Joseph Swift (Funeral Directors) Limited

Balance Sheet as at 31st December 2001

		2001 £	2000 £
Investments		1,000	1,000
Inter Company Debtor		947,876	947,876
		948,876	948,876

Capital & Reserves

		2001	2000
Called up share capital, issued and fully paid.			
5,000 Ordinary shares of	£1 each	5,000	5,000
Profit & Loss Account		943,826	943,826
Other Reserves		50	50
Authorised share capital			
5,000 Ordinary shares of	£1 each		
		948,876	948,876

The company was dormant throughout the financial period.

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: M McCollum

Date: