



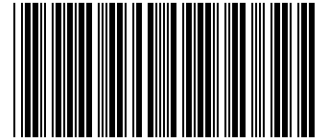
Companies House
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Annual Return

Company Name: **MURPHY ENVIRONMENTAL SYSTEMS LIMITED**

Company Number: **00953010**



XFPW9MF7

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**HIVIEW HOUSE
HIGHGATE ROAD
LONDON
NW5 1TN**

Register of
Members Address:

**APEX HOUSE GRAND
ARCADE
NORTH FINCHLEY
LONDON
N12 0EJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM PAUL MOTEN**

Address: **4 THE MELINGS
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7SF**

Director 1:

Name: **EAMONN MURPHY**
Date of Birth: **21/10/1939**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Address: **97 BELMONT AVENUE
COCKFOSTERS
HERTFORDSHIRE EN4 9JS**

Director 2:

Name: **JOHN MURPHY** *Address:* **25 SANDERSON CLOSE**
Date of Birth: **05/10/1923** **LONDON NW5 1TS**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MICHAEL O'CONNELL** *Address:* **32 SNARESBROOK DRIVE**
Date of Birth: **06/10/1950** **STANMORE**
Nationality: **BRITISH** **MIDDLESEX HA7 4QW**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **DRILTON LTD**
Address: **HIVIEW HOUSE**
HIGHGATE ROAD LONDON NW5 1TN

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2006

Name: **J. MURPHY & SONS LTD**
Address: **HIVIEW HOUSE**
HIGHGATE ROAD LONDON NW5 1TN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**