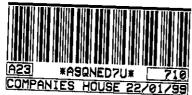


COMPANIES HOUSE

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 05/12/98

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	
3 11	1 12	918

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 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

NAT 150 × 10

717510



Annual Return

of company number 00953010

F

company name

MURPHY ENVIRONMENTAL SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
	1	[

Day	Month	Year
1	1	1

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00953010 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
•			
The register is kept at			
APEX HOUSE GRAND ARCADE	***************************************		
NORTH FINCHLEY			
LONDON N12 OEJ			

Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	•		
0			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
MICHAEL			
O'CONNELL			
32 SNARESBROOK DRIVE			
STANMORE	•••••		
MIDDLESEX HA7 4QW			

the second secon			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Nino de la companya del companya de la companya del companya de la			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.			
EAMONN MURPHY			
97 BELMONT AVENUE			
COCKFOSTERS			
HERTFORDSHIRE EN4 9JS			
•			
Date of Birth:- 21/10/39			
Nat:IRISH Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.			
State Wileit.	Date of resignation.		
Show any relevant current and previous directorships.	POLGATE HOLDINGS LIMITED.		

Page 2

00953010	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN MURPHY	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	POLGATE HOLDINGS LIMITED.
Particulars.	Day Month Year Date of any change.
MICHAEL O'CONNELL 32 SNARESBROOK 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.	Day Month Year
Show any relevant current and previous directorships.	POLGARE HOLDINGS LIMITED.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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1 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)
List of past and present members	Totals	/00	£10a
(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.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 11/07/97	A list of changes		on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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 £15. Cheques should be made payable to Companies House.	Date 20.0/ This return incl	udes O.	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			Ext