



COMPANIES HOUSE

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



A31 \*ABV24N2B\* 130  
COMPANIES HOUSE 08/07/96

BB  
18  
702929

363s

## Annual Return

of company number 01172728

E

company name  
PAUL MURRAY PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/96  
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
12	06	96

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

AVEBURY HSE.  
6 ST PETER ST.  
WINCHESTER  
HANTS. SO23 8BN

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
~~5146 WHOLESALE OF PHARMACEUTICAL GOODS~~

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

WHOLESALE OF CHEMISTS SUNDRIES

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

REGISTERED OFFICE

## Company Secretary *(See note 7)*

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

ROBERT  
WALKER  
18 ST MICHAELS GROVE  
FAREHAM  
HAMPSHIRE PO14 1DR

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.

ANDREW FREDERICK  
ALLEN  
17 DUDSBURY ROAD  
WEST PARLEY  
FERNDOWN  
DORSET BH22 8RA

Day Month Year

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Date of any change.

Date of Birth:- 07/12/42

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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.

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

## Directors - continued

Particulars.

LLOYD  
DAVIES  
20 HOMEFIELD  
CUPERNHAM  
ROMSEY  
HANTS SO51 7WG

Date of Birth:- 03/08/53  
Nat:BRITISH  
Occ:SALES DIRECTOR

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.

DOROTHY AMY  
MURRAY  
FLAT 12 ROSS MEWS  
NETLEY ABBEY  
SOUTHAMPTON  
HAMPSHIRE SO31 5BX

Date of Birth:- 10/03/18  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

KAREN JULIA  
MURRAY  
NEW BARN FARMHOUSE SHEPHERDS LANE  
COMPTON  
WINCHESTER  
HAMPSHIRE SO21 2AD

Date of Birth:- 29/11/54  
Nat:BRITISH  
Occ:DIRECTOR

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 resignation.

MAINLINE STATIONERY LTD

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

## Directors - continued

Particulars.

PAUL TRAVIS  
MURRAY  
NEW BARN FARMHOUSE SHEPHERDS LANE  
COMPTON DOWN  
WINCHESTER  
HAMPSHIRE SO21 2AD

Date of Birth:- 29/10/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

MAINLINE STATIONERY LTD

Particulars.

PETER DAVID  
VANSTONE  
32 STOKE HEIGHTS  
FAIR OAK  
EASTLEIGH  
HAMPSHIRE SO50 8AJ

Date of Birth:- 26/09/62

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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.

MAINLINE STATIONERY LTD

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)

01172728

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100,000	£100,000
Totals	100,000	£100,000

**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.

The last full members list was at 12/06/94

There were no changes in the period ☒

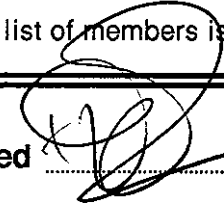
	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**.

Signed  Secretary/Director \*  
Date 28 June 96 \*(delete as appropriate)

This return includes 0 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?

ROTHMAN PANTALL & CO  
10 OXFORD ST  
SOUTHAMPTON  
Postcode SO14 3DJ  
Telephone (0703) 211088 Ext