

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3075159

FUNERAL FUNDS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	3	0	7	1	9	9	9

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			

NOTE: REG OFFICE IN BUREAU CHANGED
FROM 1999 TO 2000

Registered Office (See note 3)

Show here the address at the date of this return.

THE GALLERIA, STATION ROAD

Any changes of registered office must be notified on form 287.

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 1HY

Principal business activities

(See note 4)

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

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

9303



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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

2/4 CAYTON STREET

LONDON

County / Region

Postcode EC1V 9EH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

* Honours etc

CHRISTINE MARY

FIELD

THE STRAKES, CHURCH HILL

WEST HOATHLY

SUSSEX

Postcode RH19 4PW

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Date of Birth		Day	Month	Year
2	5	0	5	1 9 4 3

Forename(s) CHRISTINE ANNE

Surname FRY

Previous forename(s)

Previous surname(s)

Address

261 HILLMORTON ROAD

Usual residential address

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

Post town RUGBY

County / Region WARWICKSHIRE

Postcode CV22 5BE

Country

Nationality BRITISH

Business occupation HOUSEWIFE

Other directorships None

* Voluntary details.

Name * Style / Title

* Honours etc

Date of Birth		Day	Month	Year
1	0	0	5	1 9 5 1

Forename(s) CHRISTINE MARY

Surname FIELD

Previous forename(s)

Previous surname(s)

Address

THE STRAKES, CHURCH HILL

Usual residential address

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

Post town WEST HOATHLY

County / Region SUSSEX

Postcode RH19 4PW

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Other directorships See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title								
	* Honours etc			Date of Birth		Day 0 4	Month 0 3	Year 1 9 4 9	
Forename(s)		COLIN PETER JOHN							
Surname		FIELD							
Previous forename(s)									
Previous surname(s)									
Address		THE STRAKES, CHURCH HILL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
Post town		WEST HOATHLY							
County / Region		SUSSEX		Postcode		RH19 4PW			
Country				Nationality		BRITISH			
Business occupation		COMPANY DIRECTOR							
Other directorships		See attached schedule							

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day 0 8	Month 0 9	Year 1 9 4 7	
Forename(s)		WILLIAM EDWARD							
Surname		FRY							
Previous forename(s)									
Previous surname(s)									
Address		261 HILLMORTON ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
Post town		RUGBY							
County / Region		WARWICKSHIRE		Postcode		CV22 5BE			
Country				Nationality		BRITISH			
Business occupation		COMPANY DIRECTOR							
Other directorships		See attached schedule							

Issued share capital (See note 9)

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

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

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	2.00
Totals	2	2.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

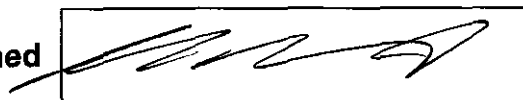
☒

If at the date of this return an election is in force 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



Date

31/8/99

† 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

(enter number)

continuation sheets.

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.

ROBSON RHODES, 186 CITY ROAD, LONDON, EC1V 2NU

Tel

DX number

DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

3075159

FUNERAL FUNDS LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COLIN PETER JOHN FIELD THE STRAKES, CHURCH HILL, WEST HOATHLY, SUSSEX, RH19 4PW	1			
WILLIAM EDWARD FRY 261 HILLMORTON ROAD, RUGBY, WARWICKSHIRE, CV22 5BE	1			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3075159

Company Name in full

FUNERAL FUNDS LIMITED

Name

CHRISTINE MARY FIELD

List of other directorships Schedule to form 363a

Company Name	Resignation
ATTREE & KENT LIMITED	
COOPER & SON FUNERAL SERVICES LIMITED	
DELMAR MARINE LIMITED	
DERIC S. SCOTT LIMITED	
HERITAGE AND SONS LIMITED	
THE AGENCY FOR BURIAL AND CREMATION DEVELOPMENT LIMITED	
THE TRADITIONAL FAMILY FUNERAL COMPANY LIMITED	
TRAPS & CAGES LIMITED	

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3075159

Company Name in full

FUNERAL FUNDS LIMITED

Name

COLIN PETER JOHN FIELD

Company Name	Resignation
ATTREE & KENT LIMITED	
BRIERLEY WOOD AND COMPANY LIMITED	01/10/1994
C G HATT & SONS LIMITED	01/10/1994
COLLINGWOOD SCHOOL EDUCATIONAL TRUST LIMITED	
COOPER & SON FUNERAL SERVICES LIMITED	
COOPERS & SON FUNERAL SERVICES LIMITED	
CRUSE BEREAVEMENT CARE	
CRYSTALGROVE LIMITED	01/10/1994
DELMAR MARINE LIMITED	
DERIC S. SCOTT LIMITED	
FUNERAL PLANNING SERVICES LIMITED	
GREAT SOUTHERN GROUP PLC AND SUBSIDIARIES	01/10/1994
HERITAGE AND SONS LIMITED	
J D FIELD & SONS LIMITED	01/10/1994
LANECLIFF LIMITED	01/10/1994
LEATHER WEAVER & WESTMORE LIMITED	
THE AGENCY FOR BURIAL AND CREMATION DEVELOPMENT LIMITED	
THE AGENCY FOR BURIAL AND CREMATION DEVELOPMENT LIMITED	
THE SOUTH LONDON AND SOUTHERN COUNTIES CREMATION SOCIETY LIMITED	01/10/1994
THE TRADITIONAL FAMILY FUNERAL COMPANY LIMITED	
TLC1 LIMITED	
TRAPS & CAGES LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3075159

Company Name in full

FUNERAL FUNDS LIMITED

Name

WILLIAM EDWARD FRY

List of other directorships Schedule to form 363a

Company Name	Resignation
CLARKE & STRONG LIMITED	