



COMPANIES HOUSE

Annual Return

of company number 00421218

T

company name

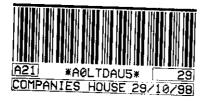
JOSEPH SWIFT (FUNERAL DIRECTOR) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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	
0 2	1 0	918	

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

Registered Office (See note 3)

This is the address registered by Companies House.

86 JERMYN STREET LONDON SW1Y 6JD

appropriate time.

Principal business activities (See note 4)

Trade classification is 9303 FUNERAL AND RELATED ACTIVITIES

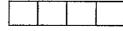
If the code cannot be determined from the notes, give a brief description of principal activity.

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
ı	ı	

Da	y .	Mo	onth	Year	
	9	0	13	9	9

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00421218	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at BROMWICH FRITH & HICKLING ACCS 115 LOUGHBOROUGH ROAD LEICESTER LE4 5LN	REASTERES OFACE				
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. RUSSELL BULKELEY 63 PARK HALL ROAD WALSALL WEST MIDLANDS W55 3HL	Day Month Year				
HEST HIDEHADS NOS SILL					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
JAMES BROWN 17 ROCKY ROAD KNOCKBREDA 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.

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00421218	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PETER TALBOT	Bate of any onange.
HINDLEY	
BRAYE HOUSE UVEDALE ROAD LIMPSFIELD	
OXTED .	
SURREY RH8 OEN	***************************************

Date of Birth:- 08/09/43	
Nat:BRITISH	
Occ: CHIEF EXECUTIVE OFFICER	But Markly W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
enon any reservant current and profited directorships.	***************************************
Particulars.	Day Month Year
THEFT TOOMS LITTETAM	Date of any change.
PHILIPPE WILLIAM LEROUGE	
16 HERMITAGE ROAD	
EDGBASTON	
BIRMINGHAM	
WEST MIDLANDS B15 3UR	
Date of Birth:- 27/05/60	***************************************
Nat:FRENCH Occ:FINANCE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Doutioulous	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OF DIRECTORS MUST BE NOTIFIED ON FORM 2882	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorchine	

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100421218 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINATEM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) Lbboo
	Totals	5000	t5000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed
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	Signed	le g	Secretary/ Direct or*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 70	8P 01	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbe sure that you s on this pa	$\frac{e^{r}}{r}$ have completed
To whom should Companies House direct an 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

IST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 00421218		res			
Company Name: JOSEPH SWIFT (FUNERAL DIRECTOR) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	he		
Name and address	Number currently held	Number Date of Transferred of Transfe			
SMITTMILDRED LTD	5000		416198.		
SMITTMILDEED LTD 894THERAZABET SUTTON CONDICON					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00421218 Company Name:	Number of shares or	Particulars of ferred since		
JOSEPH SWIFT (FUNERAL DIRECTOR) LIMITED	amount of stock held	last return, or, in the case of the first return, since the incorporation of the		
	by existing members at date of this		who are still	
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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