363s

Annual Return

of company number 00163397

company name THE CREMATION SOCIETY OF GREAT BRITAIN

company type PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at  15/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)
The information in this return should be made up to a date not later than

Day  Month  Year
31  10  97

Date of next return (See note 2)
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day  Month  Year

Registered Office (See note 3)
This is the address registered by Companies House.

2ND FLOOR BRECON HOUSE
16-16A ALBION PLACE
MAIDSTONE
KENT ME14 5DZ

Principal business activities (See note 4)
Trade classification is
9112 PROFESSIONAL ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.
Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ROGER ARBER
11 BRAY GARDENS
LOOSE
MAIDSTONE
KENT ME15 9TR

If this person has ceased to be secretary, please state when.

Date of any change.

Day Month Year

Date of resignation.

Day Month Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

THE RIGHT HONOURABLE THE EARL GREY OF NO-RICHARD FLEMING GEORGE CHARLES GREY GREENWAY RINGMORE KINGSBRIDGE SOUTH DEVON TQ7 4HL

Date of Birth:- 05/03/39 Nat:- BRITISH Occ: MEMBER-HOUSE OF LORDS

If this person has ceased to be director, please state when.

Date of any change.

Day Month Year

Date of resignation.

Day Month Year
Directors - continued

Particulars.

REVD DR
PETER CREFFIELD
JUPP
MA(OXON) MTH(LON) MSC(LOND) PHD(LOND) FR
BRADAN HOUSE HIGH STREET
DUDINGTON
STAMFORD
LINCOLNSHIRE PE9 3QE

Date of Birth: 03/06/43
Nat: BRITISH
Occ: CHURCH MINISTER/DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year Date of any change.

Particulars.

RICHARD GILBERT
ROBERTS
139 SOUTHCHURCH BOULEVARD
THORPE BAY
SOUTHEND ON SEA
ESSEX SS2 4UR

Date of Birth: 23/07/18
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year Date of any change.

Particulars.

ERIC NORMAN
SPENCER
LODGE HILL HOUSE
LODGE HILL LANE
DITCHLING
SUSSEX BN6 8SR

Date of Birth: 14/11/38
Nat: BRITISH
Occ: GREAT SOUTHERN GROUP PLC & ITS SUBSIDIARY
DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year Date of any change.

If the information shown needs amendment, give details below and the date of any change.

DAY Month Year Date of any change.

Director: National Funerals College

Director: London Cremation Company PLC

Senior Managing Director: International Corporate Development, Service Corporation International PLC; Chairman: Parnham Investments Insurance Ltd; Director of Leaf
Directors - continued

Particulars.

HARVEY
THOMAS
C B E
23-24 THE SERVICE ROAD
POTTERS BAR
HERTFORDSHIRE EN6 1QA

Date of Birth: 10/04/39
Nat: BRITISH
Occ: PUBLIC RELATIONS & PRESENTATION CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

ALBERT EDWARD
WATSON
73 ROSEACRE LANE
BEARSTED
MAIDSTONE
KENT ME14 4JG

Date of Birth: 14/02/23
Nat: BRITISH
Occ: AUTHORISED PUBLIC ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.
Directors - continued

If the information shown needs amendment, give details below and the date of any change.

Day    Month    Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day    Month    Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day    Month    Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day    Month    Year

Date of resignation.

Show any relevant current and previous directorships.
Elective resolutions (See note 10) (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

Date 18th November 1997

Secretary/Director

This return includes NIL continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

R N Arber

THE CREMATION SOCIETY OF GREAT BRITAIN
BRECON HOUSE (2ND FLOOR), 16/16A ALBION PLACE, HASTINGS, KENT POSTCODE: TN34 5DZ

Telephone 01422 688292 Ext.