

L.B. 405x7

005239



COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00421218

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company name

JOSEPH SWIFT (FUNERAL DIRECTOR) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
19	03	99

## Registered Office (See note 3)

This is the address registered by Companies House.

86 JERMYN STREET  
LONDON  
SW1Y 6JD

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## Principal business activities (See note 4)

Trade classification is

9303 FUNERAL AND RELATED ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00421218

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BROMWICH FRITH & HICKLING ACCS  
115 LOUGHBOROUGH ROAD  
LEICESTER  
LE4 5LN

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

AS ABOVE

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

RUSSELL  
BULKELEY  
63 PARK HALL ROAD  
WALSALL  
WEST MIDLANDS W55 3HL

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JAMES  
BROWN  
17 ROCKY ROAD  
KNOCKBREDIA  
BELFAST  
BT6 9QL

Date of Birth:- 17/03/44  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00421218

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

PETER TALBOT  
HINDLEY  
BRAYE HOUSE  
UVEDALE ROAD LIMPSFIELD  
OXTED  
SURREY RH8 0EN

Day	Month	Year

Date of any change.

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Date of Birth:- 08/09/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE OFFICER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PHILIPPE WILLIAM  
LEROUGE  
16 HERMITAGE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 3UR

Day	Month	Year

Date of any change.

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Date of Birth:- 27/05/60

Nat:FRENCH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	£5000
<b>Totals</b>	<b>5000</b>	<b>£5000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

20 10 98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----

Naomi Goulding  
SCI Funerals Ltd  
Plantsbrook House  
94 The Parade  
Sutton Coldfield  
West Midlands  
B72 1PH

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]