



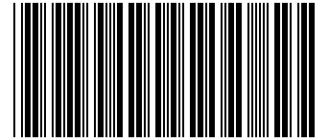
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DIGNITY HOLDINGS NO.2 LIMITED**

*Company Number:* **04349722**



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*Received for filing in Electronic Format on the:* **28/03/2006**

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*Company Details*

*Period Ending:* **19/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**PLANTSBROOK HOUSE  
94 THE PARADE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1PH**

*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:* **MR RICHARD HARRY PORTMAN**

*Address:* **1A CLAVERDON DRIVE  
LITTLE ASTON PARK  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM B74 3AH**

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*Director 1:*

*Name:* **ANDREW RICHARD DAVIES**    *Address:* **4 HANLEY CWRT  
LLANBADOC  
USK  
MONMOUTHSHIRE  
UNITED KINGDOM NP15 1TD**

*Date of Birth:* **14/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR MICHAEL KINLOCH  
MCCOLLUM**    *Address:* **2 BEACONSFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND B74 2NX**

*Date of Birth:* **13/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR PETER TALBOT  
HINDLEY**    *Address:* **BRAYE HOUSE  
UVEDALE ROAD  
LIMPSFIELD  
OXTED  
SURREY  
ENGLAND RH8 OEN**

*Date of Birth:* **08/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **JAMES WILLIAM  
WILKINSON**    *Address:* **108 PARK HILL  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B13 8DS**

*Date of Birth:* **09/03/1953**

*Nationality:* **BRITISH**

*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>2000000</b>	<b>GBP2000000.00</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP2000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000000 ORDINARY Shares held as at 19/03/2006**

*Name:* **DIGNITY (2004) LIMITED**

*Address:* **PLANTSBROOK HOUSE  
94 THE PARADE  
SUTTON COLDFIELD  
WEST MIDLANDS B72 1PH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**