



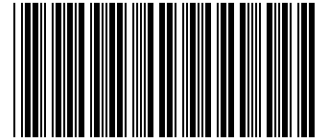
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Companies House
— for the record —

Annual Return

Company Name: DOWNS CREMATORIUM LIMITED

Company Number: 00021079



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Received for filing in Electronic Format on the: 21/03/2006

Company Details

Period Ending: 19/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PLANTSBROOK HOUSE
94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1PH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD HARRY PORTMAN

Address: 1A CLAVERDON DRIVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B74 3AH

Director 1:

Name: **MR MICHAEL KINLOCH
MCCOLLUM** *Address:* **2 BEACONSFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 2NX**

Date of Birth: **13/04/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR PETER TALBOT
HINDLEY** *Address:* **BRAYE HOUSE
UVEDALE ROAD
LIMPSFIELD
OXTED
SURREY
ENGLAND RH8 OEN**

Date of Birth: **08/09/1943**

Nationality: **BRITISH**

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	200000	GBP200000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 19/03/2006

Name: **DIGNITY FUNERALS LIMITED**

Address: **PLANTSBROOK HOUSE
94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS B72 1PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**
