



*Companies House*  
— for the record —

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

**Annual Return**



**XCVVI5PB**

*Received for filing in Electronic Format on the: 16/12/2008*

*Company Name:* **FUNERAL PLANNING AUTHORITY LIMITED**

*Company Number:* **04314827**

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### *Company Details*

*Period Ending:* **01/11/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9303**

*Registered Office  
Address:*

**50 BROADWAY  
WESTMINSTER  
LONDON  
SW1H 0BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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  
NEWTON MEARNES  
GLASGOW  
G77 6UD**

*Date of Birth:*

**07/08/1947**

*Nationality:*

**BRITISH**

*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:* **16/12/2008**    *Authenticated:* **Yes (E/W)**