



Companies House

— for the record —

Company Name

**KENT COUNTY CREMATORIUM
PUBLIC LIMITED COMPANY**

363s Annual Return

013630 / 15

Company Type

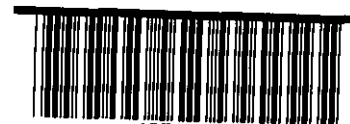
Public Limited Company

Company Number

296005

Information extracted from
Companies House records on
6th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A30
COMPANIES HOUSE

AR3L314X

0574
16/12/04

Section 1: Company details

Ref: 296005/05/19

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Lodge Newcourt Wood Charing Ashford Kent TN27 0EB	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9303</td> <td>Funeral and related activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9303	Funeral and related activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David Geoffrey TICKNER Address Beechcroft Denton Close Maidstone Kent ME15 8ER	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Geoffrey TICKNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Roger ARBER Address 11 Bray Gardens Loose Maidstone Kent ME15 9TR Date of birth 21/04/1950 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger ARBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brigadier Maurice Alan ATHERTON CBE Address Digges Place Barham Canterbury Kent CT4 6PJ Date of birth 09/10/1926 Nationality British Occupation Brigadier (Retired)	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brigadier Maurice Alan ATHERTON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael William HARDCASTLE Address Vine House High Street, Marden Tonbridge Kent TN12 9DS Date of birth 04/05/1938 Nationality British Occupation Solicitor Retired	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael William HARDCASTLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jeremy LEIGH PEMBERTON CBE Address Hill House Wormshill Sittingbourne Kent ME9 0TS Date of birth 25/11/1933 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy LEIGH PEMBERTON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Martin Hugh PYM Address Barnfield Charing Ashford Kent TN27 0BN Date of birth 28/02/1927 Nationality British Occupation Farmer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Hugh PYM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director .**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
David Geoffrey TICKNER

Address
Beechcroft Denton Close
Maidstone
Kent
ME15 8ER

Date of birth 12/03/1950

Nationality British

Occupation Executive

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Geoffrey TICKNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 203,601 Aggregate Nominal Value of issued shares £203,601.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 203,601 ✓ Total Nominal value of shares issued £203,601.00 ✓	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 30/11/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 14, 12, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/11/2004
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th November 2005 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID G. TICKNER

Telephone number inc code

01233 712443

Address

NEWCOURT WOOD

CHARING

NRASHEDS, KENT

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

TN 27 0EB

FULL LIST OF PAST AND PRESENT MEMBERS
LIST OF PERSONS HOLDING SHARES IN THE COMPANY
ON THE RETURN DATE OF 30/11/2004

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		DATE OF TRANSFER	BY PERSONS NO STILL MEMBERS	LONGER MEMBERS
MR E C ABBOTT 70 MILITARY ROAD CANTERBURY KENT CT1 1ND	100			
TRUSTEES OF THE ALL EMPLOYEE SHARE & O's OPTION PLAN	2254			
NEWCOURT WOOD CHARING KENT TN27 0EB				
THE HONOURABLE H J H ALLENBY DOVING VILE THURNHAM ROAD SHELLINGFORD FARINGTON OXON SN7 7PU	586			
MRS M A A AMBROSE DELPARK QUEENS RD MAIDSTONE KENT ME16 0UG	320			
CARRIED FORWARD	3260			

Annual Return - Account of Shares (Continued)

KENT COUNTY CREMATORIUM
Ordinary Shares

PARTICULARS OF SHARES TRANSFERRED
SINCE DATE OF LAST RETURN

NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER	
	BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS

PAST/PRESENT MEMBERS

3260

BROUGHT FORWARD

100

MR R N ARBER
11 BRAY GARDENS
LOOSE
MAIDSTONE
KENT ME15 9TR

925

MRS G M ATHERTON
DIGGES PLACE
BARHAM
KENT CT4 6PJ

635

BRIGADIER M A ATHERTON CBE, JP, DL
DIGGES PLACE
BARHAM
KENT CT4 6PJ

674

MRS J E BALLANTYNE
12 FAIRFIELD ROAD
OLD BOSHAM
CHICHESTER
WEST SUSSEX PO18 8JH

5594

CARRIED FORWARD

Annual Return - Account of Shares (Continued)
 KENT COUNTY CREMATORIUM
 Ordinary Shares

PAGE 3

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF
 RETURN

PAST/PRESENT MEMBERS

BY PERSONS
 BY PERSONS NO

NUMBER STILL MEMBERS
 LONGER MEMBERS

BROUGHT FORWARD

5594

MRS M R BAMBER

114

STUARTS

UPPER MOLLISHAM STREET

CHELMSFORD

ESSEX

MRS E A BARNES

599

16 NEW STREET

HOLT

NORFOLK NR25 6JJ

MR A BATES

1000

66 LYNCH HILL PARK

WHITCHURCH

HANTS

MR D H A BENSTED

COPTON MANOR

FAVERSHAM

KENT ME13 0DL

300

CARRIED FORWARD

7607

Annual Return - Account of Shares (Continued)
 KENT COUNTY CREMATORIUM
 Ordinary Shares

PAGE

4

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER

BY PERSONS
 STILL MEMBERS
 LONGER MEMBERS

PAST/PRESENT MEMBERS

BROUGHT FORWARD

7607

EXOR. OF THE LATE MRS. E. M. P. BOORMAN (Continued)
 FOR ATTENTION OF D.L. MORGAN
 ROTHMAN PANTALL & CO.
 10 ROMSEY ROAD
 EASTLEIGH
 HANTS SO50 9AL

2106

15/03/2004

MR P. P. BROWN
 37 WANNOCK GARDENS
 WANNOCK
 FOLEGATE
 EAST SUSSEX BN26 5PA

226

MR F E BURCH & AN
 8 EDITH ROAD
 FARMERSHAM
 KENT ME13 8SD

1350

MRS J BUTCHER
 CROOKED NOOK
 SPARROFIT
 MR. BUXTON
 DERBYSHIRE SK17 8ET

1126

CARRIED FORWARD

10309

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER
 BY PERSONS
 STILL MEMBERS
 LONGER MEMBERS

PAST/PRESENT MEMBERS

10309

BROUGHT FORWARD

60

MRS S M BUTCHER
 23 WHITECLIFFS
 THE LEAS
 FOLKESTONE
 KENT CT20 2DT

178

MR D CALDICOTT
 PAGES DOWN BUNGALOW
 BARHAM
 CANTERBURY
 KENT CT4 6EX

668

MR J F B CALVERLEY
 13 HARTLAND ROAD
 CAMDEN TOWN
 LONDON NW1 8DB

0

MR J S LOWINGS
 (EXOR FOR THE LATE MOLLIE CAMPBELL)
 HALLETT & CO.,
 11 BANK STREET
 ASHFORD
 KENT TN23 1DA

720

05/11/2004

11015

CARRIED FORWARD

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER BY PERSONS BY PERSONS NO NUMBER STILL MEMBERS LONGER MEMBERS
PAST/PRESENT MEMBERS		
BROUGHT FORWARD	11015	
MRS L K CAXTON 43 PADBROOK LIMSFIELD OXFORD SURREY	220	
MR R W CAYLESS 18 ROSKEEN COURT 45 ARTERBERRY ROAD LONDON SW20 8AU	150	
MRS M A CHADWICK 4 STOUR ROAD OAKLEY BASINGSTOKE HANTS RG23 7AR	195	
MR G D CHAMPION POPPINGTON WHITE HALL SELLING FAVERSHAM KENT ME13 9QL	195	
CARRIED FORWARD	11775	

Annual Return - Account of Shares (Continued)
 KENT COUNTY CREMATORIUM
 Ordinary Shares

PAGE 7

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER
 BY PERSONS NO
 NUMBER STILL MEMBERS LONGER MEMBERS

PAST/PRESENT MEMBERS

BROUGHT FORWARD	11775	
MRS M M CHITTENDEN 29 RAYMOND AVENUE CANTERBURY KENT CT1 3JY	2250	
MR D R COOPER RYEFIELDS RYARSH KENT ME19 5LW	100	
MRS J M COPSON 84 HEATH LANE STOURBRIDGE WEST MIDLANDS DY8 1BD	895	
MR J A COPSON 84 HEATH LANE STOURBRIDGE WEST MIDLANDS DY8 1BD	895	
MR J M COURT 7 BROOKSIDE CLOSE TIDDINGTON THAME OXON OX9 2LS	692	
CARRIED FORWARD	16607	

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER
 BY PERSONS
 BY PERSONS NO
 LONGER MEMBERS

PAST/PRESENT MEMBERS

16607

22475

37

1507

1350

41976

BROUGHT FORWARD

THE CREMATION SOC OF GREAT BRITAIN

BRECON HOUSE

ALBION PLACE

MAIDSTONE

KENT NE14 5DZ

MR C R CROMPTON

17 GROVON ROAD

WESTERHAM

KENT TN16 1TN

MR G M CUTLER

6 ELM CLOSE

EGERTON

ASHFORD

KENT

MR T G DENNE

C/O MR J DENNE

PINK COTTAGE

BEMERSYDE

MR. MELROSE

ROXBURGHSHIRE TD6 9DP

CARRIED FORWARD

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER	BY PERSONS BY PERSONS NO	NUMBER STILL MEMBERS	LONGER MEMBERS
PAST/PRESENT MEMBERS					
BROUGHT FORWARD	41976				
MRS E M DOUGLAS	225				
31 AUSTEN ROAD					
GUILDFORD					
SURREY GU1 3NP					
EARL & CO	500				
ALBEMARLE ROAD					
WILLESBOROUGH					
ASHFORD					
KENT TN24 0HL					
MRS M E EDYED	300				
MURRY FARM					
MURRY LANE					
EAST SUTTON					
KENT ME17 3OR					
MRS D J ELLIOTT	369				
30 HIGH STREET					
CHARING					
MR. ASHFORD					
KENT TN27 0HX					
CARRIED FORWARD	43370				

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER
 BY PERSONS
 BY PERSONS NO
 LONGER MEMBERS

PAST/PRESENT MEMBERS

43370

BROUGHT FORWARD

835

EXOR. OF THE LATE DR. J.G. ELLIOTT

C/O 30 HIGH STREET

CHARING

MR. ASHFORD

KENT TN27 0HX

6820

W J FARRIER & SON LTD

161 LONDON ROAD

DOVER

KENT CT17 0TG

832

MRS G I M GIBBS

11 LYNDON WAY

LYMINGE

KENT CT18 8JD

1087

MR K GIBBS

11 LYNDON WAY

LYMINGE

KENT CT18 8JD

52944

CARRIED FORWARD

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER	BY PERSONS BY PERSONS NO	NUMBER STILL MEMBERS	LONGER MEMBERS
----------------------	---	---------------------	-----------------------------	----------------------	----------------

BROUGHT FORWARD

52944

MRS J L GORDON
 29 REGENT TERRACE
 EDINBURGH EH7 5BS

65

MISS M GOUGE
 34 SPRINGHEAD ROAD
 NORTHFLEET
 KENT

1440

MR A O B GREEN
 OAK COTTAGE
 HILLHOUSE HILL
 PASSFIELD
 MR. LIPHOOK
 HANTS

1413

MR M W B GREEN
 FERNLEA
 MEADOW CLOSE
 BRIDGE
 KENT CT4 5AT

1000

CARRIED FORWARD

56862

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		NUMBER	DATE OF TRANSFER BY PERSONS NO STILL MEMBERS LONGER MEMBERS	
BROUGHT FORWARD	56862			
MRS R A GREEN (Continued) 'FERNLEA', MEADOW CLOSE BRIDGE CANTERBURY KENT	0	1000	24/09/2004	
MRS D GRIERSON 27 WALNUT TREE WAY MEOPHAM KENT	226			
MR R N GUTTERIDGE 16 REID AVENUE CATERHAM SURREY CR3 5SL	550			
MR J R HACKER LITTLE PADDOCK 84 BRADBOURNE ROAD SEVENOAKS KENT TN13 3JB	450			
CARRIED FORWARD	58088			

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

PAST/PRESENT MEMBERS

BROUGHT FORWARD

58088

MRS P A HALL

576

'PAGUERA'

CANTERBURY ROAD

CHALLOCK

KENT TN25 4DL

MR R HALL

572

'PAGUERA'

CANTERBURY ROAD

CHALLOCK

KENT TN25 4DL

MRS M J HAMMON

300

174 HYTHE ROAD

ASHFORD

KENT TN24 8PP

MR M W HARDCASTLE

VINE HOUSE

HIGH STREET

MARGEN

TONBRIDGE

KENT TN12 9DS

1300

CARRIED FORWARD

60836

Annual Return - Account of Shares (Continued)
 KENT COUNTY CREMATORIUM
 Ordinary Shares

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PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER
 BY PERSONS
 STILL MEMBERS

BY PERSONS NO.
 LONGER MEMBERS

PAST/PRESENT MEMBERS

BROUGHT FORWARD

608336

MRS R M HARDCASTLE
 VINE HOUSE
 HIGH STREET
 MARDEN
 TONBRIDGE
 KENT TN12 9DS

600

MRS P B HARPER
 35 FOXES DALE
 BLACKHEATH
 LONDON SE3 9BH

1000

EXECUTORS OF LORD HARRIS DECEASED
 1 THE SANCTUARY
 WESTMINSTER
 LONDON SW1P 3JT

7600

MRS R A HARRIS
 C/O D.B. LYE & CO
 34 CHERITON GARDENS
 FOLKESTONE
 KENT CT20 2AX

60

CARRIED FORWARD

70096

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		DATE OF TRANSFER	BY PERSONS NUMBER	BY PERSONS NO LONGER MEMBERS
BROUGHT FORWARD	70096			
EXORS OF THE LATE THOMAS L W HARRIS	2563			
BUNKERS HILL LENHAM				
KENT ME17 2EE				
MRS D E HEWSON 10 MARSHALL ROAD RAITHAM	1500			
KENT ME8 OAR				
MRS S HICKMAN DORMERS 44 COMPTON WAY MOOR PARK FARNHAM	300			
SURREY GU10 1GU				
MR A J HINGE THE OLD POST OFFICE 54 HIGH STREET ROLVENDEN	65			
KENT TN17 4LN				
CARRIED FORWARD	74524			

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		NUMBER	DATE OF TRANSFER BY PERSONS STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
BROUGHT FORWARD	74524			
MR R HINGE (Continued)	0	65	09/02/2004	
THE FIRS		65	09/02/2004	
BREDGAR		65	09/02/2004	
SITTINGBOURNE				
KENT				
MR R HINGE	65			
BARNCALE				
HAM GREEN				
UPCHURCH				
KENT ME9 7H				
MRS D M HOBOROUGH - DEC'D	0	500	16/11/2004	
8 RED LEAF CLOSE				
ORCHARD PARK				
LANGLEY				
BERKS SL3 6JF				
MR A N HOLLIS	80			
COURT LODGE				
WESTMELL				
NR. ASHFORD				
KENT TN25 4JX				

CARRIED FORWARD 74669

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

DATE OF TRANSFER
 BY PERSONS BY PERSONS NO
 NUMBER STILL MEMBERS LONGER MEMBERS

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

PAST/PRESENT MEMBERS

74669

34

150

2700

226

77779

BROUGHT FORWARD

MRS M R HORN
 13 LUDENHAM CLOSE
 ASHFORD
 KENT TN27 9ER

MRS S M ILES
 23 HIGH STREET
 LENHAM
 MAIDSTONE
 KENT ME17 2DD

DR N E JENSEN MB, FRCP
 HALEBOURNE
 KNAPP LANE
 PAINSWICK
 GLOUCESTERSHIRE GL6 6YE

MR C I JOHNSTONE
 PRIORITY GATE
 BOX GROVE
 CHICHESTER
 WEST SUSSEX PO18 0EE

CARRIED FORWARD

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

PAST/PRESENT MEMBERS

BROUGHT FORWARD

77779

MISS L JOHNSTONE
 C/O WHITEHEAD MONCKTON
 37 HIGH STREET
 TENTERDEN
 KENT TN30 6BJ

225

EXOR OF THE LATE MARJORIE JOHNSTONE
 C/O MESSRS. WHITEHEAD MONCKTON
 72 KING STREET
 MAIDSTONE
 KENT ME14 1BL

226
 225
 225

15/09/2004
 15/09/2004
 15/09/2004

MISS P JOHNSTONE
 14 GUY COURT
 KING STREET
 OXFORD OX2 6DB

225

MR C E KING
 2 NEWCOURT COTTAGES
 NEWCOURT WOOD
 CHARTING
 KENT TN27 0EA

2301

CARRIED FORWARD

80530

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		DATE OF TRANSFER	BY PERSONS NO	NUMBER STILL MEMBERS LONGER MEMBERS
BROUGHT FORWARD	80530			
MR D R KING FIELDSEND HOUSE 8 FIELDSEND CLOSE MOTTRAM RISE STALYBRIDGE CHESHIRE SK15 2UF	450			
MR G E KING 70 SHEPHERDS WALK HYTHE KENT CT21 6PY	792			
MRS J M KING 70 SHEPHERDS WALK HYTHE KENT CT21 6PY	3073	09/12/2003		400
MR J W KING 14 GLEBE GARDENS LENHAM MAIDSTONE KENT	350			

CARRIED FORWARD 85195

Annual Return - Account of Shares (Continued)
 KENT COUNTY CEMETERY
 Ordinary Shares

PAGE 20

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

PAST/PRESENT MEMBERS

BROUGHT FORWARD

85195

MRS S J KING

110

14 GLEBE GARDENS

LENHAM

MAIDSTONE

KENT

MRS M B KNAGGS

900

C/O MRS. M.M. LEISHMAN

7 HALL PARK

BERKHAMSTED

HERTS HP4 2NU

MISS A L LAMING

100

70 MILITARY ROAD

CANTERBURY

KENT CT1 1ND

MR C J LAMING

16561

70 MILITARY ROAD

CANTERBURY

KENT CT1 1ND

CARRIED FORWARD

102866

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

DATE OF TRANSFER
 BY PERSONS
 NUMBER STILL MEMBERS LONGER MEMBERS

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

PAST/PRESENT MEMBERS

BROUGHT FORWARD 102866

MRS M J LAMING 378
 70 MILITARY ROAD
 CANTERBURY

KENT CT1 IND

MR M R LAMING 100
 70 MILITARY ROAD
 CANTERBURY

KENT CT1 IND

MR J LEIGH PEMBERTON CBE, MA, MBA 1707
 HILL HOUSE
 WORMSHILL

SITTINGBOURNE
 KENT ME9 OTS

MRS V M LEIGH PEMBERTON 100
 HILL HOUSE
 WORMSHILL

SITTINGBOURNE
 KENT ME9 OTS

CARRIED FORWARD 105151

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER	
		BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
PAST/PRESENT MEMBERS			
BROUGHT FORWARD	105151		
MR K C LEWIS 763 ANTRIM ROAD BELFAST BT15 4EP	2026		
LONDON CREMATION COMPANY PLC HOOF LANE LONDON N411	16109		
C W LYONS & SON (CANTERBURY) LTD 70 MILITARY ROAD CANTERBURY KENT CT1 1NE	12648		
MR A MARTIN 21 AVEBURY AVENUE RAMSGATE KENT	112		
MR C J MARTIN 2 DICKENS ROAD BROADSTAIRS KENT CT10 1DX	112		
CARRIED FORWARD	136158		

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER
 BY PERSONS
 BY PERSONS NO
 NUMBER STILL MEMBERS LONGER MEMBERS

PAST/PRESENT MEMBERS

BROUGHT FORWARD

136158

MR G MARTIN
 ST. MICHAELS
 23 AVEBURY AVENUE
 RAMSGATE
 KENT

112

MR J C MARTIN
 20 SWINBURNE AVENUE
 BROADSTAIRS
 KENT CT10 2DP

112

MRS F L MATSON
 52 BRAMBLEY CRESCENT
 FOLKESTONE
 KENT

226

MR IAN MAY
 CHESTNUT COTTAGE
 35 HERNE STREET
 KENT CT6 7HL

26

CARRIED FORWARD

136634

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		DATE OF TRANSFER	BY PERSONS NUMBER STILL MEMBERS	LONGER MEMBERS
BROUGHT FORWARD	136634			
MRS M METIANU CHURCH HILL COTTAGE CHARING HEATH KENT TN27 0BU	149			
MR P J MOYCE 6 THE GREEN CHEDDINGTON LEIGHTON BUZZARD BEDS LU7 0RJ	100			
MR F NOBLE 9 THORNCLIFFE LANE CHAPELTOWN SHEFFIELD YORKS S30 4XX	138			
MR G NOBLE 9 THORNCLIFFE LANE CHAPELTOWN SHEFFIELD YORKS S30 4XX	24			
CARRIED FORWARD	137645			

FAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		NUMBER STILL MEMBERS	DATE OF TRANSFER BY PERSONS NO LONGER MEMBERS	
BROUGHT FORWARD	137045			
EXOR OF THE LATE THERESA M. NOBLE (Continued)	0	1126	24/05/2004	
MESSRS JAMES & BECKETT 16-17 HIGH STREET CANTERBURY KENT CT1 2JE				
NOMINEES (JERSEY) LTD 7 BOND STREET ST. HELIER JERSEY CHANNEL ISLANDS	599			
MR R A NOWELL 2 TUDOR ROAD NEW BARNET HERTS	225			
MRS M ODDY 44 FINDHORN PLACE EDINBURGH SCOTLAND EH9 2NT	360			
CARRIED FORWARD	138229			

Annual Return - Account of Shares (Continued)

KENT COUNTY CEMETERY

Ordinary Shares

PARTICULARS OF SHARES TRANSFERRED
SINCE DATE OF LAST RETURN

DATE OF TRANSFER
BY PERSONS BY PERSONS NO
NUMBER STILL MEMBERS LONGER MEMBERS

NUMBER OF
SHARES AT
DATE OF
RETURN

PAST/PRESENT MEMBERS

138229

BROUGHT FORWARD

195

MRS H ORMEROD
28 CRANSLEY CRESCENT
HEMLEAZE
BRISTOL BS9 4PG

300

MR J D PARTRIDGE
81 SPENSER ROAD
HERNE BAY
KENT CT6 6AP

300

MR C G PARTRIDGE
LAS BRUGES
82150 MONTAIGU DE QUERCY
FRANCE

226

MRS D F PERCY
6 WALDEN AVENUE
ARBORFIELD
READING
BERKS RG2 9HR

139250

CARRIED FORWARD

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	
		DATE OF TRANSFER BY PERSONS NO	NUMBER STILL MEMBERS LONGER MEMBERS
BROUGHT FORWARD	139250		
MR B POYNER 76 MEAD ROAD WILLESBOROUGH ASHFORD KENT	230		
MRS S PREVETTE 32 ST. MICHAELS ROAD NEWTONHILL SCOTLAND AB39 3RW	515		
MRS J L PROCTER THE OLD SCHOOL HOUSE THROWLEY KENT ME13 0PG	659	100 05/11/2004	
MR M H PYM BARNFIELD CHARING ASHFORD KENT TN27 0BN	1576		
CARRIED FORWARD	142230		

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF
 TRANSFER
 BY PERSONS
 NUMBER STILL MEMBERS LONGER MEMBERS

PAST/PRESENT MEMBERS

1422230

BROUGHT FORWARD

1264

MRS P H PYM
 BARNFIELD
 CHARING
 ASHFORD
 KENT TN27 0BN

720

MRS B RAILLINS & MR E A RAILLINS
 167 LONSDALE DRIVE
 RAINHAM
 KENT ME8 9JW

450

MISS E S ROBERTSON
 MEADOWBANK
 CULBO ROAD
 CULROKIE
 BY DINGWALL
 ROSSIRE IV7 8JX

1114

MISS J S ROBERTSON
 THE OLD HOUSE OF ARDROSS
 BY ALNESS
 ROSS & CROMARTY IV17 0YE

CARRIED FORWARD

145778

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER

BY PERSONS
 NUMBER STILL MEMBERS
 BY PERSONS NO
 LONGER MEMBERS

PAST/PRESENT MEMBERS

145778

326

200

220

224

146748

BROUGHT FORWARD

MR P A RUDGE
 1 NEWCOURT COTTAGES
 NEWCOURT WOOD
 CHARING
 KENT TN27 0EA

MR R SCHACHT
 THE LODGE
 BARHAM CREMATORIUM
 BARHAM
 NR CANTERBURY
 KENT CT4 6QJ

MRS K M SHELTON
 CHASE FARM STUD
 THE WARREN
 ASHTEAD
 SURREY

MISS J C SHRIVE
 22 TRINDER ROAD
 LONDON N19 4QJ

CARRIED FORWARD

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER BY PERSONS NO NUMBER STILL MEMBERS LONGER MEMBERS
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PAST/PRESENT MEMBERS

BROUGHT FORWARD 146748

MR R J SMIL 100
 122 HYTHE ROAD
 ASHFORD
 KENT TN24 8PR

MR J S SNEEZUM 450
 BURLESDON LODGE
 SALTERS LANE
 OLD BURLESDON
 SOUTHAMPTON SO3 8DH

MR F A STANFORD 450
 45 MARGATE ROAD
 HERNE BAY
 KENT

MR C D STANLEY 676
 38 ALDSWORTH AVENUE
 GORTING-BY-SEA
 SUSSEX BN12 4XF

148424

CARRIED FORWARD

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER		NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS

PAST/PRESENT MEMBERS

BROUGHT FORWARD 148424

MR R H STOCKBRIDGE 648

11 MANDEVILLE ROAD

CANTERBURY

KENT CT2 7HB

EXOR OF THE LATE PAULINE STONE 195

DENESIDE

BROOKDENE

ASHMELL

OAKHAM

RUTLAND LE15 7LG

DR M S STUCKE 1095

GASKETH FARM

IRTON

CUMERIA CA19 1YR

MR R B STUCKE 1095

8 DALIX AVENUE

BILLINGSHURST

WEST SUSSEX RH14 9SZ

CARRIED FORWARD 151457

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER	BY PERSONS STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
PAST/PRESENT MEMBERS				
BROUGHT FORWARD	151457			
MR W SUTTON	260			
20 HITHERFIELD CHARING KENT				
MR T J TAYLOR	344			
19 MILLFIELD CLOSE WILBERFORS YORK				
MRS V R TERRY	224			
HART HILL COTTAGE HART HILL CHARING KENT TN27 0HW				
MRS R L THEARLE	72			
STONEHEDGE HOUSE WEST HILL TICKENHAM SOMERSET				
CARRIED FORWARD	152357			

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER	
		BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
BROUGHT FORWARD	152357		
MR A G THOMAS STONESTHROW SUNNYSIDE ROAD SANDGATE FOLKESTONE KENT CT20 3DL	60		
MR D G TICKNER BEECHCROFT DENTON CLOSE MAIDSTONE KENT ME15 8ER	100		
MRS M E TOOMEY 27 PALMER AVENUE CHEAM SUTTON SURREY SM3 8EF	500		
THE TRUSTEES OF THE KCC EMPLOYEE & O'S SHARE SCHEME	781		
NEWCOURT WOOD CHARING KENT TN27 0FB		94 10/11/2004 95 10/11/2004 98 10/11/2004 92 10/11/2004 77 10/11/2004 98 10/11/2004 96 10/11/2004	
CARRIED FORWARD	153798		

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER	
		BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
BROUGHT FORWARD	153798		
THE TRUSTEES OF THE KCC EMPLOYEE & O's (Continued)		87	10/11/2004
		86	10/11/2004
		34	10/11/2004
		93	10/11/2004
		78	10/11/2004
		35	10/11/2004
		37	10/11/2004

TRUSTEES OF THE J.K.KING WILL TRUST
 FIELDSEND HOUSE
 8 FIELDSEND CLOSE
 MOTTRAM RISE
 STALYBRIDGE
 CHESHIRE SK15 2UF
 3600

MRS G M B TWIGG
 CHARLTON PARK
 BISHOPSBOURNE
 NR CANTERBURY
 KENT
 813

CARRIED FORWARD 158211

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER		NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
	BY PERSONS	DATE OF TRANSFER		

PAST/PRESENT MEMBERS

158211

35

4253

272

2106

164877

BROUGHT FORWARD

MR G J WATERS
 32 HUNTER ROAD
 WILLESBOROUGH
 ASHFORD
 KENT TN24 0RY

MRS C WATSON
 'GLYNTAFF'
 73 ROSEACRE LANE
 BEARSTED
 MAIDSTONE
 KENT ME14 4JG

MR D S WATSON
 2 PATTISON ROAD
 LONDON NW2 2HH

MRS M.E.WEBB
 ST. AUGUSTINES PRIORY
 BILSINGTON
 ASHFORD
 KENT TN25 7AU

CARRIED FORWARD

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER		BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
	DATE OF	TRANSFER		

PAST/PRESENT MEMBERS

BROUGHT FORWARD 164877

A WELCH & SONS 4374

94 STATION ROAD

HERNE BAY

KENT CT6 508

MRS D V WEST 278

47 STATION ROAD

HEADCORN

KENT TN27 9SB

MR C J H WHITEHEAD 586

16 HOBURG PLACE

MONTCLAIR

NJ 07042

U.S.A.

MISS S A WHITEHEAD 586

16 HOBURG PLACE

MONTCLAIR

NJ 07042

U.S.A.

CARRIED FORWARD 170701

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER	BY PERSONS NUMBER	BY PERSONS NO STILL MEMBERS	LONGER MEMBERS
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PAST/PRESENT MEMBERS

170701

BROUGHT FORWARD

450

MR M S WIGG
 WOODSIDE
 WINDMILL HILL
 EXNING

NR NEUMARKET CB8 7LB

100

MRS V A WILLIAMS
 POST COTTAGE
 WOOD LANE
 BRANDEN
 ALRESFORD
 HANTS SO24 0JN

1666

EXOR. OF THE LATE DORA WINCH
 C/O MESSRS STONE KING
 13 QUEENS SQUARE
 BATH BA1 2HJ

72

MR F WOOD
 6 STRANGERS LANE
 CANTERBURY
 KENT

172989

CARRIED FORWARD

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	DATE OF TRANSFER BY PERSONS NUMBER STILL MEMBERS LONGER MEMBERS
BROUGHT FORWARD	172989	
MRS E M WOODLAND C/O MR. J. WOODLAND 19 MALVERN MEADOW KEARSNEY DOVER KENT CT16 3AH	90	
MRS M B WOODWARD 44 HIGH STREET TARRING WEST WORTHING BN14 7NR	224	
MRS D L WRATTEN 24 BYBROOK COURT KENNINGTON ASHFORD KENT	51	
MR T A WRATTEN JNR 3 THE WARREN BRABOURNE LEES ASHFORD KENT TN25 6GG	134	108 07/07/2004
CARRIED FORWARD	173488	

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER
 BY PERSONS
 STILL MEMBERS
 LONGER MEMBERS

PAST/PRESENT MEMBERS

BROUGHT FORWARD

173488

TOTAL HOLDINGS OF MEMBERS

173488

POOL HOLDINGS

POOL HOLDINGS

30113

KENT COUNTY CREMATORIUM
 THE LODGE, NEWCOURT WOOD
 CHARING
 KENT TN27 0EB

TOTAL SHARES IN ISSUE

203601