

Clegg Humphreys Limited**Balance Sheet as at 31st December 2000**

	2000 £	1999 £
Investments		
100% holdings in fellow subsidiaries, at cost:		
100 shares in L J Clegg Limited	22,000	22,000
1,000 shares in H Leslie Humphreys Limited	10,000	10,000
Inter Company Debtor	46,000	46,000
	<u>78,000</u>	<u>78,000</u>

Capital & Reserves

Called up share capital, issued and
fully paid.

20,000 ordinary shares of	£1 each	20,000	20,000
58,000 non-voting preference shares of £1 each		58,000	58,000
Authorised share capital			
100,000 ordinary shares of	£1 each		
100,000 non-voting preference shares of £1 each			
		<u>78,000</u>	<u>78,000</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

Director: P.W.C. Lerouge

Date:

14 MAY 2001



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