



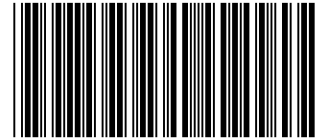
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Companies House
— for the record —

Annual Return

Company Name: CHARTER MURPHIL LIMITED

Company Number: 02691474



XOPP6NSK

Received for filing in Electronic Format on the: 12/03/2007

Company Details

Period Ending: 21/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

UNIT 100
CENTENNIAL AVENUE
ELSTREE
HERTFORDSHIRE
WD6 3SA

Register of
Members Address:

UNIT 100 CENTENNIAL
AVENUE
ELSTREE
HERTFORDSHIRE
WD6 3SA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: MICHAEL WATTS
Date of Birth: 17/10/1953
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: BAY TREE COTTAGE
BOTTLE LANE, LITTLEWICK
GREEN
MAIDENHEAD
BERKSHIRE SL6 3SB

Director 2:

Name: **MICHAEL JOHN BREEN** *Address:* **47 WIELAND ROAD**
Date of Birth: **21/06/1954** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX HA6 3QX**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/02/2007

Name: **CHARTER BROADCAST LTD**
Address: **100 CENTENNIAL AVENUE**
 ELSTREE
 HERTS W66 3SA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**