

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Pleaso de not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * însert full nume of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

For official use

Company number

953010

Annual return of (cote 1)

MURPHY SOLID WASTE SYSTEMS LIMITED

The information in this return is as at

3rd JANUARY

To the Registrar of Companies

1986

Register of members

t.(The date of this return note 1)

Address of registered office of the company

HIVIEW HOUSE, HIGHGATE RCAD, LONDON, NW5

1TN Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MICHAEL O'CONNELL Previous name(s)(note 3) Address (notes 4 and 5) 32 SNARESBROOK DRIVE STANMORE. Postcode MIDDLESEX

‡ only pages 1 and 2 กเลส ba completed in the case of a compary without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

Secretary

Presentor's name address and

reference (if any): M. O'CONNELL HIVIEW HOUSE HIGHGATE ROAD LONDON NW5 ITN. For official Use General Section

-Director, and

Particulars of the director(s) of the company (news 6 and 1)

| Name (nezo 3) | MICHAEL O'CONNELL | Business Occupation |
|--|---------------------------------------|-----------------------|
| The second of the second secon | | ACCOUNTANT |
| Previous name(s); | note 3) | Nationality |
| Address(note 5) 32 SNARESBROOK DRIVE, | | BRITISH |
| STANMORE, MIDDLESEX | | Date of birth(note 9) |
| | Postcode | |
| Other relevant pa | st or present directorships* (note 8) | |
| ALPHA TI | RANSPORT COMPANY LIMITED | |
| DRILTON | LIMITED | |

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Please complete legibly, preferab in black type, or bold blockletteri

* delate if Inappropriete. Enter particular of other director ships held or previously held. If this space is insufficient use continuation ships

| Previous name(s)(note 3) Address(note 5) 97 BELMONT AVENUE, | ENGINEER Nationality |
|---|-----------------------|
| | Nationality |
| Address(note 5) 97 BELMONT AVENUE, | <u>-</u> |
| | IRISH |
| COCKFOSTERS, BERKSHIRE | Date of birth(note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |
| Other relevant past or present directorships* (note 8) | |

| Name(notu 3) PETI | ER MCNAMEE | Business Occupation TRANSPORT MANAGER | | |
|------------------------------------|---------------------------------------|---------------------------------------|--|--|
| Previous name(s)(| note 3) | Nationality | | |
| Address(note 5) 26 HARMOOD STREET, | | BRITISH | | |
| LONDON, N.W.1. | | Date of birth(note 9) | | |
| | Postcode | ` | | |
| Other relevant pas | st or present directorships* (note 8) | | | |

| Name(note 3) ALAN SOWERBY | Business Occupation |
|--|--|
| | ENGINEER |
| Previous name(s)(note 3) | Nationality |
| Address(note 5) 2 HARLEY CRESCENT, | BRITISH |
| HARTBURN, STOCKTON-ON-TEES, CLEVELAND | Date of birth(note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |
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| page and the second sec | THE RESIDENCE A STREET ASSESSMENT OF THE PROPERTY OF THE PROPE |
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| | of share capital and debentures. Nominal share capital | ~ | | | | Plasse soluti |
|---------------------------------|--|---|---------------------------------------|-----------------|---------------------------------------|--------------------------------------|
| | reditings state capital | £1,000 Number of shares | Class | No | minat value of each share | this margin |
| | divided into:- | 1 1,000 | ORDINA | | each share | 7 |
| | | 2 | _ | f | | Please complete legibly, preferal |
| | Issued share capital and debenture | 3 <u> </u> | htt. | j£ | | in black type, o bold block lette |
| Number of sha | res of each class taken up to the date of this return | | Numbi | | ORDINARY | 7 |
| | | | 2 | | | 1 |
| | | | 3 | | | |
| lumber of sha vholly in cash | res of each class issued subject to payment | | 1 10 | 0 | ORDINARY | _ |
| | | | 2 | | | -{ |
| umber of sha | res of each class issued as fully paid up for other than cash | | 3 1 NI | Y. | | |
| | , 3-1(4) (1(4) (1(4))) | | 2 | | | |
| • | | | 3 | | | |
| rmhar of char | rae of analysis insured as a substitute of | Amount per share | | | | |
| onsideration of so paid up | res of each class issued as partly paid up for a their than cash and extent to which each such share | | · · · · · · · · · · · · · · · · · · · | NIL | | · V |
| . , | 3 | | | | | |
| umber of shar | res (if any) of each class issued at a discount | | 1 | IIL. | | |
| | , | | 2 | | | |
| ntinued on | page 4 | | 3 | | | |
| | | · 9 · 2 · 2 · 2 · 2 · 2 · 2 · 2 · 2 · 2 | LIST OF PA | \ST | | |
| olio in | | | | | | |
| egister edger ontaining | Nan | nes and Addresses | | | | |
| articulars | | | | | | |
| 4 | J. MURPHY HISONS LTD. | Lin | VEW HO | | | |
| | | | | OMD, | · · · · · · · · · · · · · · · · · · · | 1 |
| | | | NDON NV | , | rN. | 2 3 |
| | | | | | | 4 |
| 5. | DRILTON LTD. | | EW HOU | | | 5 |
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| | | LON | DON NW | 5 17 | 'N. | 7 |
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| | | | · | | | 12 |

| ease do not | | apital and debentures cont | inue | d Amount | Number | Class |
|--|--|--|------------------|-------------------|--|--|
| rite in is margin | the date of this return | s shares which has not been written off at | £ | NIL | The state of the s | 1 |
| | T Amourt per share called up on nu | mber of strates of each class | £ | 1 | 100 | ORDINARY |
| | | | £ | | | THE PERSONNEL PROPERTY AND ADMINISTRATION OF |
| lease complete gibly, preferably | | Į | £ | | | |
| lack type, er old block lettering | 8 Total amount of calls received (not | e 10) | £ 1 | 00 | | |
| Na mider inserting | 9 Total amount (if any) agreed to be of each class issued as fully paid | considered as paid on number of shares up for a consideration other than cash | £ | | NIL | |
| | | | £ | | | |
| | 30 Total amount (if any) agreed to be | e considered as paid on number of shares | £ | | | |
| de de la companya de La companya de la companya de | of each class issued as partly paid | up for a consideration other than cash | £ | | NIL | |
| 57 | | ŀ | £ | | | |
| | 11 Total amount of calls unpaid | ŀ | £ | NT T T | | |
| | 12 Total amount of sums (if any) paid | d by way of commission in respect of any | £ | NIL | | |
| | shares or debentures 13 Total amount of the sums (if any) debentures since the date of the | allowed by way of discount for any | £ | NIL NIL | | |
| | 14 Total number of shares of each o | lass forfeited | | | NII, | |
| | 15 Total amount paid (if any) on shar | res forfeited | £ | NIL | | |
| | 16 Total amount of shares for which | share warrants to bearer are outstanding | £ | NIL | | |
| | 17 Total amount of share warrants to | ļ- | £ | NIL | | |
| | surrendered respectively since th | and the state of the land of the state of th | £ | NIL | | |
| | 18 Number of shares comprised in ea the case of warrants of different k | ach share warrant to bearer, Abscifying in indians, particulars of each kind | | | NIL | |
| | AND PRESENT M | EMBERS (notes 11 and 12) | | | | |
| | : | Account of S | Share | S | | |
| | Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred sir return,or,in the case of the first retu of the company,by (a) persons who (b) persons who have ceased to be | urn,of Dace s | the incorporation | | arks |

| | | Account of Shares | | | |
|---|--|---|--|--|----------|
| Number of shares or amount of stock held by existing members at date of return | freturn, or, in the case | transferred since the d of the first return,of the) persons who are still a ceased to be member | incorporation | Remarks | |
| (note 11) | Number | Date of Registra (a) | tion of transfer (b) | | |
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COMPANIES FORM No. 363 (Cent.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No _1___ to Form No. 363

Company number

| *** | |
|--------|-------------|
| 953010 | |
| | |

Name of company

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| * | MURPHY | SOLID | WASTE | SYSTEMS | | | |
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| Į. | | | | | | | |

Particulars of the directors of the company continued (notes 6 and 7)

| Name (note 3) | JOHN MURPHY SENIOR | Business Occupation COMPANY DIRECTOR |
|------------------|--|--------------------------------------|
| Previous name(s |){note 3} | Nationality |
| Address(note 5) | 25 SANDERSON CLOSE | IRISH |
| LONDON NW5 | | Date of birth(note 9) |
| | Postcode | |
| Other relevant p | ast or present directorships* (note 8) | |
| | DRILTON LIMITED | |

 delete if inappropriate.
 Enter particulars of other directorships held or previously held.
 if this space is insufficient continue on back page

| Name(note 3) OLIVER WALDRON | Business Occupation |
|--|-----------------------|
| | COMPANY DIRECTOR |
| Previous name(s)(note 3) | Nationality |
| Address(mote 5) THE COTTAGE, LITTLEWICK GREEN, | IRISH |
| NR. MAIDENHEAD, BERKSTIRE | Date of birth(note 9) |
| Pustcode | |
| Other relevant past or present directorships* (note 8) | |
| | |
| | |

| Name(note 3) JOHN MURPHY JUNIOR | Business Occupation |
|--|-----------------------|
| | ENGINEER |
| Previous name(s)(note 3) | Nationality |
| Address(note 5) 3 CENACLE CLOSE, HAMPSTEAD, | IRISH |
| LONDON, N.W.3. | Date of birth(note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |
| ALPHA TRANSPORT COMPANY LIMITED | |
| DRILTON LIMITED | |