

COMPANIES HOUSE



Annual Return

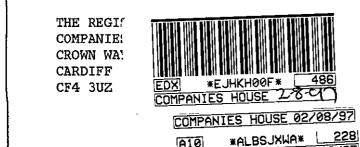
of company number 00953010 F

company name

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

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

COMPANIES HOUSE 02/08/97

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-
Γ	0 6	1 2	9 7

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.

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

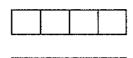
If the code cannot be determined from the notes, give a brief description of principal activity.

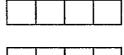
190

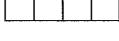
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year	
ŀ	30	0.6	97	, , , , , ,
_	//	07	97	4 M

Day	Month	Year	
31	/12	97	









00953010	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
APEX HOUSE GRAND ARCADE NORTH FINCHLEY	
LONDON	
N12 OEJ	
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	Day Month Year
form 288.	Date of any change.
MICHAEL	
O'CONNELL	
32 SNARESBROOK DRIVE STANMORE	
MIDDLESEX HA7 4QW	
•	
	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileli.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
EAMONN	,
MURPHY 97 BELMONT AVENUE	
COCKFOSTERS	
HERTFORDSHIRE EN4 9JS	***************************************
	3
Date of Birth:- 21/10/39	
Nat:IRISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	FOLGARE IFOLDINGS LIMITED.
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00953010	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN MURPHY 25 SANDERSON CLOSE LONDON NW5 1TS	Day Month Year Date of any change.
Date of Birth:- 05/10/23 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 /FOLDINGS LIMITED.
Particulars. MICHAEL O'CONNELL 32 SNARESBROOK DRIVE STANMORE MIDDLESEX HA7 4QW	Day Month Year Date of any change.
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 Date of resignation. Date of resignation.
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
Show any relevant current and previous directorships	

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00953010 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	# ORDINARY	/00	£100.		
	Totals	/00	£100.		
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	mbers 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.	V				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V				
Certificate	Signed [14			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25.7./	997	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return incl	udes / . (enter numbe.	continuation sheets.		
to Companies House.	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?>					
			······································		
	Telephone	••••••	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF PASI AND PRESENT MEMBERS	Account of Shares					
Company Number: 00953010	Number of		shares trans- the date of the			
Company Name:	shares or		r, in the case eturn,since the			
MURPHY ENVIRONMENTAL SYSTEMS LIMITED	stock held by existing	incorporation company, by				
	members at	(a) persons	who are still			
	date of this return.	(b) persons				
	Number	Geased (
Name and address	currently		Date of Registration	Remarks		
riamo una dagroso	held	Transferred	of Transfer	Tioma. No		
J. MURPHY & SONS LIMITED.						
HIVIEW HOUSE.						
14GHGATE LOAD.						
LONDON NWS ITM.	99					
DRILTON LIMITED.						
HUIEN HOUSE.						
HICHGATE ROAD.						
LONDON NWS ITM	1					
TOTAL.	100					
		1				

Company Number: 00953010			count of Shares	
Company Name: MURPHY ENVIRONMENTAL SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				·····
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