

363s

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
25 ABchurch Way
London EC4A 3DF
Tel: 020 7323 2000



of company number 01172728

E

company name
PAUL MURPHY PLC

company type
PUBLIC LIMITED COMPANY

should be completed in black.

Information printed below is taken from Companies
House records as at 20/05/94
If the information requires amendment use the spaces
provided

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	94

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
8121 CHEMISTS SUNDRIES

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

Register of members (See note 4)

01172728

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

REGISTERED OFFICE

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.

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
182 RUNNYMEDE AVENUE
BEAR WOOD
BOURNEMOUTH
DORSET BH11 9SP

Day Month Year
Date of any change.

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.

Directors - continued

01172728

Particulars.

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DOROTHY AMY
MURRAY
FLAT 12 ROSS MEWS
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE SO3 5BX

Date of Birth:- 10/03/18
Nat:BRITISH
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.

Particulars.

Day	Month	Year

Date of any change.

ERNEST JOHN
MURRAY
FLAT 12 ROSS MEWS
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE SO3 5BX

Date of Birth:- 02/03/13
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
23	01	94

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01172728

Particulars.

KAREN JULIA
MURRAY
5 THE SPINNEY
COMPTON
WINCHESTER
HAMPSHIRE SO21 2BE

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.

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.

MAINLINE STATIONERY LTD

Particulars.

PAUL TRAVIS
MURRAY
5 THE SPINNEY
COMPTON
WINCHESTER
HAMPSHIRE SO21 2BE

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
Date of any change.

Day Month Year
Date of resignation.

MAINLINE STATIONERY LTD

Particulars.

PETER DAVID
VANSTONE
32 STOKE HEIGHTS
FAIR OAK
EASTLEIGH
HAMPSHIRE SO5 7PJ

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
Date of any change.

Day Month Year
Date of resignation.

MAINLINE STATIONERY LTD

Directors - continued

01172728

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Particulars.

Day	Month	Year

Date of any change.

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Date of resignation.

Show any relevant current and previous directorships.

01172728

Class
of Ordinal
Preference etc

Number of
shares issued

**Aggregate
nominal value**
*(ie Number of shares
issued multiplied by
nominal value per share)*

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

ORDINARY

100,000

Lica, ore

Totals

100,000

4100,000

List of past and present members

¹See note 9.

(Use attached schedule where appropriate)

Please mark the appropriate box.

on paper

not on
paper

A full list is required.

A full list of members is enclosed

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director *

Date _____

29 | 7 | 94

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 PANTALE & Co.

10 OXFORD STREET

SOUTHAMPTON

Postcode S01 1DJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01172728	Account of Shares			Remarks
Company Name: PAUL MURRAY PLC	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address		Number Currently Held	Number Transferred	
PAUL TRAVIS MURRAY	69,000			
S THE SPINNEY				
COMPTON DOWN				
WINCHESTER				
HAMPSHIRE SO21 2BE				
KAREN JULIA MURRAY	1,000			
S THE SPINNEY				
COMPTON DOWN				
WINCHESTER				
HAMPSHIRE SO21 2BE				
PAUL TRAVIS MURRAY &	30,000			
JOHN ALFRED PAULTEER, AS				
TRUSTEES,				
AVERBURY HOUSE				
6 ST PETER STREET				
WINCHESTER				
HAMPSHIRE				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]