

## COMPANIES HOUSE

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of company number 00056055

JOSEPH TOMLINSON & SONS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99 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		
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR PLANTSBROOK HOUSE 94 THE PARADE SUTTON COLDFIELD WEST MIDLANDS B72 1PH

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

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00056055	if the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, 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.	Day Month Year  Date of any change.
MARTIN BARRY HYMAN 45 LITTLEOVER AVENUE HALL GREEN BIRMINGHAM B28 9HR	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER TALBOT HINDLEY BRAYE HOUSE UVEDALE ROAD LIMPSFIELD OXTED SURREY RH8 OEN	
Date of Birth:- 08/09/43 Nat:BRITISH Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year  1 1 1 Date of resignation.
Show any relevant current and previous directorships.  Page 2	***************************************

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00056055	If the information shown needs amendmen give details below and the date of any change,
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars,	Day Month Year                Date of any change.
PHILIPPE WILLIAM CLAUDÉ	Date of any onanger
LEROUGE	
16 HERMITAGE ROAD EDGBASTON	
BIRMINGHAM	
WEST MIDLANDS B15 3UR	
*	***************************************
Date of Birth:- 27/05/60	
Nat:FRENCH	***************************************
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
	Date di any diango.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE MOTIFIED ON TOTAL LOCAL	***************************************
	***************************************
· ·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
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 288a.	
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	***************************************
	•••••
•	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Pacie 3	

O0056055 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate  (ez Ordinary/ shares issued nominal value.  Preference etc)  (is Number of shares issued multiplied by nominal value per share)  (in Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals FOCOM EFFOOONLY
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper not on paper  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.  I enclose the fee of £15.	Signed  Secretary/Director  (delete as appropriate)  Date
Cheques should be made payable to <b>Companies House</b> .	This return includes 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?————————————————————————————————————	Naomi Goulding SCI Funerals Ltd Plantsbrook House, 94 The Parade Sutton Coldfield, West Midlands B72 1PH Tel 0121 354 1557
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Page 4

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

		Aco	ant of Share	S
Company Number: 00056055		Partiquiers of	shares trans.	
Company Name:	Number of shares or		ha date of the r, in the case	
JOSEPH TOMLINSON & SONS LIMITED	amount of	of the first re	sturn, since the	
TOTAL TOTAL TOTAL W BOTT MITTELL	stock held by existing	incorporation company, by	or the	i
	members at	(a) persons		
	date of this	(b) persons	who have	
		coased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	11 at ISIO 1 GU	of Transfer	
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Continued overleaf

IST OF PAST AND PRESENT MEMBER	Account of Shares				
Company Number: 00056055  Company Name;  JOSEPH TOMLINSON & SONS LIMITED	Number of shares or amount of stock hald by existing members at date of this return.	tast return, o of the first re incorporation company, by (a) persons members (b) persons	he date of the r, in the case sturn, since the of the .  who are still , and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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