



COMPANIES HOUSE

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



B  
15  
103548

# 363s

## Annual Return

of company number 01172728

E

company name  
PAUL MURRAY PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97  
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
12	06	97

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.  
AVEBURY HSE.  
6 ST PETER ST.  
WINCHESTER  
HANTS. SO23 8BN

### Principal business activities (See note 4)

Trade classification is

~~5246 WHOLESALE OF PHARMACEUTICAL GOODS~~

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

WHOLESALE OF CHEMISTS SUNDRIES

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

REGISTERED OFFICE

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

## Register of debenture holders *(See note 6)*

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

REGISTERED OFFICE

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

## Company Secretary *(See note 7)*

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

ROBERT  
 WALKER  
 18 ST MICHAELS GROVE  
 FAREHAM  
 HAMPSHIRE PO14 1DR

Day	Month	Year

Date of any change.

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 .....  
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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.

ANDREW FREDERICK  
 ALLEN  
 17 DUDSBURY ROAD  
 WEST PARLEY  
 FERNDOWN  
 DORSET BH22 8RA

Day	Month	Year

Date of any change.

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 .....  
 .....

Date of Birth:- 07/12/42  
 Nat:BRITISH  
 Occ:PRODUCTION 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.

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

## Directors - continued

Particulars.

LLOYD  
DAVIES  
20 HOMEFIELD  
CUPERNHAM  
ROMSEY  
HANTS SO51 7WG

Date of Birth:- 03/08/53  
Nat:BRITISH  
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOROTHY AMY  
MURRAY  
FLAT 12 ROSS MEWS  
NETLEY ABBEY  
SOUTHAMPTON  
HAMPSHIRE SO31 5BX

Date of Birth:- 10/03/18  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KAREN JULIA  
MURRAY  
NEW BARN FARMHOUSE SHEPHERDS LANE  
COMPTON  
WINCHESTER  
HAMPSHIRE SO21 2AD

Date of Birth:- 29/11/54  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PAUL TRAVIS  
MURRAY  
NEW BARN FARMHOUSE SHEPHERDS LANE  
COMPTON DOWN  
WINCHESTER  
HAMPSHIRE SO21 2AD

Date of Birth:- 29/10/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER DAVID  
VANSTONE  
32 STOKE HEIGHTS  
FAIR OAK  
EASTLEIGH  
HAMPSHIRE SO50 8AJ

Date of Birth:- 26/09/62

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01172728

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>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper**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**.

Signed

Date

23 June 1997

Secretary/Director \*  
(delete as appropriate)

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?

ROTHMAN PANTAU & Co10 OXFORD STREETSOUTHAMPTONPostcode SO14 3AJTelephone (01703) 211088 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01172728	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: PAUL MURRAY PLC	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
PAUL TRAVIS MURRAY	69,000			
NEW BARN FARMHOUSE				
SHEPHERDS LANE				
COMPTON DOWN				
WINCHESTER				
HAMPSHIRE				
SO21 2AD				
KAREN JULIA MURRAY	1,000			
NEW BARN FARMHOUSE				
SHEPHERDS LANE				
COMPTON DOWN				
WINCHESTER				
HAMPSHIRE				
SO21 2AD				
PAUL TRAVIS MURRAY & JOHN	30,000			
ALFRED POULTER, AS TRUSTEES,				
AVERBURY HOUSE				
6 ST PETER STREET				
WINCHESTER				
HAMPSHIRE				
SO23 8BN				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]