

Kellaways (Funeral Services) Limited**Balance Sheet as at 31st December 1999**

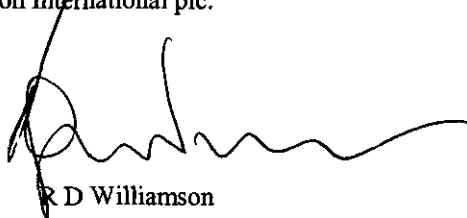
	1999 £	1998 £
Inter Company Debtor	28,400	28,400
	<u>28,400</u>	<u>28,400</u>

Capital & Reserves

Called up share capital, issued and fully paid.		
100 ordinary shares of £1 each	100	100
Authorised share capital		
100 ordinary shares of £1 each		
Profit & Loss Account	28,300	28,300
	<u>28,400</u>	<u>28,400</u>

The company was dormant throughout the financial year.

The ultimate holding company is Service Corporation International a company registered in the United States of America. The ultimate UK parent company is Service Corporation International plc.

Director:  R D Williamson

Date: 03 MAR 2000

