



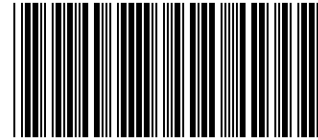
Companies House
— for the record —

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Annual Return

Company Name: **THE SERVICE CORP LIMITED**

Company Number: **03371591**



Received for filing in Electronic Format on the: **26/05/2006**

XJ7MNFQ1

Company Details

Period Ending: **15/05/2006**

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

Principal Business Activities:

SIC Codes
7250

Registered Office:
Address:

**SOVEREIGN HOUSE 15
TOWCESTER
ROAD OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL DAVID BROWN**

Address: **VICARAGE FARM
BRINGTON ROAD
FLORE
NORTHAMPTON
UNITED KINGDOM NN7 4NQ**

Director 1:

<i>Name:</i>	IRENE BROWN	<i>Address:</i>	VICARAGE FARM
<i>Date of Birth:</i>	11/11/1959		BRINGTON ROAD
<i>Nationality:</i>	BRITISH		FLORE
<i>Occupation:</i>	SALES DIRECTOR		NORTHAMPTON
			UNITED KINGDOM NN7 4NQ

Director 2:

<i>Name:</i>	MICHAEL DAVID BROWN	<i>Address:</i>	VICARAGE FARM
<i>Date of Birth:</i>	30/12/1958		BRINGTON ROAD
<i>Nationality:</i>	BRITISH		FLORE
<i>Occupation:</i>	DIRECTOR		NORTHAMPTON
			UNITED KINGDOM NN7 4NQ

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 15/05/2006

<i>Name:</i>	IRENE BROWN
<i>Address:</i>	VICARAGE FARM
	BRINGTON ROAD
	FLORE
	NORTHAMPTON
	UNITED KINGDOM NN7 4NQ

Shareholding 2:

51 ORDINARY Shares held as at 15/05/2006

Name: **MICHAEL DAVID BROWN**

Address: **VICARAGE FARM
BRINGTON ROAD
FLORE
NORTHAMPTON
UNITED KINGDOM NN7 4NQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**