



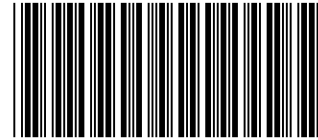
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** FUNERAL PLANNING AUTHORITY LIMITED

**Company Number:** 04314827



Received for filing in Electronic Format on the: 29/11/2007

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*Company Details*

**Period Ending:** 01/11/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**9303**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**50 BROADWAY**  
**WESTMINSTER**  
**LONDON**  
**SW1H 0BL**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR MALCOLM STUART HARLAND **Address:** KNELLSTONE HOUSE  
UDIMORE  
EAST SUSSEX TN31 6AR

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**Director 1:**

**Name:** IAN MURRAY BARNETT **Address:** 22 ISLAY DRIVE  
**Date of Birth:** 07/08/1947 **NEWTON MEARNS**  
**Nationality:** BRITISH **GLASGOW G77 6UD**  
**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **MR MALCOLM STUART  
HARLAND** *Address:* **KNELLSTONE HOUSE  
UDIMORE  
EAST SUSSEX TN31 6AR**  
*Date of Birth:* **22/04/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL REGULATOR**

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*Director 3:*

*Name:* **ALEXANDER SUTHERLAND  
MACDONALD** *Address:* **25 AUCHINLOCH ROAD  
GLASGOW G66 5ES**  
*Date of Birth:* **29/10/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 4:*

*Name:* **IAN DAVID MACKIE** *Address:* **40 PRIORY STREET  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 3BQ**  
*Date of Birth:* **08/03/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **MICHAEL KINLOCH  
MCCOLLUM** *Address:* **2 BEACONSFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2NX**  
*Date of Birth:* **13/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 6:*

*Name:* **GRAHAM PETER WILLIAMS** *Address:* **POPLARS FARM CROSS ROAD  
STARSTON  
HARLESTON  
NORFOLK IP20 9NH**  
*Date of Birth:* **02/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**