



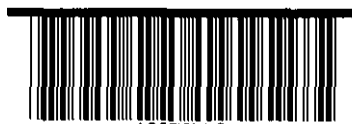
COMPANIES HOUSE

CO-OP
300x20
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFI
CF4 3U



A34 *A9GTQLL0* 0416
COMPANIES HOUSE 20/11/99

of company number 01884301

D

company name
BROWN FUNERALS 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 12/08/99

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
30	08	99

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

Registered Office (See note 3)

This is the address registered by Companies House.

54 WOODPLUMPTON ROAD
ASHTON
PRESTON
LANCS PR2 2LQ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01884301

Register of members (See note 5)

The register is kept at

WOOD HOUSE
ETRURIA ROAD HANLEY
STOKE-ON-TRENT
STAFFORDSHIRE ST1 5NW

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.

PHILIP ANTHONY
KEW
31 MAYPOLE GARDENS WISTOWGATE
CAWOOD
NORTH YORKSHIRE YO8 0TG

Day Month Year
Date of any change.

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.

MARTIN DUDLEY
BEAUMONT
HAND GREEN HOUSE
HAND GREEN
TARPORLEY
CHESHIRE CW6 9SN

Day Month Year
Date of any change.

Date of Birth:— 06/08/49
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.

SEE ATTACHED L105

01884301

Directors - continued

Particulars.

PHILIP ANTHONY
KEW
31 MAYPOLE GARDENS WISTOWGATE
CAWOOD
NORTH YORKSHIRE YO8 0TG

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

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/50

Nat:BRITISH

Occ:CHIEF FINANCIAL 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.

SEE ATTACHED LIST

Particulars.

DELMA ROSE
YORATH
5 HOLT LANE MEWS
FAILSWORTH
GREATER MANCHESTER
M35 9ND

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/46

Nat:BRITISH

Occ:FUNERAL SERVICES CONTROLLER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01884301

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	125000	£125000
Totals	125000	£125000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/08/97

A list of changes is enclosed

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 21-9-99

I enclose the fee of **£15.**

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

This return includes continuation sheets.
(enter number)

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?----->

UNITED NORWEST CO-OPERATIVES LTD
WOOD HOUSE, ETRURIA ROAD,
HAMLEY, G.C.I. ST. JAMES
TELE 01782 87882
Postcode

Telephone Ext

MARTIN DUDLEY BEAUMONT

CURRENT DIRECTORSHIPS AS AT 20 AUGUST 1999 (100 COMPANIES)

<u>Private Companies</u>	<u>Company Number</u>
AML Holdings (UK) Limited.	3385016
A1 Discount Food Limited	2827100
Allied Toiletries Limited	1415424
Allsop & Burley (Chemists) Limited	836826
Barlows Funeral Services Limited	539534
Bellcharm Motor Company Limited	1258930
Ben Lloyd (Funeral Directors) Limited	3496673
Bridgford & Sons Limited	2442482
F.A. Brierley Funeral Services Limited	2431877
Brown Funerals Limited	1884301
Browns Simplicity Funerals (Lancashire) Limited	1744026
Business Routes Limited	2426451
Comfort World Limited	2827069
Concorde Contract Services Limited	1413945
W.H. & R. Cooper Limited	778593
Co-op Health Care Limited	1413878
Datepost Limited	3330599
L.L. Dewhurst Limited	771430
Discount Cellar Limited	2681148
Discount Giant Limited	2681466
Downridge Wells Limited	1415511
A Dowse Limited	2442464
E. Etherington Limited	1480740
Fosterhill (Heaton Mersey) Limited	1211312
Freeport Stoke Limited	3375413
Fulshaw Investments	2944150
Fulshaw Pharmacy Limited	690155
Future Travel Limited	3283092
The Glossop Carriage Co. Limited	27630
H. Goodwin & Son (Newcastle) Limited	405792
HDL (Catering) Limited	1561361
HDL (Collections) Limited	1926948
HDL (Estates) Limited	2659584
HDL (Motors) Limited	1589002
HDL (No. 1) Limited	1022704
HDL (No. 2) Limited	1670540
HDL (No. 6) Limited	1742835
Hanburys Limited	928432
George Hinchcliffe Limited	468245
Hinchcliffe Medical Limited	1654194
Holiday Hypermarkets (1998) Limited	3647615
Holiday Hypermarket (Walsall) Limited	3495543
Hyde Dairies Limited	2659587

Independent Brands Distributors Limited	- 1413982
R.E Jones (Funeral Directors) Limited	735544
Karsons Pharmacy Limited	1928109
K & H Supermarket Limited	683237
Kerstonfell Limited	2092785
Kilpatrick's Funeral Service Limited	2431940
J Kirkham & Sons (Preston) Limited	1285011
KLCX Limited	3279377
Kwikleen Supply Limited	2362701
Laithwaite Bros. Limited	406390
Lattergrange Limited	1067398
Leech & Co. Limited	193810
Lowseason Limited	1427562
Mayers Travel Services Limited	1843848
McKenna Funerals Limited	1055480
Robert McManus & Son Limited	508615
George Meredith (Funeral Directors) Limited	2448257
Metro Electrical Superstore Limited	2827089
Wynne Morgan Chemist Limited	782680
Nevins Limited	181217
Norpak Food Services Limited	2326729
North West Private Ambulance Service Limited	1935555
Northern Limited	1546703
Clifford Oldham Limited	2442451
Prizechase Limited	2519873
Questarn Limited	3340782
Recal Limited	1815602
Red Hall Pharmacy Limited	1036682
Regionmove Property Management Limited	2722269
Relphs Funeral Services Limited	2427760
J & T Rhodes Limited	2431919
Richards Brothers (J & B) Limited	1045365
Robbs Funeral Services Limited	335888
Robinsons Funeral Services Limited	864100
Rotahurst Limited	2568432
Sants Pharmaceutical Distributors Limited	1050265
Society Catering Limited	2733060
Stiles Funeral Services Limited	1884103
Surevalue Limited	530708
Tarporley War Memorial Hospital Trust Limited	2213003
Taxiways Limited	392553
John Marshall Twigge Limited	2442457
United Norwest Food Markets Limited	3135223
United Norwest Foodstores Limited	271098
United Norwest Leasing Limited	2726455
Vernons Funeral Services Limited	2419060
Vintage Wedding Cars Limited	635937
Williams Chemists Limited	1683477
Williams Chemists (Rochdale) Limited	1198589
Wise Travel Limited	2726513

World Choice Limited

2848167

Public Companies

Co-operative Bank plc

990937

Industrial & Provident Societies

Co-op Holiday Hypermarket (1998) Limited

28691R

Co-operative Wholesale Society Limited

525R

Norwest Estates Services Limited

24440R

Norwest Funeral Services Limited

24439R

Leech's Funeral Services Limited

24764R

Previous Directorships

Resigned

Ward Lock Limited

19/5/89

Egmont Limited

3/6/90

World International Publishing Limited

3/6/90

Childrens Best Sellers Limited

3/6/90

London Editions Magazines Limited

3/6/90

Childrens Books (Stafford) Limited

3/6/90

Remus Playkits Limited

3/6/90

Moisters of Southport Limited

6/3/95

Co-operative Press Limited

11/96

North Staffordshire & South Cheshire Broadcasting
(Signal Radio)

6/96

Lancegate Limited

5/9/98

PHILIP ANTHONY KEW

CURRENT DIRECTORSHIPS AS AT 28 AUGUST 1999 (84 COMPANIES)

<u>Private Companies</u>	<u>Company Number</u>
Allsop & Burley (Chemists) Limited	836826
AML Holdings (UK) Limited.	3385016
Barlows Funeral Services Limited	539534
Bellcharm Motor Company Limited	1258930
Ben Lloyd (Funeral Directors) Limited	3496673
Frank A. Brierley Funeral Services Limited	2431877
Brown Funerals Limited	1884301
Browns Simplicity Funerals (Lancashire) Limited	1744026
The Centre Pharmacy (Droylsden) Limited	1873409
Concorde Contract Services Limited	1413945
Co-operative Funeral Services Limited	2879211
Cooper Clark & Co. (Chemists) Limited	1034798
W.H. & R Cooper Limited	778593
Co-op Health Care Limited	1413878
Datepost Limited	3330599
G.B & C.A. Davies (Macclesfield) Limited	1212462
L.L. Dewhurst Limited	771430
A Dowse Limited	2442464
E. Etherington Limited	1480740
Fosterhill (Heaton Mersey) Limited	1211312
Fulshaw Investments	2944150
Fulshaw Pharmacy Limited	690155
Future Travel Limited	3283032
The Glossop Carriage Co. Limited	27630
George Hinchliffe Limited	468245
Hinchliffe Medical Limited	1654194
Holiday Hypermarkets (1998) Limited	3647615
Holiday Hypermarket (Walsall) Limited	3495543
Hyde Dairies Limited	2659587
R.E Jones (Funeral Directors) Limited	735544
Karsons Pharmacy Limited	1928109
Kenyon Pharmacy Limited	569417
Kerstonfell Limited	2092785
K & H Supermarket Limited	683237
Kilpatrick's Funeral Service Limited	2431940
J Kirkham & Sons (Preston) Limited	1285011
Kwikleen Supply Limited	2362701
Laithwaite Bros. Limited	406390
Lattergrange Limited	1067398
Layford Pharmacy Limited	765289
Leech & Co, Limited	193810
Lloyd Nield Limited	1389006
Lowseason Limited	1427562

Manchester Funeral Services Limited	1920825
Mayfair Chemists (Hyde) Limited	885058
J.H. McEllin Limited	687995
McKenna Funerals Limited	1055480
Robert McManus & Son Limited	508615
George Meredith (Funeral Directors) Limited	2448257
Miller & Barton Limited	1299139
J & E Mills Limited	1379316
Moisters of Southport Limited	2980077
Wynne Morgan Chemist Limited	782680
Nevins Limited	181217
Norpak Food Services Limited	2326729
Northern Limited	1546703
North West Private Ambulance Service Limited	1935555
Clifford Oldham Limited	2442451
Questarn Limited	3340782
Recal Limited	1815602
Red Hall Pharmacy Limited	1036682
Relphs Funeral Services Limited	2427760
J & T Rhodes Limited	2431919
Robbs Funeral Services Limited	335888
Robinsons Funeral Services Limited	864100
Rotahurst Limited	2568432
Sants Pharmaceutical Distributors Limited	1050265
S.H. Sidebottom Limited	390505
Stiles Funeral Services Limited	1884103
Stockport Funeral Services Limited	1913553
Surevalue Limited	530708
Taxiways Limited	392553
John Marshall Twigge Limited	2442457
United Norwest Food Markets Limited	3135223
United Norwest Foodstores Limited	271098
Unity Funeral Bond Limited	2841239
Vernons Funeral Services Limited	2419060
Vintage Wedding Cars Limited	635937
C. Welsby Limited	242615
Williams Chemists Limited	1683477
Williams Chemists (Rochdale) Limited	1198589

Industrial & Provident Societies

Leech's Funeral Services Limited	24764R
Norwest Estates Services Limited	24440R
Norwest Funeral Services Limited	24439R

<u>Previous Directorships</u>	<u>Resigned</u>	<u>Company Number</u>
Asda Wool Shops Limited	25.08.94	2280300
Gazeley Holdings Limited	25.01.94	2322154
Gazeley Investments Limited	26.05.94	2393918
Property Sellers Limited	26.08.94	1679088
Freeport Stoke Limited	17.08.98	3375413
Co-op Holiday Hypermarket (1998) Limited	01.02.99	28691R

DELMA-ROSE YORATH

CURRENT DIRECTORSHIPS AS AT 30 AUGUST 1999 (17 COMPANIES)

<u>Private Companies</u>		<u>Company Number</u>
Ben Lloyd (Funeral Directors) Limited		3496673
Brown Funerals Limited		1884301
Browns Simplicity Funerals (Lancashire) Limited		1744026
Concorde Contract Services Limited		1413945
Co-operative Funeral Services Limited		2879211
L.L. Dewhurst Limited		771430
E. Etherington Limited		1480740
J. Kirkham & Sons (Preston) Limited		1285011
Kwikcleen Supply Limited		2362701
Laithwaite Bros. Limited		406390
Manchester Funeral Services Limited		1920825
McKenna Funerals Limited		1055840
North West Private Ambulance Service Limited		1935555
Richards Brothers (Joiners & Builders) Limited		1045365
Stockport Funeral Services Limited		1913553
Unity Funeral Bond Limited		2841239
Vintage Wedding Cars Limited		2362701
<u>Previous Directorships</u>		<u>Resigned</u>
Moisters of Southport Limited	6.3.95	2980077