

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

**Company Registration Number:
00953010 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st January 2011

End date: 31st December 2011

SUBMITTED

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

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MURPHY ENVIRONMENTAL SYSTEMS LIMITED

Company Information for the Period Ended 31st December 2011

Director:	Bernard Murphy Caroline Murphy
Registered office:	Hiview House Highgate Road London NW5 1TN
Company Registration Number:	00953010 (England and Wales)

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

Directors' Report Period Ended 31st December 2011

The directors present their report with the financial statements of the company for the period ended 31st December 2011

Directors

The directors shown below have held office during the whole of the period from 01st January 2011 to 31st December 2011
Bernard Murphy

The company is dormant and has not traded during the period.

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.

**This report was approved by the board of directors on 19 September 2012
And Signed On Behalf Of The Board By:**

Name: Bernard Murphy
Status: Director

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

Profit and Loss Account

for the Period Ended 31st December 2011

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

Balance sheet As at 31st December 2011

	Notes	2011 £	2010 £
Current assets			
Debtors:	2	100	100
Total current assets:		<u>100</u>	<u>100</u>
Creditors			
Net current assets (liabilities):		<u>100</u>	<u>100</u>
Total assets less current liabilities:		100	100
Total net assets (liabilities):		<u><u>100</u></u>	<u><u>100</u></u>

The notes form part of these financial statements

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

Balance sheet As at 31st December 2011 continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	3	100	100
Total shareholders funds:		<u>100</u>	<u>100</u>

For the year ending 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 19 September 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Bernard Murphy
Status: Director

The notes form part of these financial statements

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2011

1. Accounting policies

Basis of measurement and preparation of accounts

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

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2011

2. Debtors

	2011	2010
	£	£
Other debtors:	100	100
Total:	<u>100</u>	<u>100</u>

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2011

3. Called up share capital

Allotted, called up and paid

Previous period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100
Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

