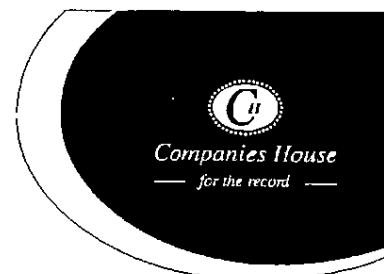


500312/30

Company Name  
CRYOMATION LIMITED

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**6011362**

Information extracted from  
Companies House records on  
**14th January 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike th in the "Amended details" column
- > Please complete in **black ink** an

### Section 1: Company details

THURSDAY



Ref 6011362/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Orchard House, 99 The Thoroughfare, Woodbridge Suffolk IP12 1AS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td>9303</td> <td>FUNERAL AND RELATED</td> </tr> <tr> <td></td> <td>ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	9303	FUNERAL AND RELATED		ACTIVITIES	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>													
9303	FUNERAL AND RELATED													
	ACTIVITIES													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  Duncan James FOSTER</p> <p><b>Address</b>  Orchard House  99 The Thoroughfare  Woodbridge  Suffolk  <del>IP12 1AE</del></p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode <u>IP12 1AS</u></p> <p>Date of change <u>  </u> / <u>  </u> / <u>  </u></p> <p>Date Duncan James FOSTER ceased to be secretary (if applicable)  <u>  </u> / <u>  </u> / <u>  </u></p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  Duncan James FOSTER</p> <p><b>Address</b>  Orchard House  99 The Thoroughfare  Woodbridge  Suffolk  <del>IP12 1AE</del></p> <p><b>Date of birth</b> 10/04/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode <u>IP12 1AS</u></p> <p>Date of birth <u>  </u> / <u>  </u> / <u>  </u></p> <p>Nationality <u>                    </u></p> <p>Occupation <u>                    </u></p> <p>Date of change <u>  </u> / <u>  </u> / <u>  </u></p> <p>Date Duncan James FOSTER ceased to be director (if applicable)  <u>  </u> / <u>  </u> / <u>  </u></p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

## Current details

Name  
Michael MORRIS WATSON

Address  
~~Orchard House~~  
~~99 The Thoroughfare~~  
~~Woodbridge~~  
~~Suffolk~~  
~~IP12 1AS~~

Date of birth 22/02/1946

Nationality British

Occupation Company Director

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

58 Bucklesham Rd  
KIRTON  
SUFFOLK

UK Postcode IP14 5DZ

Date of birth    /    /   

Nationality                     

Occupation                     

Date of change    /    /   

Date Michael MORRIS WATSON  
ceased to be director (if applicable)

   /    /

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1At 28/11/07 -> 1 share

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DUNCAN JAMES FOSTER</u> Address <u>ORCHARD HOUSE,</u> <u>99 THE THOROUGHFARE,</u> <u>WOODBIDGE, SUFFOLK</u> UK Postcode <u>IP12 1AS</u>	1 ORDINARY SHARE OF £1 EACH.		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
 (Director/Secretary)

Date

08 / 07 / 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to **28/11/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **28th November 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

STUART HINDS

Telephone number inc code

020 8 4460922

Address

EURO HOUSE, 1394 HIGH ROAD  
WHEATSTONE, LONDON

DX number if applicable

\_\_\_\_\_  
 DX exchange

Postcode

N20 9YZ