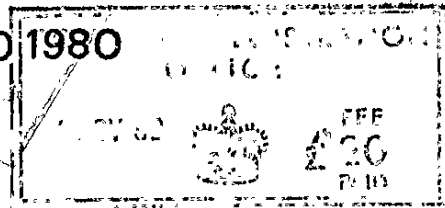


number of company 1172728

1281

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1980



annual return of a
company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of...

PAUL MURRAY LIMITED

Limited*

made up to the 15th March 1982
(Being the fourteenth day after the date of the Annual General Meeting for the year 1982)
* Delete "Limited" if not applicable.

1.

Address
of the
Registered
Office of the
company

AVEBURY HOUSE, ST. PETER STREET, WINCHESTER, HANTS.

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £100 divided into:

Number	Class	Value
100	Ordinary	Shares of £1 each

(b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	100	Ordinary	Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	100	Ordinary	Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	NIL		Shares



LLOYDS
£20.
634964

Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up

NIL	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share

	Number	Class	
(6) Number of shares (if any) of each class issued at a discount			Shares
	NIL		Shares
			Shares
			Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ NIL

	Number	Class	
(8) Amount called up on number of shares of each class	100	Ordinary	Shares
£.....per Share on			Shares
£.....per Share on			Shares
£.....per Share on			Shares
£.....per Share on			Shares

(9) Total amount of calls received, (Note 1) £ 100

	Number	Class	
(10) 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	NIL		Shares
			Shares
			Shares
			Shares

	Number	Class	
(11) 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	NIL		Shares
			Shares
			Shares
			Shares

(12) Total amount of Calls unpaid £ NIL

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £ NIL

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £ NIL

Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited			Shares
	NIL		Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited	£	NIL	
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£	NIL	
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued:	£	NIL
	Surrendered:	£	NIL
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		NIL	

3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ NIL

Presented by
 ROTHMAN, PANTALL & CO.,
 AVEBURY HOUSE,
 ST. PETER STREET,
 WINCHESTER,
 HANTS.
 SO23 8BN

Presenter's Reference JAP/STE

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
1	ERNEST JOHN MURRAY Flat 12, Ross Mews, Victoria Road, Netley Abbey, Southampton, Hants.
2	DOROTHY AMY MURRAY Flat 12, Ross Mews, Victoria Road, Netley Abbey, Southampton, Hants.
3	PAUL TRAVIS MURRAY 42 Heath Road, St. Leonards, Ringwood, Hants.

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members

(Note 9)

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	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 8)		Remarks
	Number (Note 7)	Date of Registration of Transfer (a) (b)	
24			
25			
51			
100			

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS, FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders

(Note 10)

6. Particulars of the Persons who are Directors (Note 11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
1 PAUL TRAVIS MURRAY		BRITISH
2 ERNEST JOHN MURRAY		BRITISH
3 DOROTHY AMY MURRAY		BRITISH
4		
5		
6		
7		
8		

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
BARRY RAYMOND BLAKE	AVEBURY HOUSE, ST. PETER STREET, WINCHESTER, HANTS.

of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 42 HEATH ROAD, ST. LEONARDS, RINGWOOD, HANTS.	COMPANY DIRECTOR	
2 FLAT 12, ROSS MEWS, VICTORIA ROAD, NETLEY ABBEY, SOUTHAMPTON, HANTS.	COMPANY DIRECTOR	
3 FLAT 12, ROSS MEWS, VICTORIA ROAD, NETLEY ABBEY, SOUTHAMPTON, HANTS.	COMPANY DIRECTOR	
4		
5		
6		
7		
8		

Signed.....

Director

Secretary