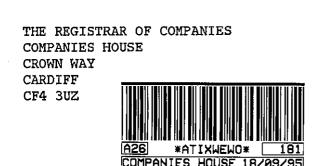


### COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2  0	017	9   5

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies Houce.

120, HIGH STREET, BRENTWOOD CM14 4AS

# Principal business activities (See note 4)

Trade classification is
8991 FUNERAL DIRECTION/CEMETERIES ETC

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

# mid ll8 111797 3638

of company number

# Annual Return

00380987

P

company name BENNETTS (BRENTWOOD) FUNERAL FURNISHERS LIMITED					
company type PRIVATE COMPANY LIMITED BY SHARES					
If you are making the return up to an earlier date show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.	st				
Day Month Year					
Day Month Year					
	•				
	<u>.</u> .				
	<u>.</u> .				

00380987	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
5A SOUTHBOURNE GROVE	
SOUTHBOURNE	***************************************
BOURNEMOUTH	
DORSET BH6 3RF	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	••••••
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DADINE AGNEC	
DAPHNE AGNES	
BENNETT BRICK HOUSE FARM	
CANTERBURY TYE	
BRENTWOOD	``
ESSEX CM15 OSG	
•	
· ·	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	2   0 1   2 9   4 Date of any change.
JANE YVONNE	Bennett
XXXXXX BENNETT	Georges Farm, Lubbenhedges Lane,
TOUCAN RIDGE 68 LANGHAM ROAD BOXTED	772 1 1 1 7 77
COLCHESTER	Stedding, Nr. Dunmow Essex CM6 3BU
ESSEX CO4 5HT	
EDDELL COT SIT	-
Date of Birth:- 14/10/56	·
Nat:BRITISH	***************************************
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorchine	
Other directorships.	***************************************
Page 2	

· --- ·-- --- • ·-

•				
00380987	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	dotatio 2010th and the date of any change.			
Particulars.	Day Month Year			
Tarriodians.	Date of any change.			
DAPHNE AGNES				
BENNETT	***************************************			
BRICK HOUSE FARM				
CANTERBURY TYE				
BRENTWOOD				
ESSEX CM15 OSG	***************************************			
	•••••			
Date of Birth:- 03/12/26				
Nat:BRITISH	••••			
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
,				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	•			
•				
	•••••			
,	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships.				
Other directorships.				
Particulars.	Day Month Year			
Tai doutais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	***************************************			
•				
· · · · · · · · · · · · · · · · · · ·				
,				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L I I I I Date of reorgination.			
Other directorships.				
Page 2				

O0380987  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued  3,000	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  3,000		
	Ordinary				
·			3,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclos	ed T		
Elective resolutions (See note 10) (Private companies only)			Y		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return 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 Description Secretary/Director * (delete as appropriate)  Date 09-09-95				
I enclose the fee of £18.					
Cheques should be made payable to Companies House.	This return in	•	continuation sheets.		
	Please ens	(enter numb	er) have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	Reid York				
about the fillormation shown in this fetulit?	5a Southbourne Grove				
	Bournemout		***************************************		
	Dorset	Postcode	∍ BH6 3RF		
Printed on	Telephone 0	1202-423254	Ext 71		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00380987 Particulars of shares trans-Number of ferred since the date of the shares or last return, or, in the case Company Name: amount of of the first return, since the BENNETTS (BRENTWOOD) FUNERAL FURNISHERS stock held incorporation of the by existing members at (a) persons who are still LIMITED date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer Mrs. D.A. Bennett, Brick House Farm, Canterbury Tye, Brentwood, Essex 1,505 Ms. J.Y. Bennett, Georges Farm, Lubbenhedges Lane, Stebbing, Nr. Dunmow, Essex
Mr. R. Bennett, Brick House Farm, Canterbury 645 Tye, Brentwood, Essex
Mr. E.P. Pitts, The Cottage, Burnt Street,
Wells Next The Sea, Norfolk 750 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00380987 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the BENNETTS (BRENTWOOD) FUNERAL FURNISHERS stock held incorporation of the by existing company, by members at (a) persons who are still LIMITED members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held