Company Number: 347760

H G Brown And Sanders Limited

Balance Sheet as at 31st December 2001

	2001 £	2000 £
Investments		
Shares in fellow subsidiaries at cost	3,539	3,539
The investment is in W.E.Turner (Funeral Furnishers) Limited which is wholly owned and incorporated in England.		
Inter Company Debtor	74,592	74,592
	78,131	78,131

Capital & Reserves

		2001	2000
Called up share capital, issued and fully paid.			
900 ordinary shares of £1 each		900	900
Authorised share capital			
2,500 ordinary shares of £1 each			
Profit & Loss Account		77,231	77,231
		78,131	78,131

The company was dormant throughout the financial year.

At the balance sheet date, the ultimate holding company was Service Corporation International, a company registered in the United States of America. Group financial statements may be obtained from Service Corporation International, 1929 Allen Parkway, Houston, Texas 77019, USA.

The ultimate holding company and controlling party at the date the financial statements were approved was Dignity Limited. This company was incorporated on 9th January 2002.

The immediate parent company both at the balance sheet date and subsequently was Dignity Services (formerly Dignity). Consolidated financial statements for this company can be obtained from Plantsbrook House, 94 The Parade, Sutton Coldfield, West Midlands, B75 1PH.

For the year ended 31st December 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).
The directors acknowledge their responsibility for a) ensuring the company keeps accounting records which comply with section 221; b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Director: P.Hindley

Date: 18 JUL 2002