



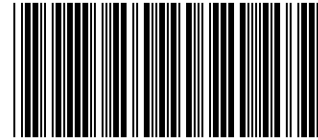
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PEARSONS (FUNERALS) LIMITED**

*Company Number:* **00617048**



XMTVI7WS

*Received for filing in Electronic Format on the:* **17/08/2005**

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*Company Details*

*Period Ending:* **31/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PO BOX 53  
NEW CENTURY HOUSE  
MANCHESTER  
M60 4ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CWS (NO.2) LIMITED**

*Address:* **NEW CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER M60 4ES**

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*Director 1:*

*Name:* **MR RICHARD GOMERSALL**  
*Date of Birth:* **11/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

*Address:* **9 CLAREMONT ROAD  
CULCHETH  
WARRINGTON  
CHESHIRE WA3 4NT**

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*Director 2:*

*Name:* **MR PAUL WILLIAM HEWITT** *Address:* **HOUGH HALL  
NEWCASTLE ROAD  
HOUGH  
CREWE  
CHESHIRE CW2 5JG**

*Date of Birth:* **18/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 3:*

*Name:* **MR NICHOLAS JOHN PERRIN** *Address:* **WESTFIELD  
5 HOUGH LANE  
WILMSLOW  
CHESHIRE SK9 2LG**

*Date of Birth:* **09/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER,  
CORPORATE FINANCE**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/07/2005**

*Name:* **CWS (NO.1) LIMITED**

*Address:* **NEW CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER M60 4ES**

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*Shareholding 2:*

**9999 ORDINARY Shares held as at 31/07/2005**

*Name:*

**CO-OPERATIVE GROUP (CWS) LIMITED**

*Address:*

**PO BOX 53  
NEW CENTURY HOUSE  
MANCHESTER M60 4ES**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**