

BLUEPRINT

2000

363a

943320/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2427760

Company Name in full

Relph's Funeral Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	9	0	9	2	0	0	4

Date of next return

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

Show here the address at the date of
this return.

Arden House, 116-122 Blackburn Road

Any change of
registered office **must**
be notified on form
287.

Post town

Bolton

County / Region

Lancashire

UK Postcode

BL1 8DW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

A24
COMPANIES HOUSE

AUAZB21B

0458
04/02/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

United Co-operatives Ltd, Sandbrook Park, Sandbrook

Way

Post town Rochdale

County / Region Lancashire

UK Postcode OL11 1RY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Philip Robert

Jones

10 Crowhurst Drive, Whitley

Wigan

Lancashire

UK Postcode WN1 2QH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 8 | 0 | 1 | 1 | 9 | 7 | 6 |

Forename(s) | Neil James _____

Surname | Walker _____

Address | 87 Woodsmoor Lane, Woodsmoor _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Stockport _____

County / Region | Cheshire _____ UK Postcode | SK2 7BD _____

Country | England _____ Nationality | British _____

Business occupation | Finance Accountant _____

* Voluntary details.

Name * Style / Title | Mr _____

Day Month Year
Date of birth | 3 | 1 | 0 | 5 | 1 | 9 | 6 | 6 |

Forename(s) | Martyn James _____

Surname | Wates _____

Address | 3 Aylesby Close _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Knutsford _____

County / Region | Cheshire _____ UK Postcode | WA16 8AE _____

Country | _____ Nationality | British _____

Business occupation | Chief Financial Officer _____

BLUEPRINT

3025

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

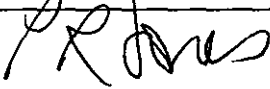
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

2/2/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tom Colston, United Co-operatives Ltd, Sandbrook

Park, Sandbrook Way, Rochdale, Lancs, OL11 1RY,

England Tel 01782 276284

DX number _____ DX exchange _____

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2427760

Company Name in full | Relph's Funeral Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Leech's Funeral Services Limited Address Princess House, 95 Princess Road, Manchester UK postcode M14 4TH	£1.00 Ordinary Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			