

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/11/95 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
1 15	112	915

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.

FLINT HOUSE NORWICH ROAD LONG STRATTON NORFOLK NR15 2TA

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.

3	638
£18/13/3/02	4218

of company number 02452798	J
company name ANGLIA FUNERAL SERVICES 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.

Day Month Tour
Day Markle Vans
Day Month Year

02452798	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
2 THE CAUSEWAY			
DISS			
NORFOLK	·		
IP22 3AW			
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.		
CYRIL JOHN			
GRACE	*****		
2 CAUSEWAY			
DISS NORFOLK IP22 3AW	***************************************		
NORFOLK 1P22 SAW			
•	•••••		
. •			
	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
	Day Markh Year		
Particulars of a new director must be notified on form 288.	Day Month Year		
TOTAL 200.	Date of any change.		
RICHARD JACK BLYTHE			
BARTRAM .			
10 MELTON ROAD	*		
WYMONDHAM			
NORFOLK NR18 ODA			

Date of Birth:- 07/10/45			
Nat:BRITISH			
Occ: UNDERTAKER			
if this person has accord to be discovered to	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
PICIO MIGII	L. I I I I Date of resignation.		
Other directorships.			
Page 2	***************************************		

02452798	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
raiticulais.	Date of any change.
WARDER MITTERNA GROUND	
HAROLD WILLIAM GEORGE RACKHAM	
51 WALCOT RISE	
DISS	
NORFOLK IP22 3PD	
	•
Date of Birth:- 05/12/42 Nat:BRITISH	
Occ:UNDERTAKER/BUILDER	
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
State Wich.	
Other directorships.	
Park and and	Day Month Year
Particulars.	Date of any change.
KEITH WESLEY	
RACKHAM TINTAGEL TOTTINGTON LANE	
ROYDON	
DISS	
NORFOLK IP22 3BJ	
Date of Birth:- 30/08/45	
Nat:BRITISH	
Occ:UNDERTAKER/MASON	1 Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NICHOLAS VINCENT	
TAYLOR	
3 HEATHSIDE ROAD NORWICH	
NR1 1TH	
	*
•	
Date of Birth:- 22/01/50	
Nat:BRITISH	
Occ: UNDERTAKER	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
rage J	

02452798 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Trejerence etcy		issued multiplied by nominal value per share)
	A ORD	· 450	4.50
	BORD	275	27.5
	C ORD	275	<u>275</u>
		-	•
•	Totals	1000	1000
List of past and present members (See note 9)			,
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	appropriate box.
			not on on paper
The last full members list was at 15/12/93 A list of		s is enclosed	
	A full list of members is enclosed		
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	in a		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.			Secretary/Director * *(delete as-appropriate)
Cheques should be made payable	Date (1 / 12	2/95	
to Companies House.	This return inc	ludes Z	continuation sheets.
		enter numbe ure that you on this page	have completed
			· · · · · · · · · · · · · · · · · · ·
To whom should Companies House direct any enquiries about the information shown in this return?	····		
	2	OFFICE SEF	/AY
		NORFOLK IP	22-3AW
		2x: (0B79) 650	426
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS	1	Δοοο	ount of Shares	TO POINT GOO
Company Number: 02452798			shares trans-	•
• *	Number of	B	he date of the	
Company Name:	shares or		r, in the case	
•	amount of		eturn,since the	
ANGLIA FUNERAL SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by	ĺ	
	members at	1	who are still	
	date of this		, and	
	return.	(b) persons		
	ļ	ceased t	o be members.	
	Number			
	i i	Number	Date of	
Name and address	currently	L	Registration	Remarks
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"A" ORDINARY SHARES				
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3. HEATHSIDE ROAD	<u> </u>	<u></u>		<u> </u>
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NORWICH NRI ITH	 			
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B ORDINARY SHARE			1	
D DRDINARY SHARE			<u> </u>	
HAROLD WILLIAM GEORGE RACKHAM		j		
THE COLOR WILLIAM COLOR				
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51 WALLOT RISE DISS 1822 3PD	157	<u> </u>		
KEITH WESLEY RACKHAM	1			
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N. II		59	6.5.95	1
"TINTAGES" TO TTINGTON LAADE, ROYDON, DISS	59	3/	6,2,73	
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HENDY ANN RACICHAM			1	
WIENDY TWO TORRESTATION	 			150m
19 11	59			K. W. RACKHAM
"TINTAGEL" TOTTING FON LANE, ROYDON, DISS	37	<u> </u>		·
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•	1	1		
	 	 	···-	
WALL	1			1
"C" DRDINARY SHARES		,		
DICHOOS TOOK ALVEUE ROSTOAM	1	I		
RICHARD JACK BLYTHE- BARTRAM	 	 		
	1 ,00	1		
10 MELTON ROAD, WYMONDHAM WRI80AD	, 138	1		
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04	1		1	
SHIRLEY ROSE BLYTHE-BARTRAM		 	<u> </u>	
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10 MERON ROAD WYMONDHAM NRIBOAL	137	1	1 .	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02452798 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ANGLIA FUNERAL SERVICES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

LIST OF DIRECTORSHIPS

Harold W Rackham

G N Rackham & Sons Ltd
Rackhams Homes and Interiors Ltd
Roy Allen (Engineering) Ltd
H L Perfitt Ltd
Anglia Funeral Services Ltd
S Ducker & Son Ltd
Rackhams of Diss Ltd
The Federation of Master Builders Ltd

Keith W Rackham

G N Rackham & Sons Ltd
Rackhams Homes and Interiors Ltd
H L Perfitt Ltd
Anglia Funeral Services Ltd
Rackhams of Diss Ltd

Nicholas V Taylor

Peter Taylor Funeral Services Ltd

Peter Taylor Funeral Services (Norwich) Ltd

Anglia Funeral Services Ltd

Nicholas Taylor Properties Ltd

S Ducker & Son Ltd

Richard J B Bartram

R. J. Bartram & Son Ltd
Anglia Funeral Services Ltd