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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 5

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.

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

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COMPANIES HOUSE
80
01/11/2005

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

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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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Philip Robert

Surname

Jones

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

Address

10 Crowhurst Drive, Whitley

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

Post town

Wigan

County / Region

Lancashire

UK Postcode

WN1 2QH

Country

BLUEPRINT

2000

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	01 1976
Forename(s)	Neil James			
Surname	Walker			
Address	87 Woodsmoor Lane, Woodsmoor			
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	05 1966
Forename(s)	Martyn James			
Surname	Wates			
Address	3 Aylesby Close			
Post town	Knutsford			
County / Region	Cheshire	UK Postcode	WA16 8AE	
Country		Nationality	British	
Business occupation	Chief Financial Officer			

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

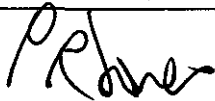
A list of changes is enclosed

☐☐

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.

X Signed

Date

31-10-05

† 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 _____

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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	Shares or amount of stock transferred (if appropriate)		
	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		
Name Address UK postcode			
Name Address UK postcode			