



Companies House

for the record

Company Name

**KENT COUNTY CREMATORIUM
PUBLIC LIMITED COMPANY**

012210115

363s Annual Return

Company Type

Public Limited Company

Company Number

296005

Information extracted from

Companies House records on

10th November 2002

- > 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.

Section 1: Company details



A32 *AAU79GM1* 0744
COMPANIES HOUSE 10/12/02

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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9303	Funeral and related activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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 288.</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 288.</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) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

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)**

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 Brigadier Maurice Alan ATHERTON CBE 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 288.

Name
Michael William HARDCASTLE

Address
**Whitehead Moncton & Co 72 King
Street
Maidstone
Kent
ME14 1BL**

Date of birth **04/05/1938**

Nationality **British**

Occupation **Solicitor**

Name

MICHAEL WILLIAM HARDCASTLE

☐ 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

**VINE HOUSE, HIGH STREET
MARDEN, TONBRIDGE
KENT**

UK Postcode **TN12 9DS**

Date of birth **04/05/1938**

Nationality **BRITISH**

Occupation **SOLICITOR (RETIRED)**

Date of change **30/04/1999**

Date Michael William HARDCASTLE 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 288.

Current details

Name
Jeremy Leigh LEIGH PEMBERTON CBE

Address
Hill House
Wormshill
Sittingbourne
Kent
ME9 0TS

Date of birth 25/11/1933

Nationality British

Occupation Company Director

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 Jeremy Leigh LEIGH PEMBERTON CBE 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 288.

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)

_ _ / _ _ / _ _ _ _

	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: 30/11/2001

- > 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.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



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

[Signature]
(Director / Secretary)

Date

09 / 12 / 2002

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 **30/11/2002** 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 2003** 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 TICKNER

Telephone number inc code

01233 712443

Address

THE LODGE

DX number if applicable

NEWCOURT WOOD

DX exchange

CHARING ASHFORD

Postcode

TN27 0EB

Annual Return of
KENT COUNTY CREMATORIUM PLC.
Ordinary Shares

FULL LIST OF PAST AND PRESENT MEMBERS
LIST OF PERSONS HOLDING SHARES IN THE COMPANY
ON THE RETURN DATE OF 30/11/2002

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
MR E C ABBOTT 70 MILITARY ROAD CANTERBURY KENT CT1 1ND	100		
THE HONOURABLE H J H ALLENBY DOVENS VIEW THURNHAM ROAD SHELLINGFORD FARINGDON OXON SN7 7PU SN7 7PU	586		
MRS M A A AMBROSE DELPARK QUEENS RD MAIDSTONE KENT ME16 0JG	320		
MR R N ARBER 11 BRAY GARDENS LOOSE MAIDSTONE KENT ME15 9TR	100		
MRS G M ATHERTON DIGGES PLACE BARHAM KENT CT4 6PJ	925		
BRIGADIER M A ATHERTON CBE, JP, DL DIGGES PLACE BARHAM KENT CT4 6PJ	635		
MRS J E BALLANTYNE 12 FAIRFIELD ROAD OLD BOSHAM CHICHESTER WEST SUSSEX PO18 8JH	674		
CARRIED FORWARD	3340		

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

PAGE 2

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	3340	
MRS M R BAMBER STUARTS UPPER MOULSHAM STREET CHELMSFORD ESSEX	114	
MR O BARNES 16 NEW STREET HOLT NORFOLK NR25 6JJ	599	
MR A BATES 66 LYNCH HILL PARK WHITCHURCH HANTS	1000	
MR D H A BENSTED COPTON MANOR FAVERSHAM KENT ME13 0DL	300	
EXOR. OF THE LATE MRS. E. M. P. BOORVAN C/O FAGGS FARM BILSINGTON ASHFORD KENT	2106	
MRS I J BROWN 20 WANNOCK GARDENS WANNOCK POLEGATE EAST SUSSEX BN26 5PA	0	226 14/01/2002
MR P. P. BROWN 37 WANNOCK GARDENS WANNOCK POLEGATE EAST SUSSEX BN26 5PA	226	
CARRIED FORWARD	7685	

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

PAST/PRESENT MEMBERS

BROUGHT FORWARD	7685		
MR F E BURCH & A/c	1350		
8 EDITH ROAD			
FAVERSHAM			
KENT ME13 8SD			
MR R H BURKE	0	406	22/01/2002
OAK TREE COTTAGE		407	22/01/2002
ROUND GREEN			
MATTINGLEY			
HANTS			
MRS S M BUTCHER	60		
S WHITECLIFFS			
THE LEAS			
FOLKESTONE			
KENT CT20 2DT			
MR D CALDICOTT	46	27	29/07/2002
PAGES DOWN BUNGALOW		27	29/07/2002
BARHAM			
CANTERBURY			
KENT			
MR J F B CALVERLEY	468		
13 HARTLAND ROAD			
CAMDEN TOWN			
LONDON NW1 8DB			
MRS M CAMPBELL	720		
28 THE MOAT			
CHARING			
ASHFORD			
KENT TN27 0JH			
MRS L K CAXTON	220		
43 PADBROOK			
LIMPSFIELD			
OXFORD			
SURREY			

CARRIED FORWARD 10549

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

PAGE 4

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	10549		
MR R W CAYLESS 18 ROSKEEN COURT 45 ARTERBERRY ROAD LONDON SW20 8AU	150		
MRS M A CHADWICK 29 THE DRIVE EAST OAKLEY BASINGSTOKE HANTS	195		
MR G D CHAMPION POPPINGTON WHITE HALL SELLING FAVERSHAM KENT ME13 9QL	195		
MR B CHANDLER 1 FINDLAY CLOSE PARKWOOD RAINFHAM KENT ME8 9HA	0	278	28/03/2002
MRS M M CHITTENDEN 29 RAYMOND AVENUE CANTERBURY KENT CT1 3JY	2250		
EXORS. OF THE LATE S.W. CHITTENDEN C/O 55 ST. MARTINS ROAD CANTERBURY KENT CT1 1GF	0	2250	31/01/2002
MR D R COOPER RYEFIELDS RYARSH KENT ME19 5LW	100		
CARRIED FORWARD	13439		

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

PAGE 5

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		DATE OF TRANSFER BY PERSONS	BY PERSONS NO	NUMBER STILL MEMBERS LONGER MEMBERS
BROUGHT FORWARD	13439			
MRS J M COPSON 84 HEATH LANE STOURBRIDGE WEST MIDLANDS DY8 1ED	895			
MR J A COPSON 84 HEATH LANE STOURBRIDGE WEST MIDLANDS DY8 1ED	895			
MR J M COURT 7 BROOKSIDE CLOSE TIDDINGTON THAME OXON OX9 2LS	692			
THE CREMATION SOC OF GREAT BRITAIN BRECON HOUSE ALBION PLACE MAIDSTONE KENT ME14 5DZ	22475			
MR G M CUTTER 6 ELM CLOSE EGERTON ASHFORD KENT	1341			
EXORS OF THE LATE MRS DAUNTON-PEAR THE ROYAL BANK OF SCOTLAND TRUST & ESTATE SERVICES CHESTER BUSINESS PARK WREXHAM ROAD CHESTER CH4 9GT	749	200 06/08/2002 87 06/08/2002 88 06/08/2002		
MR T G DENNE C/O MR J DENNE PINK COTTAGE BEMERSYDE MR. MELROSE ROXBURGHSHIRE TD6 9DP	1350			
CARRIED FORWARD	41836			

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

PAGE 6

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

PAST/PRESENT MEMBERS

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

41836

BROUGHT FORWARD

225

MRS E M DOUGLAS
 31 AUSTEN ROAD
 GUILDFORD
 SURREY GU1 3NP

500

EARL & CO
 ALBEMARLE ROAD
 WILLESBOROUGH
 ASHFORD
 KENT TN24 0HL

300

MRS M E EDVED
 MURRY FARM
 MURRY LANE
 EAST SUTTON
 KENT ME17 3DR

369

MRS D J ELLIOTT
 30 HIGH STREET
 CHARING
 NR. ASHFORD
 KENT TN27 0HX

835

DR J G ELLIOTT MA, VMH
 30 HIGH STREET
 CHARING
 NR. ASHFORD
 KENT TN27 0HX

6679

W J FARRIER & SON
 161 LONDON ROAD
 DOVER
 KENT CT17 0TG

832

MRS G I M GIBBS
 11 LYNDON WAY
 LYMINGTON
 KENT CT18 8JD

51576

CARRIED FORWARD

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

PAGE 7

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	DATE OF TRANSFER BY PERSONS BY PERSONS NO NUMBER STILL MEMBERS LONGER MEMBERS
BROUGHT FORWARD	51576		
MR K GIBBS 11 LYNDON WAY LYMINGE KENT CT18 8JD	1008		
MISS M GOUBE 34 SPRINGHEAD ROAD NORTH-FLEET KENT	1440		
MR A O B GREEN OAK COTTAGE HILLHOUSE HILL PASSFIELD NR. LIPHOOK HANTS	1413		
MRS R A GREEN 'FERNLEA' MEADOW CLOSE BRIDGE CANTERBURY KENT	1000		
MRS D GRIERSON 27 WALNUT TREE WAY MEOPHAM KENT	226		
EXORS OF THE LATE P.D. CRUCE GRUBB C/O MESSRS KENNY STEPHENSON CHAPMAN NEWTOWN WATERFORD EIRE	0	250 250 500	30/04/2002 30/04/2002 30/04/2002
MR R N GUTTERIDGE 16 REID AVENUE CATERHAM SURREY CR3 5SL	550		
CARRIED FORWARD	57213		

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

PAGE 8

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	57213			
MR J R HACKER LITTLE PADDOCK 84 BRADBOURNE ROAD SEVENOAKS KENT TN13 3GB	450			
MRS P A HALL 'FAGLERA' CANTERBURY ROAD CHALLOCK KENT TN25 4DL	403			
MR R HALL 'FAGLERA' CANTERBURY ROAD CHALLOCK KENT TN25 4DL	500			
MRS M J HAMMON 174 HYTHE ROAD ASHFORD KENT TN24 8PP	300			
MR M W HARDCASTLE VINE HOUSE HIGH STREET MARDEN TONBRIDGE KENT TN12 9DS	1300			
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			
CARRIED FORWARD	61766			

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

PAGE 9

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 61766

EXECUTORS OF LORD HARRIS DECEASED 7600

1 THE SANCTUARY
WESTMINSTER
LONDON SW1P 3JT

MRS R A HARRIS 60

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

EXORS OF THE LATE THOMAS L W HARRIS 2563

BUNKERS HILL
LENHAM
KENT ME17 2EE

MRS D E HEWSON 1500

10 MARSHALL ROAD
RAINHAM
KENT ME8 0AR

MRS S HICKMAN 300

DORVENS
44 COMPTON WAY
MOOR PARK
FARNHAM
SURREY GU10 1GU

EXOR OF THE LATE KATHLEEN HILLS 0

D.B. LYE & CO.,
34 CHERITON GARDENS
FOLKESTONE
KENT CT20 2AX

MR R HINCE 195

THE FIRS
BREDGAR
SITTINGBOURNE
KENT

CARRIED FORWARD

73984

03/05/2002
03/05/2002
03/05/2002

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

PAGE 10

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

PAST/PRESENT MEMBERS

BROUGHT FORWARD 73984

MRS D M HOBOROUGH 500

8 RED LEAF CLOSE
 ORCHARD PARK
 LANGLEY
 BERKS SL3 6OF

MR A N HOLLIS 80

COURT LODGE
 WESTWELL
 NR. ASHFORD
 KENT TN25 4JX

MRS S M ILES 150

23 HIGH STREET
 LENDHAM
 MAIDSTONE
 KENT ME17 2GD

DR N E JENSEN MB, FRCP 2700

8 BENELLEN ROAD
 BOURNEMOUTH BH4 9LZ

MRS M M JOHNSTONE 676

ORCHARDS
 MOUNTS HILL
 BENEDEN
 KENT TN17 4ET

MR C E KING 1732

2 NEWCOURT COTTAGES
 NEWCOURT WOOD
 CHARING
 KENT TN27 0EA

MR D R KING 450

FIELDSEND HOUSE
 8 FIELDSEND CLOSE
 MOTTRAM RISE
 STALYBRIDGE
 CHESHIRE SK15 2LF

CARRIED FORWARD 80272

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

PAGE 11

PARTICULARS OF SHARES TRANSFERRED
SINCE DATE OF LAST RETURN

NUMBER OF
SHARES AT
DATE OF
RETURN

PAST/PRESENT MEMBERS

BROUGHT FORWARD

80272

MR G E KING
15 THE MOAT
CHARING
ASHFORD
KENT TN27 0JH

792

MRS J M KING
15 THE MOAT
CHARING
ASHFORD
KENT TN27 0JH

3473

MR J W KING
14 GLEBE GARDENS
LENHAM
MAIDSTONE
KENT

350

MRS S J KING
14 GLEBE GARDENS
LENHAM
MAIDSTONE
KENT

110

MRS M B KWAGGS
C/O MRS. M.M. LEISHMAN
7 HALL PARK
BERKHAMSTED
HERTS HP4 2NU

900

MISS A L LAYING
70 MILITARY ROAD
CANTERBURY
KENT CT1 1ND

100

MR C J LAYING
70 MILITARY ROAD
CANTERBURY
KENT CT1 1ND

16419

CARRIED FORWARD

102416

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		DATE OF TRANSFER BY PERSONS	BY PERSONS NO	NUMBER STILL MEMBERS LONGER MEMBERS
BROUGHT FORWARD	102416			
MRS M J LAMING 70 MILITARY ROAD CANTERBURY KENT CT1 1ND	378			
MR M R LAMING 70 MILITARY ROAD CANTERBURY KENT CT1 1ND	100			
MR J LEIGH PEMBERTON CBE, MA, MBA HILL HOUSE WORMSHILL SITTINGBOURNE KENT ME9 0TS	1707			
MRS V M LEIGH PEMBERTON HILL HOUSE WORMSHILL SITTINGBOURNE KENT ME9 0TS	100			
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			
CARRIED FORWARD	135596			

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

PAGE 13

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

PAST/PRESENT MEMBERS

135596

BROUGHT FORWARD

112

MR C J MARTIN
 2 DICKENS ROAD
 BROADSTAIRS
 KENT CT10 1DX

112

MR G MARTIN
 ST. MICHAELS
 23 AVEBURY AVENUE
 RAMSGATE
 KENT

112

MR J C MARTIN
 20 SAINBURN AVENUE
 BROADSTAIRS
 KENT CT10 2DF

226

MRS F L MATSON
 52 BRAMBLEY CRESCENT
 FOLKESTONE
 KENT

26

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

100

MR P J MOYCE
 6 THE GREEN
 CHIDDINGTON
 LEIGHTON BUZZARD
 BEDS LU7 DRJ

0

EXORS OF THE LATE MRS ANL NICHOLSON
 C/O 32 ASHLEY ROAD
 HILDENBOROUGH
 TONBRIDGE
 KENT TN11 9ED

664
 12

30/04/2002
 30/04/2002

136284

CARRIED FORWARD

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

PAGE 14

PAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		DATE OF TRANSFER BY PERSONS	BY PERSONS NO	NUMBER STILL MEMBERS LONGER MEMBERS
BROUGHT FORWARD	136284			
MR F NOBLE 9 THORNCROFT LANE CHAPELTOWN SHEFFIELD YORKS S30 4XX	138			
MR G NOBLE 9 THORNCROFT LANE CHAPELTOWN SHEFFIELD YORKS S30 4XX	24			
MRS T M NOBLE MAIL BOX 292 03700 DENIA ALICANTE SPAIN	1126			
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 FINEHORN PLACE EDINBURGH SCOTLAND EH9 2NT	360			
MRS H ORMEROD 28 ORANSLEY CRESCENT HENLEAZE BRISTOL BS9 4PS	195			
CARRIED FORWARD	138951			

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

PAGE 15

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 138951

MR J D PARTRIDGE 300

81 SPENSER ROAD
 HERNE BAY
 KENT CT6 6AP

MR C G PARTRIDGE 300

LAS BRUGES
 82150 MONTAIGU DE QUERCY
 FRANCE

MRS D F PERCY 226

6 WALDEN AVENUE
 ARBORFIELD
 READING
 BERKS RG2 9HR

MR B POYNER 100

76 MEAD ROAD
 WILLESBOROUGH
 ASHFORD
 KENT

MRS S FREVETTE 515

32 ST. MICHAELS ROAD
 NEWTONHILL
 SCOTLAND AB39 3RW

MRS J L PROCTER 101

THE OLD SCHOOL HOUSE
 THROALEY
 KENT ME13 0PG

MR M H PYM 1576

BARNFIELD
 CHARING
 ASHFORD
 KENT TN27 0BN

CARRIED FORWARD

142069

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

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

BROUGHT FORWARD 142069

MRS P H PYM 1264
 BARNFIELD
 CHARING
 ASHFORD
 KENT TN27 0BN

MRS B RAILLINS & MR E A RAILLINS 720
 167 LONSDALE DRIVE
 RAINHAM
 KENT ME8 9JW

MISS E S ROBERTSON 450
 GLEBE HOUSE
 SCARINISH
 ISLE OF TIRRE
 ARGILL PA77 6TN

MISS J S ROBERTSON 1114
 THE OLD HOUSE OF ARDROSS
 BY ALNESS
 ROSS & CROMARTY IV17 0YE

MR R P ROGERS & MR A J ROBBINS 88
 C/O WHITEHEAD MONKTON & CO., 50
 72 KING STREET 50
 MAIDSTONE 798
 KENT ME14 1BL

MRS J M RIDGE 283
 1 NEWCOURT COTTAGES
 NEWCOURT WOOD
 CHARING
 KENT TN27 0EA

MR P A RIDGE 153
 1 NEWCOURT COTTAGES
 NEWCOURT WOOD
 CHARING
 KENT TN27 0EA

CARRIED FORWARD 146053

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

PAGE 17

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 146053

MR R SCHACHT 53

THE LODGE
BARHAM CREMATORIUM
BARHAM

MR CANTERBURY
KENT CT4 6QU

MR B C SHARP 565

3 BELLS CLOSE
TENTERDEN
KENT TN30 6EU

MRS K M SHELTON 220

CHASE FARM STUD
THE WARREN
ASHEAD
SURREY

MISS J C SHRIVE 224

22 TRINDER ROAD
LONDON N19 4QU

MR R J SMAIL 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

CARRIED FORWARD 148115

Annual Return - Account of Shares (Continued)

PAGE 18

KENT COUNTY CREMATORIUM
Ordinary Shares

PARTICULARS OF SHARES TRANSFERRED
SINCE DATE OF LAST RETURN

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

PAST/PRESENT MEMBERS

BROUGHT FORWARD 148115

MR C D STANLEY 676

38 ALDSMORTH AVENUE
GORING-BY-SEA
SUSSEX BN12 4XF

648

MR R H STOCKBRIDGE
11 MANDEVILLE ROAD
CANTERBURY
KENT CT2 7HB

195

MRS P STONE
DENESIDE
BROOKSTONE
ASHWELL
OAKHAM
RUTLAND LE15 7LG

1095

DR M S STUCKE
GASKETH FARM
IRTON
CUMBERTIA CA19 1YR

1095

MR R B STUCKE
8 DAUX AVENUE
BILLINGSHURST
WEST SUSSEX RH14 9SZ

260

MR W SUTTON
20 HITHERFIELD
CHARING
KENT

344

MR T J TAYLOR
19 MILLFIELD CLOSE
WILBERFORS
YORK

61

MRS V R TERRY
HART HILL COTTAGE
HART HILL
CHARING
KENT TN27 0HP

152489

CARRIED FORWARD

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

PAGE 19

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

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

BROUGHT FORWARD 152489

MRS R L HEARLE 72

STONEHENGE HOUSE
 WEST HILL
 TICKENHAM
 SOMERSET

MR A G THOMAS 60

STONESTROW
 SUNNYSIDE ROAD
 SANDGATE
 FOLKESTONE
 KENT CT20 3DL

MRS M E TOOMEY 500

27 PALMER AVENUE
 CHEAM
 SUTTON
 SURREY SM3 8EF

THE TRUSTEES OF THE KOC EMPLOYEE & O's 3019

SHARE SCHEME
 NEWCOURT WOOD
 CHARING
 KENT TN27 0EB

29	31/10/2002
32	31/10/2002
30	31/10/2002
31	31/10/2002
26	31/10/2002
19	31/10/2002
30	31/10/2002
29	31/10/2002
25	31/10/2002
22	31/10/2002
21	31/10/2002
24	31/10/2002
19	31/10/2002

TRUSTEES OF THE J.K.KING WILL TRUST 3600

FIELDSEND HOUSE
 8 FIELDSEND CLOSE
 MOTTRAM RISE
 STALYBRIDGE
 CHESHIRE SK15 2UF

CARRIED FORWARD

159740

PAST/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 LONGER MEMBERS	BY PERSONS LONGER MEMBERS
BROUGHT FORWARD	170739			
EXOR. OF THE LATE MISS S L WHITEHEAD (Continued)	0			
C/O WHITEHEAD MONKTON & CO		586	16/04/2002	
72 KING STREET		586	16/04/2002	
MAIDSTONE		848	16/04/2002	
KENT ME14 1BL		50	16/04/2002	
		88	16/04/2002	
MR M S WIGG	450			
WOODSIDE				
WINDMILL HILL				
EXNING				
NR NEWMARKET CB8 7LB				
MRS V A WILLIAMS	100			
POST COTTAGE				
WOOD LANE				
BRANDEN				
ALRESFORD				
HANTS SO24 0JN				
MRS D WINCH	1666			
TUNSTALL STABLES				
TUNSTALL				
SITTINGBOURNE				
KENT ME9 8DX				
MR F WOOD	72			
6 STRANGERS LANE				
CANTERBURY				
KENT				
MRS E M WOODLAND	90			
C/O MR. J. WOODLAND				
19 MALVERN MEADOW				
KEARSNEY				
DOVER				
KENT CT16 3AH				

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
BY PERSONS NO
NUMBER STILL MEMBERS LONGER MEMBERS

PAST/PRESENT MEMBERS

173117

BROUGHT FORWARD

224

MRS M B WOODWARD
44 HIGH STREET
TARRING
WEST WORTHING BN14 7NR

51

MRS D L WRATTEN
9 HAFFENDEN MEADOW
CHARING
KENT TN27 0JR

96

51 12/11/2002

MR T A WRATTEN
9 HAFFENDEN MEADOW
CHARING
KENT TN27 0JR

173488

TOTAL HOLDINGS OF MEMBERS

POOL HOLDINGS

30113

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

203601

TOTAL SHARES IN ISSUE