number** | 815552

**Company Name in full** | F.W Murch Limited

- | Shareholders' details                                                                                                                    | Class and number of shares or amount of stock held                      | Shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of registration of transfer |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------|
| <b>Name</b><br>F.W Wood<br><br><b>Address</b><br>Fish Dock Road, Grimsby, NE Lincs<br><br><b>UK postcode</b>   DN31 3NW                  | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>2  |                                                                  |                                  |
| <b>Name</b><br>Cosalt Plc<br><br><b>Address</b><br>Fish Dock Road, Grimsby, North East Lincolnshire<br><br><b>UK postcode</b>   DN31 3NW | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>98 |                                                                  |                                  |
| <b>Name</b><br><br><br><b>Address</b><br><br><br><b>UK postcode</b>                                                                      |                                                                         |                                                                  |                                  |