



Companies House

— for the record —

Company Name

**KENT COUNTY CREMATORIUM
PUBLIC LIMITED COMPANY**

363s Annual Return

015158/30

Company Type

Public Limited Company

Company Number

296005

Information extracted from
Companies House records on
23rd November 2006

- > 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 capital letters.

Section 1: Company details

WEDNESDAY



A07

A5KX5L4Q

06/12/2006

141

COMPANIES HOUSE

Ref: 296005/09/28

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Lodge Newcourt Wood Charing Ashford Kent TN27 0EB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

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 <input type="checkbox"/> 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 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 <input type="checkbox"/> 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 21 / 11 / 2006 Date Brigadier Maurice Alan ATHERTON CBE ceased to be director (if applicable) 21 / 11 / 2006

	Current details	Amended details
> 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.	Name Richard John BARWICK Address Bedgebury 29 Ethelbert Road Canterbury Kent CT1 3NF Date of birth 01/11/1960 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> 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 Richard John BARWICK 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.	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 _____ <input type="checkbox"/> 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 DL Address Hill House Wormshill Sittingbourne Kent ME9 0TS Date of birth 25/11/1933 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 DL 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 <input type="checkbox"/> 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 OLD HILL LODGE CHARING KENT UK Postcode TN27 0LY Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 05/07/2005 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)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY #1

Number of shares issued

203,601 ✓

Aggregate Nominal Value of issued shares

\$203,601.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

203,601 ✓

Aggregate Nominal Value of issued shares

\$203,601.00**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: 30/11/2005

> 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

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 £30.

Signature

[Signature]
(Director / Secretary)

Date

05/12/2006

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 30/11/2006 ✓

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 2007** 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

NEW COURT WOOD

DX number if applicable

— — — — —

CHALKING ABERED

DX exchange

KENT

Postcode

TN 27 0EB

Annual Return of
KENT COUNTY CREMATORIUM
Ordinary Shares

FULL LIST OF PAST AND PRESENT MEMBERS
LIST OF PERSONS HOLDING SHARES IN THE COMPANY
ON THE RETURN DATE OF 30/11/2006

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	NUMBER LONGER MEMBERS
		BY PERSONS	BY PERSONS NO		

100

MR E C ABBOTT
20 MILITARY ROAD
CANTERBURY
KENT CT1 1ND

54

MRS B P ACRES
55 ST. MARTIN'S ROAD
CANTERBURY
KENT CT1 1UP

54

MR G ACRES
55 ST. MARTIN'S ROAD
CANTERBURY
KENT CT1 1UP

TRUSTEES OF THE ALL EMPLOYEE SHARE & O's
OPTION PLAN

2632

79	21/11/2006
77	21/11/2006
76	21/11/2006
80	21/11/2006
77	21/11/2006
79	21/11/2006
77	21/11/2006
75	21/11/2006
74	21/11/2006

NEWCOURT WOOD
CHARING
KENT TN27 6EB

CARRIED FORWARD

2840

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

PAGE 2

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
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BROUGHT FORWARD 2840

TRUSTEES OF THE ALL EMPLOYEE SHARE & ONS (Continued)

41 21/11/2006
23 21/11/2006
33 21/11/2006

THE HONOURABLE H J H ALLENBY
DOWNS VIEW
THURNHAM ROAD
SHELLINGFORD
FARINGTON
OXON SN7 7PU

586

MRS M A A AMERUSE
DELPARK
QUEENS RD
MAIDSTONE
KENT ME16 0UG

320

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

100

CARRIED FORWARD

3846

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

DATE OF TRANSFER
 BY PERSONS NO
 NUMBER STILL MEMBERS LONGER MEMBERS

BROUGHT FORWARD

3846

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 S AUSTIN
 56 HARURY ROAD
 CANNON HILL
 BIRMINGHAM B12 9NG

2127

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

674

CARRIED FORWARD

8207

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

PAGE 4

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

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

BROUGHT FORWARD

8207

MRS M R BAMBER
 STUARTS
 UPPER MOULSHAM STREET
 CHELMSFORD
 ESSEX

114

MRS E A BARNES
 16 NEW STREET
 HOLT
 NORFOLK NR25 6JJ

599

MR G BARNES
 8 RUE DU FER A CHEVAL
 89380 APOIGNY
 FRANCE

599

MR R J BARWICK
 BEDGEBURY
 29 ETHELBERT ROAD
 CANTERBURY
 KENT CT1 3NF

100

CARRIED FORWARD

9619

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

PAGE 5

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	9619		
MR A BATES 66 LYNCH HILL PARK WHITCHURCH HANTS	1000		
MR D H A BENSTED COPTON MANOR FAVERSHAM KENT ME13 0DL	350		
MR P.F. BRIJAN 37 WANNICK GARDENS WANNICK POLEGATE EAST SUSSEX BN26 5PA	0	43 26/07/2006 183 26/07/2006	
EXORS OF THE LATE FREDERICK BURCH & AYN C/O MESSRS. TASSILLS 20 WEST STREET FAVERSHAM KENT ME13 7JF	1350		

CARRIED FORWARD

12319

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

PAGE 6

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

PAST/PRESENT MEMBERS

BROUGHT FORWARD

MRS J BUTCHER
 CROOKED NOOK
 SPARGAPIT
 MR. BLIXTON
 DERBYSHIRE SK17 8ET

12319

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

60

MR D CALDICOTT
 PAGES DOWN BUNGALOW
 BARRYM
 KENT CT4 6EX

77

238 30/03/2006

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

468

CARRIED FORWARD

14050

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

PAGE 7

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		DATE OF TRANSFER BY PERSONS BY PERSONS NO NUMBER STILL MEMBERS LONGER MEMBERS	
FAST/PRESENT MEMBERS			
BROUGHT FORWARD	14050		
MRS L K CAYTON 43 PADBROOK LIMPSFIELD DXTED 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	14810		

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

PAGE 8

PAST/PRESENT MEMBERS

BROUGHT FORWARD

14810

EXORS OF THE LATE M.M. CHITTENDEN
 C/ MESSRS FURLEY PAGE
 39 ST. MARGARET'S STREET
 CANTERBURY
 KENT CT1 2TX

2290

MR D R COOPER
 RYEFIELD
 RYARSH
 KENT ME19 5LM

100

MRS J M COPSON
 84 HEATH LANE
 STOURBRIDGE
 WEST MIDLANDS

895

DVS 1BD

MR J A COPSON
 84 HEATH LANE
 STOURBRIDGE
 WEST MIDLANDS

895

DVS 1BD

CARRIED FORWARD

18950

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN
 DATE OF TRANSFER
 BY PERSONS BY PERSONS NO
 NUMBER STILL MEMBERS LONGER MEMBERS

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

PAGE 9

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	18950		
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 C R CROMPTON 67 MADAM ROAD WESTERHAM KENT TN16 1DX	69		
MR G M CUTLER 6 ELM CLOSE EGERTON ASHFORD KENT TN27 9DS	440		
CARRIED FORWARD	42626		

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

Page 10

PAST/PRESENT MEMBERS

BROUGHT FORWARD

42626

MR D M DAUGHTERS
 1 CORNWALLIS COTTAGES
 BARNHAM
 KENT CT4 6QU

23

EXOR OF THE LATE THOMAS DENNE
 (MR J DENNE)

0

1250
 100

22/11/2006
 22/11/2006

WESTFIELD HOUSE
 BEVERSYDE
 MR. MELROSE
 ROXBURGHSHIRE

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

225

EARL & CO

500

ALBEMARLE ROAD
 WILLESBOROUGH
 ASHFORD
 KENT TN24 0HL

CARRIED FORWARD

43374

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

DATE OF TRANSFER
 BY PERSONS NO
 BY PERSONS NO
 LONGER MEMBERS

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

43374

MRS M E EDWED
 MORRY FARM
 MORRY LANE
 EAST SUTTON
 KENT ME17 3OR

300

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

1204

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

7158

MRS L A GALLAGHER
 'WILDERNESS'
 COOKSTON ROAD
 FORTHELETHEN
 ABERDEENSHIRE AB12 4PT

515

CARRIED FORWARD

52551

	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	
		DATE OF TRANSFER BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
PAST/PRESENT MEMBERS			
BROUGHT FORWARD	52551		
MRS G I M GIBBS 11 LYNDON WAY LYMINGE KENT CT18 8JD	232		
MR K GIBBS 11 LYNDON WAY LYMINGE KENT CT18 8JD	1087		
MR M L GLUNING 4 DONKEY FIELD ATPNEY CRUCIS CIRENCESTER GL05 9L7 STD	450		
MRS J L GORDON 29 REGENT TERRACE EDINBURGH EH7 5BS	65		
MISS M GOUGE 34 SPRINGHEAD ROAD NORTH-FLEET KENT	1440		
CARRIED FORWARD	56425		

	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	
		DATE OF TRANSFER BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS

PAST/PRESENT MEMBERS

BROUGHT FORWARD

MR A O B GREEN
 OAK COTTAGE
 HILLHOUSE HILL
 PASSFIELD
 MR. LIFHOOK
 HANTS
 1413

56425

MR M W B GREEN
 FENLEA
 MEADON CLOSE
 BRIDGE
 KENT CT4 SAT
 1000

MRS D GRIERSON
 27 WALNUT TREE WAY
 MERTHAM
 KENT
 226

MR R N GUTTERIDGE
 16 REID AVENUE
 CATERHAM
 SURREY CR3 5SL
 650

CARRIED FORWARD 59714

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

PAGE 14

PAST/PRESENT MEMBERS

BROUGHT FORWARD

MR J R HACKER
 LITTLE PADDOCK
 84 BRADBOURNE ROAD
 SEVENDOKS
 KENT TN13 30B

450

MRS P A HALL
 "PASJERA"
 CANTERBURY ROAD
 CHALLOCK
 KENT TN25 4DL

723

MR R HALL
 "PASJERA"
 CANTERBURY ROAD
 CHALLOCK
 KENT TN25 4DL

915

MRS M J HAMMON
 174 HYTHE ROAD
 ASHFORD
 KENT TN24 8PP

300

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

59714

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN
 DATE OF TRANSFER
 BY PERSONS BY PERSONS NO
 NUMBER STILL MEMBERS LONGER MEMBERS

CARRIED FORWARD

62102

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

PAGE 15

FAST/PRESENT MEMBERS

NUMBER OF
 SHARES AT
 DATE OF
 RETURN

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

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

BROUGHT FORWARD

62102

MR M W HARDCASTLE

1300

VINE HOUSE

HIGH STREET

MARDEN

TONBRIDGE

KENT TN12 9DS

MRS R M HARDCASTLE

600

VINE HOUSE

HIGH STREET

MARDEN

TONBRIDGE

KENT TN12 9DS

MRS P B HARPER

1000

35 FOXES DALE

BLACKHEATH

LONDON SE3 9BH

EXECUTORS OF LORD HARRIS DECEASED

7600

1 THE SANCTUARY

WESTMINSTER

LONDON SW1P 3JT

CARRIED FORWARD

72602

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	DATE OF TRANSFER	
	BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS

NUMBER OF
SHARES AT
DATE OF
RETURN

PAST/PRESENT MEMBERS

72602

BROUGHT FORWARD

2563

MRS N M HARRIS
 BLUNKERS HILL
 LENTHAM
 KENT ME17 2EE

MRS R A HARRIS

60

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

EXORS OF THE LATE DOROTHY HENSON

1500

MESSRS BRACHERS
 SOMERFIELD HOUSE
 59 LONDON ROAD
 MAIDSTONE
 KENT ME16 8JH

MRS S HICKMAN

400

DORPERS
 44 COMPTON WAY
 MOOR PARK
 FARNHAM
 SURREY GU10 1QU

CARRIED FORWARD

77125

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	DATE OF TRANSFER	
	BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS

PAST/PRESENT MEMBERS

BROUGHT FORWARD

77125

MR A J HINGE
 THE FIRS
 80 HIGH STREET
 ROLVENDEN
 KENT TN17 4LW

65

MR R HINGE
 THE FIRS
 BREDEAR
 SITTINGBOURNE
 KENT

195

MR R HINGE
 BARNCALE
 HAM GREEN
 LPOCHURCH
 KENT ME9 7HH

65

MR A N HOLLIS
 COURT LODGE
 WESTWELL
 NR. ASHFORD
 KENT TN25 4JX

80

CARRIED FORWARD

77530

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

PAGE 18

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

77530

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

105

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

150

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

2700

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

226

CARRIED FORWARD

80711

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

PAGE 19

PART/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN		
		DATE OF TRANSFER	BY PERSONS NO LONGER MEMBERS	BY PERSONS NO LONGER MEMBERS

BROUGHT FORWARD

80711

MISS L. JOHNSTONE
 6 ROTHERMERE CLOSE
 WALKHURST ROAD
 BENEDEN
 KENT TN17 4DM

225

MISS P. JOHNSTONE
 33 LEWIS ROAD
 CHICHESTER
 WEST SUSSEX PO19 7LZ

225

MRS P. L. JONES
 HIGHLANDS FARMHOUSE
 1 HIGHLANDS GLADE
 MANSTON
 KENT CT12 5GS

226

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

284.1

CARRIED FORWARD

842228

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

PAGE 20

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	84228		
MR D R KING FIELDBEND HOUSE 8 FIELDBEND CLOSE MOTTRAM RISE STALYBRIDGE CHESHIRE SK15 2LF	450		
MR G E KING 70 SHEPHERDS WALK HYTHE KENT CT21 6PY	0	396 396	27/06/2006 27/06/2006
MRS J M KING 70 SHEPHERDS WALK HYTHE KENT CT21 6PY	3073		
MR J W KING 14 GLEBE GARDENS LENHAM MALDSTONE KENT	746		

CARRIED FORWARD

88497

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	88497			
MRS S J KING 14 GLEBE GARDENS LENHAM MAIDSTONE KENT	110			
MRS M B KWASS C/O MRS. M.M. LEISHMAN 7 HALL PARK BERKHAMSTED HERTS HP4 2NU	900			
MISS A L LANTING 70 MILITARY ROAD CANTERBURY KENT CT1 1ND	100			
MR C J LANTING 70 MILITARY ROAD CANTERBURY KENT CT1 1ND	17916			
CARRIED FORWARD	107523			

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
 107523
 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 FEVERTON CBE, MA, MBE
 1707
 HILL HOUSE
 WORTHILL
 SITTINGBOURNE
 KENT ME9 0TS

MRS V M LEIGH FEVERTON
 160
 HILL HOUSE
 WORTHILL
 SITTINGBOURNE
 KENT ME9 0TS

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

109868

MR K C LEWIS
 763 ANTRIM ROAD
 BELFAST BT15 4EP

2026

LONDON CREMATION COMPANY PLC
 HOOP LANE
 LONDON NW11

16109

C W LYONS & SON (CANTERBURY) LTD
 70 MILITARY ROAD
 CANTERBURY
 KENT CT1 1NE

12281

MR A MARTIN
 21 AVEBURY AVENUE
 RAMSGATE
 KENT

112

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

112

CARRIED FORWARD

141108

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

PAGE 24

PAST/PRESENT MEMBERS

BROUGHT FORWARD

MR G MARTIN
 ST. MICHAELS
 23 AVEBURY AVENUE
 RAMSGATE
 KENT

141108

112

MR J C MARTIN
 20 SAINBURN AVENUE
 BROADSTAIRS
 KENT CT10 20P

112

MR IAN MAY
 CHESTNUT COTTAGE
 35 HERVE STREET
 KENT CT6 7H

26

MRS M METIANU
 CHURCH HILL COTTAGE
 CHARING HEATH
 KENT TN27 0BU

149

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

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

CARRIED FORWARD

141507

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

PAGE 25

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	DATE OF TRANSFER	
	BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
FAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	

BROUGHT FORWARD

141507

MR P J MOYCE
 6 THE GREEN
 CHEDDINGTON
 LEIGHTON BUZZARD
 BEDS LUT ORT

100

MR G NOBLE
 9 THORNCLIFFE LANE
 CHAPELTOWN
 SHEFFIELD
 YOKS S30 2XX

162

NOMINEES (JERSEY) LTD
 7 BOND STREET
 ST. HELIER
 JERSEY
 CHANNEL ISLANDS

0

599

20/09/2006

MR R A NOVELL
 2 TUDOR ROAD
 NEW BARNET
 HERTS

225

CARRIED FORWARD

141994

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	DATE OF TRANSFER	
	BY PERSONS NUMBER STILL MEMBERS	BY PERSONS NO LONGER MEMBERS
FAST/PRESENT MEMBERS	NUMBER OF SHARES AT DATE OF RETURN	
BROUGHT FORWARD	141994	
MRS M ODY 44 FINDHORN PLACE EDINBURGH SCOTLAND EH9 2NT	360	
MRS H CRIVEROD 28 CRANSLEY CRESCENT HENLEAZE BRISTOL BS9 4PG	195	
MR J D PARTIDGE 81 SPENSER ROAD HERVE BAY KENT CT6 6AP	300	
MR C G PARTIDGE LAS BRUGES 82150 MONTAIGU DE QUERCY FRANCE	300	
MRS D F PERCY o WALDEN AVENUE ARBORFIELD READING BERKS RG2 9HR	226	
CARRIED FORWARD	143575	

PAST/PRESENT MEMBERS

BROUGHT FORWARD

MR B POYNER
 76 MEAD ROAD
 WILLESBOROUGH
 ASHFORD
 KENT TN24 0BT
 143375
 366

MRS S FREYETTE - DEC'D
 32 ST. MICHAELS ROAD
 NEWTONHILL
 SCOTLAND AB39 3RN
 0 515 11/07/2006

MRS J L PROCTER
 THE OLD SCHOOL HOUSE
 THROULEY
 KENT ME13 0FO
 699 100 23/06/2006

MR M H PYM
 OLD HILL LODGE
 CHARING
 KENT TN27 0LU
 1576

CARRIED FORWARD 146016

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

	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	146016		
MRS P H PYM OLD HILL LODGE CHARING KENT TN27 0LU	1264		
MRS B RALLINS & MR E A RALLINS 167 LONSDALE DRIVE RAINHAM KENT ME8 9QU	720		
MISS E S ROBERTSON MEADOWBANK CULEO ROAD CLBOKIE BY DINGWALL ROSSHIRE IV7 8JX	516		
MISS J S ROBERTSON THE OLD HOUSE OF ANDROSS BY ALNESS ROSS & CROMARTY IV17 0YE	1114		
CARRIED FORWARD	149630		

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

PAGE 29

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	149630			
MR P A RIDGE 1 NEWCOURT COTTAGES NEWCOURT WOOD CHARING KENT TN27 0EA	173			
MR R SCHACHT THE LODGE BARHAM CREMATORIUM BARHAM KENT OT4 6QU	349			
MRS K M SHELTON CHASE FARM STUD THE WARREN ASHTED SURREY	220			
MISS J C SHRIVE 22 TRINER ROAD LONDON N19 4QU	224			
CARRIED FORWARD	150396			

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

PAGE 30

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

BROUGHT FORWARD

150596

MR R J SMALL
 122 HYTHE ROAD
 AS-FORD
 KENT TN24 8FR

100

MR J S SNEEZUM
 BURLSDON LODGE
 SALTERNS LANE
 OLD BURLSDON
 SOUTHAMPTON SO3 8DH

450

MRS B F STANFORD
 45 MARGATE ROAD
 HERNE BAY
 KENT
 CT6 7BH

0

450

15/11/2006

THE EXORS OF THE LATE
 FREDERICK ARTHUR STANFORD
 C/O MESSRS. FURLEY PAGE LLP
 52-54 HIGH STREET
 WHITSTABLE
 KENT CT5 1BG

0

450

23/10/2006

CARRIED FORWARD

151146

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

PAGE 31

PARTICULARS OF SHARES TRANSFERRED SINCE DATE OF LAST RETURN	DATE OF TRANSFER		NUMBER STILL MEMBERS LONGER MEMBERS
	BY PERSONS	BY PERSONS NO	
NUMBER OF SHARES AT DATE OF RETURN			
BROUGHT FORWARD			
151146			
PAST/PRESENT MEMBERS			
BROUGHT FORWARD			
676			
MR C D STANLEY			
38 ALDSMOUTH AVENUE			
GORING-BY-SEA			
SUSSEX BN12 4XF			
648			
MR R H STOCKERIDGE			
11 MANDEVILLE ROAD			
CANTERBURY			
KENT CT2 7HB			
1095			
DR M S STUCKE			
GASKETH FARM			
IRTON			
CLIVERIA CA19 1YR			
1095			
MR R B STUCKE			
8 DAUX AVENUE			
BILLINGSHURST			
WEST SUSSEX RH14 9SZ			
260			
MR W SUTTON			
20 HITHERFIELD			
CHARING			
KENT			
154920			
CARRIED FORWARD			

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

PAGE 32

PAST/PRESENT MEMBERS
 BROUGHT FORWARD

MR T J TAYLOR
 64 WILLOW PARK ROAD
 WILBERFORS
 YORK YO41 5PS

NUMBER OF
 SHARES AT
 DATE OF
 RETURN
 154920

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN
 NUMBER BY PERSONS DATE OF TRANSFER
 STILL MEMBERS BY PERSONS NO
 LONGER MEMBERS

MRS V R TERRY
 21 LILKILKST ROAD
 WILLESBOROUGH
 ASHFORD
 KENT TN24 0JL

344

268

50 26/07/2006
 50 26/07/2006

MRS R L THEARLE
 STONEHENGE HOUSE
 WEST HILL
 TIDENHAM
 SOMERSET

72

EXORS OF THE LATE MR. A.G. THOMAS
 C/O GAMBRILLS
 EUROPA HOUSE
 SANGATE ROAD
 FOLKESTONE
 KENT CT20 1TD

0

60

24/03/2006

CARRIED FORWARD

255604

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

PAGE 33

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	NUMBER
			STILL MEMBERS	LONGER MEMBERS
BROUGHT FORWARD	155604			
MR D G TICKNER	133			
BEECHCROFT				
DENTON CLOSE				
MAIDSTONE				
KENT MEIS 2ER				
MRS M E TOOLEY	500			
27 PALMER AVENUE				
CHEAM				
SUTTON				
SURREY SWS 8EF				
TRUSTEES OF THE J.K.KING WILL TRUST	3600			
FIELDSEND HOUSE				
8 FIELDSEND CLOSE				
MOTTRAM RISE				
STALYBRIDGE				
CHESHIRE SK15 2LF				
MRS G M B TWIGG	813			
CHARLTON PARK				
BISHOPSSOLEANE				
NR CANTERBURY				
KENT				
CARRIED FORWARD	160650			

Annual Return - Account of Shares (Continued) PAGE 34
 KENT COUNTY CREMATORIUM
 Ordinary Shares

PAST/PRESENT MEMBERS

BROUGHT FORWARD

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

160650

35

MRS C WATSON - DEC'D
 'GLYNIAFF'
 73 ROSEACRE LANE

0

2126
 2127

03/11/2006
 03/11/2006

BEARSTED
 MAIDSTONE
 KENT ME14 4JG

MR D S WATSON
 2 PATTISON ROAD
 LONDON TN12 2HH

2398

MRS M.E.WEBB
 ST. AUGUSTINES PRIORY
 BILSTONSTON
 ASHFORD
 KENT TN25 7AL

2106

CARRIED FORWARD

165189

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

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

PAGE 35

PARTICULARS OF SHARES TRANSFERRED
 SINCE DATE OF LAST RETURN

PAST/PRESENT MEMBERS

BROUGHT FORWARD

A. WELCH & SONS
 94 STATION ROAD
 HERNE BAY
 KENT CT6 5GB

4374

MRS D V WEST
 47 STATION ROAD
 HEADCORN
 KENT TN27 9SB

276

140 26/07/2006

MR C J H WHITEHEAD
 16 HOBLURG PLACE
 MONTCLAIR
 NJ 07042
 U.S.A.

586

MISS S A WHITEHEAD
 16 HOBLURG PLACE
 MONTCLAIR
 NJ 07042
 U.S.A.

586

CARRIED FORWARD

171011

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 171011

MR M S WIGGS 450
 45 BURWELL ROAD
 EXNING
 NEWMARKET CB8 7EX

MRS V A WILLIAMS 100
 70 EASTGATE STREET
 WINCHESTER
 HANTS SO23 8DZ

MR A E WINCH 833
 THE CLOUDS
 CHECKLEY
 HEREFORD HR1 4NA

MISS S E WINCH 833
 97 WINSLEY HILL
 LIMPLEY STOKE
 BATH BA3 6EY

MR F WOOD - MOVED - NO TRACE 72

CARRIED FORWARD 173299

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

PAGE 37

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

BROUGHT FORWARD

173229

MRS E M WOODLAND
 C/O MR. J. WOODLAND
 19 MALVERN MEADOW
 KEARSNEY
 DOVER
 KENT CT16 3AH

90

MRS D L WRAITTEN
 19 BURTON ROAD
 KENNINGTON
 ASHFORD

51

KENT TN24 9DS

48

66 06/02/2006

MR T A WRAITTEN
 8 OAKSIDE ROAD
 AYLESHAM
 KENT CT3 3DE

TOTAL HOLDINGS OF MEMBERS

173488

POOL HOLDINGS

30113

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

TOTAL SHARES IN ISSUE

203601