

705024/30. 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP036

Company number

Company name in full

| 5210271 | | | |
|---------|--|--|--|
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| | | | |

ABBEY MEMORIALS (STONECRAFT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year 1 19 / 10 18 / 12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|-----------|
| | // | / |

| WATERLOO HOUSE, 17 WATERLOO ROAD

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

NORWICH

County/Region

NORFOLK

UK Postcode

NR3 1EH

Principal business activities

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

If the code number cannot be determined,

| 9303 | |
|------|-------|
| | |
| | • |

give a brief description of principal activity





29/08/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

| Register of members | 17 WATERLOO ROAD, NORWICH |
|--|--|
| If the register of members is not kept at the | |
| registered office, state here where it is kept | |
| | NODEST # |
| Post town | NORFOLK |
| County/Domina | |
| County/Region | |
| UK Postcode | NR3 1EH |
| UN POSILOGE | |
| | |
| | |
| 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 here | |
| where it is kept | |
| Post town | l [|
| County/Pogior | |
| County/Region | · L |
| UK Postcode | |
| | |
| Company type | |
| | |
| Public limited company | |
| | |
| Private company limited by shares | |
| Private company limited by guarantee wit | hout |
| share capital | l l |
| Private company limited by shares exemp | ot under Please tick the appropriate box |
| section 30 | A ANISON |
| Private company limited by guarantee exc | empt |
| under section 30 | |
| Brivate unlimited company with abore con | ital |
| Private unlimited company with share cap | ntai |
| Private unlimited company without share | capital |
| Trivate diffillited company without office | |
| | |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| | |
| * Voluntary details (Please photocopy Name * Style/Ti | He MRS |
| (Please photocopy Name * Style/Ti this area to provide | |
| details of joint | (c) DEBRA CHRISTINA |
| secretaries). Forename | (S) DEBRA CHRISTINA |
| | |
| †† Tick the box if the Suman address shown is a | ne MATLESS |
| service address for the | |
| beneficiary of a Address | T ST EDMUNDS FARM, SOUTH BURLINGHAM |
| Confidentiality Order granted under section | |
| 723B of the Companies | |
| Act 1985. Otherwise, give your usual | NORWICH |
| residential address. In Post tov | vn |
| the case of a corporation | n NORFOLK |
| or Scottish firm, give the County/Region registered or principal | on (|
| office address. | le NR13 4EZ |
| If a partnership, give the | |
| names and addresses of Count the partners or the name | ry ENGLAND |
| of the partnership and | |
| office address | |
| | Page 2 |

| Directors Please list the directors in alphabetical order | | Details of new directors must be notified on form 288a |
|--|--|--|
| * Voluntary details In the case of a director that is a | Name *Style/Title | <u>MRS</u> |
| corporation or a Scottish firm, the | | Day Month Year |
| name is the corporate or firm name | Date of birth | \[\(\frac{2 \ 0}{7} \) \[\frac{1 \ 9 \ 6 \ 3}{3} \] |
| | Forename(s) | DEBRA CHRISTINA |
| †† Tick the box if the | Sumame | MATLESS |
| address shown is a service address for the beneficiary of a | Address †† | ST EDMUNDS FARM, SOUTH BURLINGHAM |
| Confidentiality Order granted under section 723B of the Companies | | L |
| Act 1985. Otherwise, give your usual | Post town | NORWICH |
| residential address. In the case of a corporation or Scottish | County/Region | NORFOLK |
| firm, give the registered or principal office | UK Postcode | NR13 4EZ |
| address. | Country | ENGLAND |
| | Nationality | BRITISH |
| | Business occupation | SECRETARY |
| Directors | | |
| Please list directors in a | alphabetical order. | Details of new directors must be notified on form 288a |
| Please list directors in a Voluntary details In the case of a director that is a | Name * Style/Title | Details of new directors must be notified on form 288a |
| Please list directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the | | |
| Please list directors in a *Voluntary details In the case of a director that is a corporation or a | Name * Style/Title | L MR |
| Please list directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Name * Style/Title | Day Month Year |
| Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Name * Style/Title Date of birth | MR Day Month Year 0 3 / 0 8 / 1 9 5 2 |
| Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the | Name * Style/Title Date of birth Forename(s) Sumame | MR Day Month Year 0 3 / 0 8 / 1 9 5 2 TONY |
| Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order | Name * Style/Title Date of birth Forename(s) Sumame | MR Day Month Year 0 3 / 0 8 / 1 9 5 2 TONY MATLESS |
| Please list directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, | Name * Style/Title Date of birth Forename(s) Sumame Address †† | MR Day Month Year 0 3 / 0 8 / 1 9 5 2 TONY MATLESS |
| Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies | Name * Style/Title Date of birth Forename(s) Sumame Address †† | Day Month Year Day Month Year Day Month Year TONY MATLESS ST EDMUNDS FARM, SOUTH BURLINGHAM |
| Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered | Name * Style/Title Date of birth Forename(s) Sumame Address †† Post town County/Region | Day Month Year O 3 / O 8 / I 9 5 2 TONY MATLESS ST EDMUNDS FARM, SOUTH BURLINGHAM NORWICH |
| Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish | Name * Style/Title Date of birth Forename(s) Sumame Address †† Post town County/Region | Day Month Year O 3 / O 8 / I 9 5 2 TONY MATLESS ST EDMUNDS FARM, SOUTH BURLINGHAM NORWICH |
| Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office | Name * Style/Title Date of birth Forename(s) Sumame Address †† Post town County/Region UK Postcode | Day Month Year O 3 / O 8 / I 9 5 2 TONY MATLESS ST EDMUNDS FARM, SOUTH BURLINGHAM NORWICH NORFOLK NR13 4EZ |
| Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office | Name * Style/Title Date of birth Forename(s) Sumame Address †† Post town County/Region UK Postcode Country | Day Month Year Day Month Year |

| 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 £1 | L1 | £ 1.00 | |
| | L | L | L | |
| | | L | L | |
| | | L | L | |
| | Totals | 1 | £ 1.00 | |
| | | L | L | |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your public company at any time this return | | | |
| List of past and present shareholders (Use attached schedule where appropriate) | Please tick the appropriate | e box below: | In another On paper format | |
| Private or non-traded public companies are required to provide a "full list" if one was not included with | A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. | | | |
| either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders hold shares of any share class enclosed. Please complet | for a traded public comp | | |
| returns. | A list containing shareholder changes is enclosed | | | |
| ➤ For private or non-traded public companies, please complete Schedule A | | | | |
| | ➤ For traded public Schedule B | companies, please comp | plete | |
| | There were no shareholde | er changes in this period | 1 | |
| Certificate | I certify that the information | on given in this return is to | rue to the best of my | |
| Signed | 1 | D | ate 21.8.09 | |
| * Please delete as appropriate | * (director / secretary) | | | |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | This return includes | continuation s | sheets | |
| You do not have to give any contact information in the box opposite but if | COLIN RICHARDSON | | | |
| you do, it will help Companies House to contact you if there is a query on the | 17 WATERLOO ROAD, | NORWICH, NORFOLK | | |
| form. The contact information that you | NR3 1EH | | | |
| give will be visible to searchers of the public record. | DX number | DX exchange L ⁰¹⁶ | _ | |
| | | | Page 4 | |

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

| Company number | 5210271 | |
|----------------------|--------------------------------------|--|
| Company name in full | ABBEY MEMORIALS (STONECRAFT) 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 shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

| | Class and number of | Shares or amount of stock transferred (if appropriate) | | |
|-------------------------|-----------------------------------|---|--|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name MR TONY MATLESS | ORDINARY £1 1 | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | , | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
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| Name | | | | |
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| Name | | | | |
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