

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in block type, or  
bold block lettering\* insert full name  
of company† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

147

953010

Annual return of (note 1)

\* MURPHY SOLID WASTE SYSTEMS LIMITED

The information in this return is as at

3rd JANUARY

1986

† (The date of this return note 1)

Address of registered office of the company

HIVIEW HOUSE, HIGHGATE ROAD, LONDON, NW5

Postcode

1TN

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 members

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 SNARES BROOK DRIVE

STANMORE, MIDDLESEX

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

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

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):M. O'CONNELL  
HIVIEW HOUSE  
HIGHGATE ROAD  
LONDON NW5 1TN.For official Use  
General SectionN/W  
Post room

059409

L560

P/28

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	MICHAEL O'CONNELL		Business Occupation
			ACCOUNTANT
Previous name(s) (note 3)			Nationality
Address (note 5)	32 SNARESBROOK DRIVE, STANMORE, MIDDLESEX		BRITISH
	Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)			
ALPHA TRANSPORT COMPANY LIMITED			
DRILTON LIMITED			

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write in  
this margin

Please complete  
legibly, preferably  
in block type, or  
bold blockletter

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)	EAMONN MURPHY		Business Occupation
			ENGINEER
Previous name(s) (note 3)			Nationality
Address (note 5)	97 BELMONT AVENUE, COCKFOSTERS, BERKSHIRE		IRISH
	Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

Name (note 3)	PETER McNAMEE		Business Occupation
			TRANSPORT MANAGER
Previous name(s) (note 3)			Nationality
Address (note 5)	26 HARMOOD STREET, LONDON, N.W.1.		BRITISH
	Postcode		Date of birth (note 9)
Other relevant past 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, HARTBURN, STOCKTON-ON-TEES, CLEVELAND		BRITISH
	Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)			



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# Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL		
£	1	100	ORDINARY
£			
£			
£	100		
£		NIL	
£			
£			
£		NIL	
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL	

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
99				
1				
<u>100</u>				

Please do not  
write in  
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No. 1  
to Form No. 363

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

Company number

953010

Name of company

\* Insert full name  
of company

\* MURPHY SOLID WASTE SYSTEMS

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	IRISH
Address (note 5)	25 SANDERSON CLOSE	Date of birth (note 9)	
	LONDON NW5		
	Postcode		
Other relevant past or present directorships* (note 8)			
DRILTON LIMITED			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships 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	IRISH
Address (note 5)	THE COTTAGE, LITTLEWICK GREEN,	Date of birth (note 9)	
	MR. MAIDENHEAD, BERKSHIRE		
	Postcode		
Other relevant past or present directorships* (note 8)			

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