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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04755253

Company name in full

PAUL MURPHY INSURANCE SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

05/05/2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of this return

FLOOR 2, HOLLAND HOUSE

4 BURY STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

EC3R 4 5AW

Principal business activities

Show trade classification code number(s) for the principal activity or activities

6603

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A12

AIRQBA3X

23/05/2009

115

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

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If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of debenture holders.
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Details of a new company secretary must be notified on form 288a

*** Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).**

Name	*Style/Title
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Forename(s) | ALASTAIR GEORGE

Surname | HESSE IT

Address ++ | 14A EAGLESHAM ROAD

NEWTON MEARNS

Post town | GLASGOW

County/Region

UK Postcode | G | 7 | 7 | | | 5 | 8 | G

Country | UNITED KINGDOM

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 1 8 / 0 9 / 1 9 6 4

Forename(s) CHRIS MICHAEL

Surname GILES

Address †† 18 THE BARTON

☐

Post town COBHAM

County/Region SURREY

UK Postcode K T 1 1 2 N J

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 7 / 0 1 / 1 9 6 4

Forename(s) PAUL DOMINIC

Surname MATSON

Address †† FLOOR 2, HOLLAND HOUSE,

☒

4 BURY STREET,

Post town LONDON

County/Region

UK Postcode E C 3 A 5 A W

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 2 8 / 1 1 / 1 9 6 4

Forename(s) HAZEL

Surname MCINTYRE

Address †† 38 CLUNY GARDENS

Post town EDINBURGH

County/Region

UK Postcode E H 1 0 L B N

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Details of new directors must be notified on form 288a

Details of new directors must be notified on form 288a

Issue share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	100
Totals	100	100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☒
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

*(director / secretary)

This return includes

continuation sheets

(enter number)

Susannah Cuthill, Floor 7, Spectrum House,
55 Blythwood Street, Glasgow, G2 7AT

DX number 0141 285 3354 DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 04755253

Company name in full | PAUL MURPHY INSURANCE SERVICES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]