



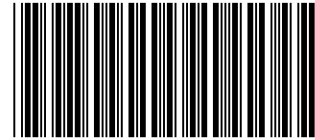
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE SERVICE CORP LIMITED**

Company Number: **03371591**



XHL616IU

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **15/05/2005**

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

Principle Business Activities:

SIC Codes
7250

Registered Office:
Address:

**VICARAGE FARM
BRINGTON ROAD
FLORE
NORTHAMPTONSHIRE
NN7 4NQ**

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: **7 BOBTAIL COURT
HOPPING HILL
NORTHAMPTON NN5 6TX**

Director 1:

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

Address: **7 BOBTAIL COURT
HOPPING HILL
NORTHAMPTON NN5 6TX**

Director 2:

Name: **MICHAEL DAVID BROWN** *Address:* **7 BOBTAIL COURT**
Date of Birth: **30/12/1958** **HOPPING HILL**
Nationality: **BRITISH** **NORTHAMPTON NN5 6TX**
Occupation: **DIRECTOR**

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 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORD Shares held as at 15/05/2005

Name: **IRENE BROWN**
Address: **7 BOBTAIL COURT**
 HOPPING HILL
 NORTHAMPTON NN5 6TX

Shareholding 2:

51 ORD Shares held as at 15/05/2005

Name: **MICHAEL DAVID BROWN**
Address: **7 BOBTAIL COURT**
 HOPPING HILL
 NORTHAMPTON NN5 6TX

Shareholding 3:

0 ORD Shares held as at 15/05/2005

25 Disposed of in period on 01/10/2004

Name: **SARAH BROWN**

Address: **32 COULSON CLOSE
IRCHESTER
WELLINGBOROUGH
NORTHANTS NN29 7UW**

Shareholding 4:

0 ORD Shares held as at 15/05/2005

1 Disposed of in period on 01/10/2004

24 Disposed of in period on 01/10/2004

Name: **SIMON BROWN**

Address: **32 COULON CLOSE
IRCHESTER
WELLINGBOROUGH
NORTHANTS NN29 7UW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2005** *Authenticated:* **Yes (E/W)**