



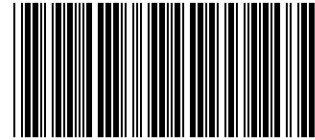
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Annual Return

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

Company Number: **04349722**



XQM7NO1S

Received for filing in Electronic Format on the: **21/03/2007**

Company Details

Period Ending: **19/03/2007**

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

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**

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**

Director 2:

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**

Director 3:

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**

Director 4:

Name: **MR RICHARD HARRY
PORTMAN** *Address:* **1A CLAVERDON DRIVE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B74 3AH**

Date of Birth: **07/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, 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 19/03/2007

Name: **DIGNITY (2004) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**