

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

21079

Company Name in full

Downs Crematorium Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	3	2	0	0	4

Date of next return

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

Show here the address at the date of
this return.

Plantsbrook House, 94 The Parade

Any change of
registered office **must**
be notified on form
287.

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B72 1PH

Principal business activities

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

7499

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



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 and Wales

DX 33050 Cardiff

or

Register of members

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Robert Douglas

Surname

Williamson

Address

35 Treves Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Dorchester

County / Region

Dorset

UK Postcode

DT1 2HE

Country

England



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	3	0	4
	1	9	6	7
Forename(s)	Michael Kinloch			
Surname	McCollum			
Address	2 Beaconsfield Road, Four Oaks			
Post town	Sutton Coldfield			
County / Region	West Midlands		UK Postcode	B74 2NX
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	8	0	9
	1	9	4	3
Forename(s)	Peter Talbot			
Surname	Hindley			
Address	Braye House, Uvedale Road, Limpsfield			
Post town	Oxted			
County / Region	Surrey		UK Postcode	RH8 0EN
Country	England		Nationality	British
Business occupation	Company Director			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued 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	200,000	£200,000.00
Totals	200,000	200,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

 † ~~director~~ / secretary
Date

14 APRIL 2004

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr S Whittern, Plantsbrook House, 94 The Parade,

Sutton Coldfield, West Midlands, B72 1PH, England

Tel: 0121 321 5595

Fax: 0121 321 5640

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 21079

Company Name in full | Downs Crematorium 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dignity Funerals Limited Address Plantsbrook House, 94 The Parade, Sutton Coldfield, West Midlands, England UK postcode B72 1PH	£1.00 ORDINARY Shares Held 200,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			