



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **FUNERAL PLANNING AUTHORITY LIMITED**

Company Number: **04314827**

Date of this return: **01/11/2009**

SIC codes: **9303**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **50 BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PO Box TN31 6AR
KNELLSTONE HOUSE UDIMORE
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 6AR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MALCOLM STUART**

Surname: HARLAND

Former names:

Service Address: **KNELLSTONE HOUSE
UDIMORE
EAST SUSSEX
TN31 6AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN MURRAY**

Surname: **BARNETT**

Former names:

Service Address: **22 ISLAY DRIVE
NEWTON MEARNS
GLASGOW
G77 6UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM STUART**
Surname: **HARLAND**
Former names:
Service Address: **KNELLSTONE HOUSE**
 UDIMORE
 EAST SUSSEX
 TN31 6AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1947** *Nationality:* **BRITISH**
Occupation: **FINANCIAL REGULATOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER SUTHERLAND**
Surname: **MACDONALD**
Former names:
Service Address: **25 AUCHINLOCH ROAD**
 GLASGOW
 G66 5ES

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **IAN DAVID**
Surname: **MACKIE**
Former names:
Service Address: **40 PRIORY STREET**
 BOWDON
 ALTRINCHAM
 CHESHIRE
 WA14 3BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL KINLOCH**
Surname: **MCCOLLUM**
Former names:
Service Address: **2 BEACONSFIELD ROAD**
 FOUR OAKS
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 2NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1967** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GRAHAM PETER**
Surname: **WILLIAMS**
Former names:
Service Address: **POPLARS FARM CROSS ROAD**
 STARSTON
 HARLESTON
 NORFOLK
 IP20 9NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.