

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03086951

Company name in full

MATURAL BURIAL THE

COMPANY

Date of this return

Month

The information in this return is made up to

0 310 812 0 0 19

Day

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

[E [3] | 6 |H |X |

HINCKLEY

LACESTER

LACESTERSHIRE

PARKFIELD WESTERN

ROAD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 9303

07/01/2010 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is r	not kent at the				
registered office, state here w					
	Post town				
	County/Region	L			
	UK Postcode				
N.					
Register of Debenture	e holders				
If there is a register of debent	ture holders, or a				
duplicate of any such register or part of it, which is not kept at the registered office, state here					
where it is kept	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	d by shares				
Private company limited share capital	d by guarantee with	out			
Private company limited	d by shares exempt	under Please tick the appropriate box			
section 30 Private company limited	d by guarantaa ayar				
under section 30	u by guarantee exer	npt			
Private unlimited comp	any with share capit	tal			
Private unlimited comp.	any without share c	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Na	me *Style/Title	NR MR			
this area to provide details of joint	Forename(s)	250550			
secretaries).	` '	' 			
†† Tick the box if the address shown is a service address for the	Surname				
beneficiary of a Confidentiality Order	Address ††	69-71 CHURCH LANE			
granted under section 723B of the Companies		RATBY			
Act 1985. Otherwise, give your usual	Post town	I LEICESTER			
residential address. In the case of a corporation	County/Region				
or Scottish firm, give the registered or principal	•				
office address. If a partnership, give the	UK Postcode				
names and addresses of the partners or the name	Country	[ENERDIN'S			
of the partnership and office address					

Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1 MR
corporation or a Scottish firm, the	Traine Otyto, Traine	Day Month Year
name is the corporate or firm name	Date of birth	10 19 10 14 11 19 14 10
	Forename(s)	WILLIAM GUTTERIDGE
	Surname	Ginns
†† Tick the box if the address shown is a service address for the		
beneficlary of a Confidentiality Order granted under sectio		LEICESTER
723B of the Compani Act 1985. Otherwise,	es	
give your usual residential address. I	n	
the case of a corporation or Scotti		
firm, give the register or principal office address.	red UK Postcode	
	Country	
	Nationality	BRITISH
	Business occupation	FUMERAL DIRECTOR
Directors Please list the director * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1 12/10 15/11/19/15/18
	Forename(s)	DAVID WEBSTER
†† Tick the box if the	Surname	NICHOLLS
address shown is a service address for t		1 69-71 CHURCH LANE
beneficiary of a Confidentiality Order granted under section		RATBY
723B of the Compani Act 1985. Otherwise,		L LEICESTER
give your usual residential address. I the case of a	ln County/Region	LEICS.
corporation or Scotti firm, give the registe or principal office	ish	
address.	Country	ENGLAND
	Nationality	0.0 = 0.1
	Business occupation	DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	<u>ORDINARY</u>	300	<u> </u>
	Totals	300	_ _ \frac{1}{3}_{\tag{3}}_
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your compublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule	A
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public compa	
retums.	A list containing shareholder	•	
	→ For private or non-trace complete Schedule.		Diease
	→ For traded public com Schedule B	npanies, please compl e	ete
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is tru	ue to the best of my
Signed			Date 3,/12/09
* Please delete as appropriate	*(director / secretary)		<u> </u>
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	This return includes	continuation shee	ets
Companies House.	·	ŕ	i retur
You do not have to give any contact		POWDRILL & SMI ARTERED ACCOUNT	
information in the box opposite but if you do, it will help Companies House to		20 BULL HEAD STRE	
contact you if there is a query on the		WIGSTON LEICESTER LEIS IP	В
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	. —	Address ††	
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723B of the Companie Act 1985. Otherwise, give your usual	25	Post town	
residential address. It the case of a	С	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
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Directors			
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Directors Please list the directors in * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
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name is the corporate or firm		Day Month Year
name	Date of birth	
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beneficiary of a Confidentiality Order		I
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. in	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	d UK Postcode	
address.	Country	
	Nationality	
	Business occupation	<u></u>
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Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03	086951	(Please use a	continuation sheet if required)
Company name in full	THE	MATURAL	BURIAL	COMPANY
	1	LIMIT	res	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	ORDINARY				
Name CERALD WILLIAM & AUL GIAM	6-01× 100				
Name CROUND WORK	ORDINARY		,		
LEICESTER AND LEICS.	10-01× 10-0,				
Name SIMON PACKE	ORDINARY (0.01× 10-0				
DRURY LOWE	(0.01× 10-0				
Name					
Name					
Name					
Name					
Name					
Name					