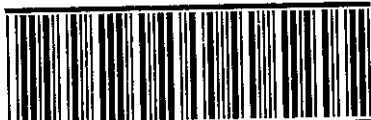




C O M P A N I E S H O U S E

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



A50 *AGHFYIGI* 243
COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/96
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
03	02	96

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.
200 WESTERLEIGH ROAD
PUARIE CHURCH
BS17 3PY

Principal business activities (See note 4)

Trade classification is
8997 TRADE ASSOCIATIONS AND UNIONS

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

L18
BB
100104

363s

Annual Return

of company number 02786377

T

company name

THE ASSOCIATION OF PRIVATE PET
CEMETERIES & CREMATORIALS LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT 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

Day	Month	Year

02786377

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT DALGLISH
CARLYLE
200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
AVON BS17 3PY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Particulars.

STEPHEN
MAYLES
MSC
CHESTNUT LODGE FURNACE WOOD
EAST GRINSTEAD
WEST SUSSEX RH19 2PU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

02786377

Particulars of a new director **must** be notified on form 288.

JOHN
CARLISLE
ANTARA GAMSTON BRIDGE
WEST BRIDGFORD
NOTTINGHAM
NG2 6NR

Date of Birth:- 20/04/57
Nat:BRITISH
Occ:PET BEREAVMENT FACILITY PROPRI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOSEPHINE MARY GRACE
CARLYLE
200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
AVON BS17 3PY

Date of Birth:- 26/06/46
Nat:BRITISH
Occ:PET CREMATORIUM OWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT DALGLISH
CARLYLE
200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
AVON BS17 3PY

Date of Birth:- 04/12/46
Nat:BRITISH
Occ:PET CREMATORIUM OWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02786377

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

STEPHEN
MAYLES
MSC
CHESTNUT LODGE FURNACE WOOD
EAST GRINSTEAD
WEST SUSSEX RH19 2PU

Date of Birth:- 07/07/53

Nat:BRITISH

Occ:PROPIETOR PET CEMETRY CREMATOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NICOLAS JAMES
RICKETTS
COOMBS VIOV NUNCLOSE
ARMATHWAITE
CARLISLE
CUMBRIA CA4 9TJ

Date of Birth:- 21/11/49

Nat:BRITISH

Occ:PET BEREAVMENT FACILITY PROPRI

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN MITCHELL
WARD
COETIA MAWR
BRYNFORD
HOLYWELL
CLWYD CH8 8AD

Date of Birth:- 29/07/45

Nat:BRITISH

Occ:CEMETERY OWNER (PET)

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02786377

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.*

☐

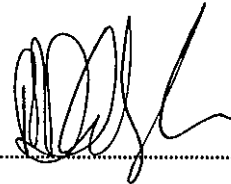
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

3.2.96

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

Postcode

.....