



C O M P A N I E S H O U S E

THE REGISTRY
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



COMPANIES HOUSE 02/08/97

A10 *ALBSJXWA* 228
COMPANIES HOUSE 02/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97

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
06	12	97

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
30	06	97

11 07 97

Day	Month	Year
31	12	97

Registered Office (See note 3)

This is the address registered by Companies House.

HIVIEW HOUSE
HIGHGATE ROAD
LONDON
NW5 1TN

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

2003
675906
67180X10
C

363s

Annual Return

of company number 00953010

F

company name

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00953010

Register of members (See note 5)

The register is kept at

APEX HOUSE GRAND ARCADE
NORTH FINCHLEY
LONDON
N12 0EJ

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

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.

MICHAEL
O'CONNELL
32 SNARES BROOK DRIVE
STANMORE
MIDDLESEX HA7 4QW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

EAMONN
MURPHY
97 BELMONT AVENUE
COCKFOSTERS
HERTFORDSHIRE EN4 9JS

Day	Month	Year

 Date of any change.

Date of Birth:- 21/10/39
Nat: IRISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

FOLGATE HOLDINGS LIMITED.

Directors - continued

Particulars.

JOHN
MURPHY
25 SANDERSON CLOSE
LONDON
NW5 1TS

Date of Birth:- 05/10/23

Nat:IRISH

Occ:COMPANY DIRECTOR

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.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

MICHAEL
O'CONNELL
32 SNARES BROOK DRIVE
STANMORE
MIDDLESEX HA7 4QW

Date of Birth:- 06/10/50

Nat:BRITISH

Occ: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 resignation.

FOLGATE HOLDINGS LIMITED.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

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)
<u>£1 ORDINARY</u>	<u>100</u>	<u>£100.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

SignedMHSecretary/Director*
(delete as appropriate)Date 25.7.1997

This return includes 1 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 353[illegible]