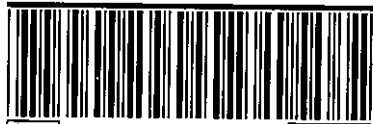




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN VVV
CARDIF
CF4 3U



A20 *A4THICWE* 156
COMPANIES HOUSE 08/07/95

N/W L18

009647

363s

Annual Return

of company number 00008415

U

company name

MANOR PARK CEMETERY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/95

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
28	06	95

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.

THE CEMETERY
SEBERT ROAD
FOREST GATE
LONDON E7 ONP

Principal business activities (See note 4)

Trade classification is
8991 FUNERAL DIRECTION/CEMETERIES ETC

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

Register of members (See note 5)

00008415

If the information shown needs amendment, give details below and, for secretary and directors, 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

Company Secretary (See note 7)

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

RICHARD STANLEY
HEAVER
4 WOODRIDGE CLOSE
HAYWARDS HEATH
WEST SUSSEX RH16 3EP

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.

BRIAN JOHN
BIRDSALL
58 STOCK ROAD
BILLERICAY
ESSEX CM12 0BD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/01/36
Nat:BRITISH
Occ:RETIRED BANK MANAGER

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

00008415

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

Particulars.

RICHARD STANLEY
HEAVER
4 WOODRIDGE CLOSE
HAYWARDS HEATH
WEST SUSSEX RH16 3EP

Date of Birth:- 30/11/31
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

Particulars.

DENNIS RAYMOND
JEFFRIES
LITTLE COURT
OAKRIDGE LYNCH
STROUD
GLOUCESTERSHIRE GL6 7NS

Date of Birth:- 24/06/20
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.

JOHN RUSSELL
JEFFRIES
SIMONSTONE HALL
HAWES
N YORKS DL8 3LY

Date of Birth:- 04/06/30
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 resignation.

Directors - continued

00008415

Particulars.

BRIAN OLIVER
KUHRT
195 ST JOHNS ROAD
WALTHAMSTOW
LONDON
E17 4JL

Date of Birth:- 28/05/42
Nat:BRITISH
Occ:CEMETERY SUPERINTENDENT

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.

Particulars.

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

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.

Particulars.

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

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.

Directors - continued

00008415

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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.

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.

Issued Share Capital (See note 8)

00008415

Class
(eg Ordinary/
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	768555	192,138.75
Totals	768,555	192,138.75

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 28/06/93

on paper

not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

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

Signed

R. S. HEAVEY

Secretary/Director
(delete as appropriate)

I enclose the fee of £18.

Date

7/7/95

Cheques should be made payable to Companies House.

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?

R. S. HEAVEY

4, WOODRIDGE CLOSE

HAYWARD HEATH, W. SUSSEX

Postcode RH16 3EP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00008415		Account of Shares		
Company Name: MANOR PARK CEMETERY COMPANY LIMITED		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	Date of Registration of Transfer	Remarks
DENNIS ARMAND DEFFAYES, LITTLE COURT	70,190			
ORRIDGE LYNCH, GLOUCESTER. GL6 7NS				
BRIAN OLIVER KUHRT, 195, ST. DONNS				
ROAD, WIMBORSTON, LONDON, E17 4TL	8,795			
JOHN RUSSELL DEFFAYES, SIMONSTONE				
WALK, HAWES, NORTH, YORKSHIRE DL5 3LY	48,590			
BRIAN JOHN BIRDALL SR, STOCK				
ROAD, BILLENICOT, ESSEX CM11 0BD	11,730			
SUZANNE DEFFAYES, LITTLE COURT,				
ORRIDGE LYNCH, STAMFORD. LEOT. GL6 7NS	58,750			
ANTHONY RUSSELL DEFFAYES, 21				
WATERMILL WAY, WESTON TURVILLE, NR.				
AYLESBURY, DUCKS HALL SSR	27,835			
ANGELA SUSAN RUTTEAN, 11, OAKFIELD				
ROAD, ASHTON, SUMNER KT21 1RE	28,035			
EXORS OF E.F. DANIELS DECD	-	495		TO B.O. KUHRT
33 DERBY AVENUE, UPAINSTER ESSEX		4230		TO D.R. DEFFAYES
RAIK 2N6		4230		TO B. BIRDALL
		1250		TO D.R. DEFFAYES
		1250		TO S. DEFFAYES
		865		TO M. DEFFAYES
		865		TO A.S. RUTTEAN
KATHLEEN CAPEZ HUDSON DECD	-	28,095	(6)	TO M.L. BULL
66 ORCHARDS WAY, HIGHFIELD,				
SOUTHAMPTON SO2 1RE				
NORA L. BURGE, 66, ORCHARDS WAY,	56,820			
HIGHFIELD, SOUTHAMPTON SO2 1RE				