Company Number: 1226021

Clegg Humphreys Limited

Balance Sheet as at 31st December 2001

	2001 £	2000 £
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
	78,000	78,000

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			
			78,000	78,000

The company was dormant throughout the financial year.

At the balance sheet date, the ultimate holding company was Service Corporation International, a company registered in the United States of America. Group financial statements may be obtained from Service Corporation International, 1929 Allen Parkway, Houston, Texas 77019, USA.

The ultimate holding company and controlling party at the date the financial statements were approved was Dignity Limited. This company was incorporated on 9th January 2002.

The immediate parent company both at the balance sheet date and subsequently was Dignity Services (formerly Dignity) . Consolidated financial statements for this company can be obtained from Plantsbrook House, 94 The Parade, Sutton Coldfield, West Midlands, B75 1PH.

For the year ended 31st December 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).
The directors acknowledge their responsibility for a) ensuring the company keeps accounting records which comply with section 221; b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Director: P.Hindley

Date: 30 JUL 2002

A91EVEST
A24 0449
COMPANIES HOUSE 12/09/02