

# COMPANIES HOUSE

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 27/02/97 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
119	0  3	9 17

## 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.

## Registered Office (See note 3)

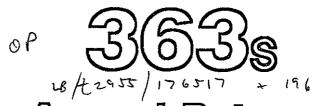
This is the address registered by Companies House.

3RD FLOOR PLANTSBROOK HOUSE 94 THE PARADE SUTTON COLDFIELD WEST MIDLANDS B72 1PH

### Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



# Annual Return

of company number 01640778

E

company name

SEDDONS OF SOUTHPORT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

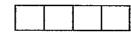
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

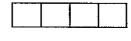
Day	Month	Year
J		

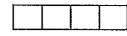
Day	Month	Year

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01640778  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 REGISTERED OFFICE  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
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)	Pour Markle Van
Particulars of a new director must be notified on form 288.  PETER TALBOT HINDLEY BRAYE HOUSE UVEDALE ROAD LIMPSFIELD OXTED SURREY RH8 0EN	Day Month Year Date of any change.
Date of Birth:- 08/09/43 Nat:BRITISH Occ:CHIEF EXECUTIVE	
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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01640778	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
RONALD ALFRED WILSON	Date of any change.
MIDDLETON	
24 KELMSCOTT ROAD	***************************************
HARBORNE	
BIRMINGHAM	***************************************
B17 8QN	
Date of Birth:- 12/03/51	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	· 
If this person has ceased to be director, please	Day Month Year
state when.	014 11 96 Date of resignation.
Show any relevant current and previous directorships.	
Dawkieulawa	Day Month Year
Particulars.	Date of any change.
	hanner de servicher matter en
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charren relayant aurrent and provious directorchine	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	· · · · · · · · · · · · · · · · · · ·
. If this person has person to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
7	
Show any relevant current and previous directorships.	

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01640778 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares				
this return.	,,		issued multiplied by nominal value per share)				
	Ordinary #1	_100	£100				
	Totals	100	+100·				
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 paper				
-	A full list of me	mbers 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	75JN					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.4.	9.7	Secretary/Director * *(delete as appropriate)				
l enclose the fee of £15.	This return incl	udes (*)	continuation sheets.				
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed				
To whom should Companies House direct any enquiries about the information shown in this return?>	A 9 S V	Jaomi Goulding Associated Fune 4 The Parade utton Coldfield Vest Midlands, 1 121-354-1557	ral Directors Limited				
	Telephone		Ext				

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

<b>a</b>		3		
Company Number: 01640778		Particulars of		
Company Name:	Number of		he date of the ( r, in the case	
	shares or amount of	أيمه منيما	eturn, since the	
SEDDONS OF SOUTHPORT LIMITED	stock held	incorporation	1	
	by existing		who ore still	
r	members at date of this		who are still . and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tichian
A				<u>,</u>
Associated Funeral Directors	100			
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Danda Chi Chiant Land				
Plantshrook House, 94 The Parade, Sutton Coldfield, West				
Hidlands-				
THOUGOOD.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Number 01.640000	Account of Shares								
Company Number: 01640778	Number of	Particulars of ferred since	shares trans- the date of the						
Company Name:	shares or	last return, c	r, in the case						
SEDDONS OF SOUTHPORT LIMITED	amount of	of the first r	eturn, since the						
	stock held by existing	incorporation company, by	of the						
	members at		who are still						
	date of this								
·	return.		who have						
		ceased t	o be members.						
	Number		Date of						
Name and address	currently	Number		D					
ramo ana adaress		Transferred	Registration	Remarks					
	held		of Transfer						
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