



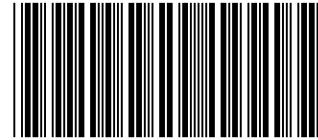
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE SERVICE CORP LIMITED**

*Company Number:* **03371591**



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*Received for filing in Electronic Format on the:* **11/06/2007**

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*Company Details*

*Period Ending:* **15/05/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL DAVID BROWN**

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

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*Director 1:*

*Name:* **IRENE BROWN**  
*Date of Birth:* **11/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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

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*Director 2:*

*Name:*           **MICHAEL DAVID BROWN**           *Address:*   **VICARAGE FARM**  
*Date of Birth:*   **30/12/1958**                           **BRINGTON ROAD, FLORE**  
*Nationality:*    **BRITISH**                            **NORTHAMPTON NN7 4NQ**  
*Occupation:*    **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, 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 15/05/2007**

*Name:*           **IRENE BROWN**  
*Address:*       **VICARAGE FARM**  
                      **BRINGTON ROAD, FLORE**  
                      **NORTHAMPTON NN7 4NQ**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 15/05/2007**

*Name:*           **MICHAEL DAVID BROWN**  
*Address:*       **VICARAGE FARM**  
                      **BRINGTON ROAD, FLORE**  
                      **NORTHAMPTON NN7 4NQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**