



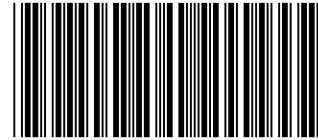
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Companies House
— for the record —

Annual Return

Company Name: DIGNITY GROUP LIMITED

Company Number: 03419700



XIZ3WS5A

Received for filing in Electronic Format on the: 16/08/2007

Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD RECTORY
SINGLETON
CHICHESTER
WEST SUSSEX
PO18 0HF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY GRAHAM SALMON

Address: 38 WINDEN AVENUE
CHICHESTER
WEST SUSSEX
UK PO19 7UZ

Director 1:

Name: JOSEPHINE EMILY BENN
Date of Birth: 12/07/1944
Nationality: BRITISH
Occupation: STATE REGISTERED NURSE

Address: WOODSTOCK
ALDWICK STREET
BOGNOR REGIS
WEST SUSSEX PO21 3AP

Director 2:

Name: **MRS ANDREA EVELYN CLARKE** Address: **WOODSTOCK
ALDWICK STREET
BOGNOR REGIS
WEST SUSSEX PO21 3AP**
Date of Birth: **04/09/1967**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/08/2007

Name: **DIGNITY GROUP LTD**
Address: **WOODSTOCK
ALDWICK STREET
BOGNOR REGIS
WEST SUSSEX PO21 3AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**