

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
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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 House.

34 SHEEP STREET STRATFORD—ON—AVON CV37 6EE

Principal business activities (See note 4)

Trade classification is
9303 FUNERAL AND RELATED ACTIVITIES

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

110gds \$15 6691

363s

Annual Return

of company number 00551113

К

company name

A.E.BENNETT AND SONS

company type

PRIVATE UNLIMITED COMPANY WITH SHARE

CAPITAL

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.

Day	Month	Year
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Day	Month	Year
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00551113 Register of members (See note 5)	If the information shown needs amendment, give details below and, for sectary and director particulars, the date of any charge.
The register is kept at 1 WOOD STREET STRATFORD UPON AVON WARWICKSHIRE CV37 6JE 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 form 288.	Day Month Year Date of any change.
ENID MARY WATERS 74A EVESHAM ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 9BE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. BRIAN WILLIAM WATERS 74A EVESHAM ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 9BE	Date of any change.
Date of Birth:- 19/03/38 Nat:BRITISH Occ:FUNERAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00551113	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ENID MARY	Date of any change.			
WATERS				
74A EVESHAM ROAD				
STRATFORD UPON AVON				
WARWICKSHIRE CV37 9BE				
Date of Birth:- 12/03/38				
Nat:BRITISH				
Occ:SECRETARY				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
okan industrial and the second				
Show any relevant current and previous directorships.				

Particulars.	Day Month Year			
	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	*			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when,	auto or reesignation.			
Show any relevant current and previous directorships.				

-	Day Month Year			
Particulars.	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

•	***************************************			

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	Dou Manth V			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	***************************************			

00551113 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ommany_	5,000	<u> /55,000</u>		
	Totals	5,000	€ 5,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 31/12/96	·	ges is enclosed nembers is enclos	on paper paper		
	, , , , , , , , , , , , , , , , , , , ,				
Elective resolutions (See note 10) (Private companies only)					
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	Signed	E.m. Mar	€ Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 - 3	- 99	*(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes (enter numb	continuation sheets.		
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this					
return?>			de		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PROPERTY OF THE PROPERTY O	SCHEDULE TO FORM 36:				
Company Number 00551113	Account of Shares Particulars of shares trans-				
Company Name: A.E.BENNETT AND SONS	Number of shares or amount of stock held by existing members at	ferred 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			
	date of this return.	(b) persons	s, and who have to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Enid Mary Waters					
74-A Live hann Road, Stratford upon Avon Brian William Waters	4.999				
Brian William Waters					
74A Eresham Road, Stratford-yon-Avon	1				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	MEMBERS (CO	illinueu)_	Account of Shares		
O Street COFF1110					~
Company Number: 00551113		Number of	Particulars of	shares trans- he date of the	<u>j</u>
Company Name:		Number of shares or	last return. o	r, in the case	
		amount of	of the first re	eturn,since the	
A.E.BENNETT AND SONS		stock held	incorporation	of the	1
		by existing	company, by		ļ .
		members at		who are still	i
	· ·	date of this	members (b) persons	who have	
		return.	ceased t	o be members.	
-		Number	Number	Date of	i .
Name and address		currently		Registration	Remarks
Name and address		held	Transferred	of Transfer	1
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