



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



A10 *ABT22104* 273
COMPANIES HOUSE 03/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
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
30	11	97

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.

THE LODGE
NEWCOURT WOOD
CHARING
ASHFORD KENT TN27 0EB

Principal business activities *(See note 4)*

Trade classification is
9303 FUNERAL AND RELATED ACTIVITIES

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

NW

008489

£15.

363s

Annual Return

of company number 00296005

S

company name

KENT COUNTY CREMATORIUM PUBLIC LIMITED
COMPANY

company type

PUBLIC LIMITED COMPANY

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

Day	Month	Year

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

Register of members *(See note 5)*

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.

BARRY
 CHANDLER
 1 FINDLAY CLOSE
 PARKWOOD RAINHAM
 GILLINGHAM
 KENT ME8 9HA

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.

ROGER
 ARBER
 11 BRAY GARDENS
 LOOSE
 MAIDSTONE
 KENT ME15 9TR

Day	Month	Year

Date of any change.

.....

Date of Birth:- 21/04/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LONDON CREMATION CO PLC

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

Directors - continued

Particulars.

BRIGADIER
MAURICE ALAN
ATHERTON
CBE
DIGGES PLACE
BARHAM
CANTERBURY
KENT CT4 6PJ

Date of Birth:- 09/10/26

Nat:BRITISH

Occ:BRIGADIER (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN GORDON
ELLIOTT
COLDHAM THE FORSTAL
LITTLE CHART
ASHFORD
KENT TN27 OPU

Date of Birth:- 26/10/25

Nat:BRITISH

Occ:GENERAL PRACTITIONER (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL WILLIAM
HARDCASTLE
WHITEHEAD MONCTON & CO 72 KING STREET
MAIDSTONE
KENT ME14 1BL

Date of Birth:- 04/05/38

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

JEREMY
LEIGH PEMBERTON
MSC CBE
HILL HOUSE
WORMSHILL
SITTINGBOURNE
KENT ME9 OTS

Date of Birth:- 25/11/33

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

MARTIN HUGH
PYM
BARNFIELD
CHARING
ASHFORD
KENT TN27 OBN

Date of Birth:- 28/02/27

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00296005

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

	nominal value per share	
ORDINARY £1	203601	203601
Totals	203601	203601

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

The last full members list was at 30/11/96

Please mark the appropriate box.

There were no changes in the period

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

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.

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

Signed

Secretary/~~Director~~ *

Date 2.12.96

This return includes 0 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?

MR. B. CHANDLER

KENT COUNTY CREMATORIUM PLC

NEW COURT WOOD, CHARING, NR. ASHFORD

KENT

Postcode **TN27** **OEB**

Telephone 01233 71 2443 Ext

Company No. 296005

30.11.97.

KENT COUNTY CREMATORIUM PUBLIC LIMITED COMPANY

Other Directorships

Jeremy Leigh Pemberton

Bailey Dairy Products Ltd.,
Business Link (Kent) Ltd.,
Fleming Fledgeling Investment Trust Plc.,
London & Manchester Group Plc.,
Mid Kent Holdings Plc.,
Morgan Grenfell Equity Income Trust Plc.,
The Savoy Hotel Plc.,
Tatem Industries Ltd.,
Understanding Industry Trust

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00296005		Account of Shares		
Company Name: KENT COUNTY CREMATORIUM PUBLIC LIMITED COMPANY	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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Gwendoline Mary Atherton, Digges Place, Barham, Canterbury, Kent. CT4 6PU	925		29. 5.97	
Graham Barnes, 8 Place de Passuer, Vaux 89290, France.	300	299	18. 3.97 20.11.97	
Oliver Barnes, 16 New Street, Holt, Norfolk.	599		20.11.97	
Iris Jacqueline Brown, "Jastan", 15 Seven Sisters Rd, Lower Willingdon, Eastbourne.	226		20. 5.97	
Exors of Stanley Philip Brown	-	226	20. 5.97	(b)
Barry Chandler, 1 Findlay Close, Parkwood, Rainham, Kent. ME8 9HA	83		28.11.97	
Cecil Raymond Bollen Court, 48 Ashford Road, Bearsted, Maidstone, Kent. ME14 4LP	-	692	4. 6.97	(b)
John M. Court, 7 Brookside Close, Tiddington, Thame, Oxon. OX9 2LS	692		4. 6.97	
Gerald M. Cutter, 6 Elm Close, Egerton Nr. Ashford, Kent.	998		28.11.97	
Ivor M. Eldridge, 7 Ethelburga Drive, Lyminge, Folkestone. CT18 8JJ	205	725	29. 4.97 28.11.97	
Kenneth Gibbs, 29 Brockman Crescent, Dymchurch, Romney Marsh, Kent. TN29 0TZ	2441		28.11.97	
Patricia A. Hall, "Bracken Lodge" Canterbury Rd, Challock, Kent. TN25 4DF	332		28.11.97	
Harold K. Herring, Fairlight, The Street, Barham, Nr. Canterbury, Kent.	72	256	5. 8.97 28.11.97	
Florence E. Hoskins, 13 Ashdown Road, Chandlers Ford, Hants.	700	650	2. 6.97	
Charles Edward King, 2 Newcourt Cottages, Charing, Kent. TN27 OEA	1621		28.11.97	
Jeremy Leigh Pemberton & Others, Newcourt Wood, Charing, Kent. TN27 OEB	3399	1190	28.11.97 28.11.97 2.10.97	
Lloyds Private Banking (C.I.) Ltd., PO Box 195, Don Street, Jersey, Channel Islands.	299		18. 3.97	
London Cremation Co.Ltd., Hoop Lane, London. NW11	15038		2. 6.97	
Dorothy May Raine, 37 Boughton Lane, Maidstone, Kent.	-	450	2.10.97	(b)
June Marion Rudge, 1 Newcourt Cottages, Charing, Kent. TN27 OEA	1178		14. 1.97	
Peter Andrew Rudge, 1 Newcourt Cottages, Charing, Kent. TN27 OEA	343	589	14. 1.97 28.11.97	
Service Corporation International Plc, Farringdon House, East Grinstead. RH19 1EW	29676		5. 8.97	
Michael Smith, 21 Sidney Street, Folkestone, Kent. CT19 6HG	-	67	5. 8.97	(b)
Gillian Margaret Temple-Nidd, 40 Heatherset Way, Red Lodge, Nr. Bury St. Edmunds.	-	450	28. 2.97	
Valerie Rose Terry, Hart Hill Cottage, Hart Hill, Charing, Kent.	36		28.11.97	

Continued overleaf

SCHEDULE TO FORM 363[illegible]