



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	12	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HIVIEW HOUSE
HIGHGATE ROAD
LONDON
NW5 1TN

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

If the code cannot be determined from the notes, give a brief description of principal activity.

nm 216K12
598016

363s

Annual Return

of company number 00953010

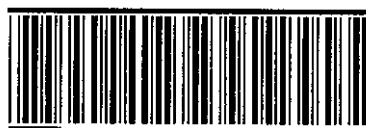
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company name

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



A28 *AVJCCHOH* 200
COMPANIES HOUSE 27/12/95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

APEX HOUSE GRAND ARCADE
NORTH FINCHLEY
LONDON
N12 0EJ

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.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL
O'CONNELL
32 SNARES BROOK DRIVE
STANMORE
MIDDLESEX HA7 4QW

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EAMONN
MURPHY
97 BELMONT AVENUE
COCKFOSTERS
HERTFORDSHIRE EN4 9JS

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
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.....
.....

Date of Birth:- 21/10/39
Nat: IRISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
FOLGATE HOLDINGS LIMITED.
.....
.....

00953010

Directors - continued

Particulars.

JOHN
MURPHY
25 SANDERSON CLOSE
LONDON
NW5 1TS

Date of Birth:- 05/10/23
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FOLGATE HOLDINGS LIMITED

Particulars.

MICHAEL
O'CONNELL
32 SNARES BROOK DRIVE
STANMORE
MIDDLESEX HA7 4QW

Date of Birth:- 06/10/50
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FOLGATE HOLDINGS LIMITED

Particulars.

ALAN
SOWERBY
2 HARLSEY CRESCENT
HARTBURN
STOCKTON-ON-TEES
CLEVELAND TS18 5DG

Date of Birth:- 06/08/28
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 06/12/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed Mos

Secretary/Director *

*(delete as appropriate)

Date 22.12.95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode _____

Telephone _____

Ext _____

