

Company Registration No. 953010 (England and Wales)

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

DIRECTORS' REPORT & ACCOUNTS

YEAR ENDED 31ST DECEMBER, 2010

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MURPHY ENVIRONMENTAL SYSTEMS LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report together with the accounts of the company for the year ended 31st December, 2010

RESULTS

This company did not trade during the year.

DIVIDENDS

The directors do not recommend the payment of a dividend.

DIRECTORS

The directors who have served during the year were:-

C. Murphy
B Murphy

The directors have no interests in the company's shares.

AUDITORS

The company is exempt from audit by virtue of Section 480 of the Companies Act 2006.

Approved by the Board on 27th September, 2011 and signed on its behalf


B. MURPHY

- DIRECTOR

MURPHY ENVIRONMENTAL SYSTEMS LIMITEDNO. OF COMPANY - 953010BALANCE SHEETAT 31ST DECEMBER, 2010

	<u>Notes</u>	<u>2010</u>	<u>2009</u>
<u>CURRENT ASSETS</u>			
Debtors	2	£100 ===	£100 ===
<u>CAPITAL AND RESERVES</u>			
Called up share capital	3	£100 ===	£100 ===

For the year ending 31st December 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 27th September 2011 and signed on its behalf

 - DIRECTOR
B. MURPHY

MURPHY ENVIRONMENTAL SYSTEMS LIMITEDNOTES TO THE ACCOUNTS1. ACCOUNTING POLICIESBasis of preparation of the accounts

The accounts have been prepared under the historical cost convention.
The company has not traded during the year.

2. DEBTORS

	<u>2010</u>	<u>2009</u>
Amounts owed by group companies	£100 ===	£100 ===

All debtors fall due within one year.

3. CALLED UP SHARE CAPITALIssued & fully paid

100	Ordinary shares of £1 each	£100 ===	£100 ===
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4. ULTIMATE HOLDING COMPANY

The holding company is Drilton Limited, incorporated in England.

The directors regard Maryland Limited, incorporated in the Isle of Man, as the company's ultimate holding company. Maryland Limited is controlled by a Murphy family trust.