



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 594898

Company Name in full FOLKES FORGE LTD

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 6 / 2 0 0 4

### Date of next return

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

1 9 / 0 6 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

FORGE HOUSE

DUDLEY ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LYE

County / Region

WEST MIDLANDS

UK Postcode

D Y 9 8 E L

### Principal business activities

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

2840

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



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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201614/315  
**363a**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture 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.

NONE

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

} Please tick the appropriate box

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

RICHARD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

FELLOWS

Address

172 KINETON GREEN ROAD

OLTON

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode B 9 2

7 E S

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 2 1 / 1 2 / 1 9 5 2

Forename(s) GRAHAM

Surname ABBOTT

Address

29 WARWICK ROAD, WORDSLEY

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town : STOURBRIDGE

County / Region : WEST MIDLANDS

Country : ENGLAND

UK Postcode D Y 8

5 D R

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 2 2 / 0 1 / 1 9 4 5

Forename(s) RICHARD

Surname FELLOWS

Address

172 KINETON GREEN ROAD, OLTON

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town : SOLIHULL

County / Region : WEST MIDLANDS

Country :

UK Postcode B 9 2

7 E S

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 3 / 0 5 / 1 9 5 3

Forename(s) CONSTANTINE JOHN

Surname FOLKES

Address

HEATHLANDS, ENVILLE ROAD

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

KINVER

Post town STOURBRIDGE

County / Region WEST MIDLANDS

UK Postcode D Y 7 5 L T

Country

Nationality BRITISH

Business occupation CHAIRMAN &amp; CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 5 / 0 6 / 1 9 6 0

Forename(s) PAUL MICHAEL

Surname TURNER

Address

THE FIRS, BUTTON BRIDGE LANE

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

KINLET

Post town NR BEWDLEY

County / Region WORCS

UK Postcode D Y 1 2 3 D N

Country

Nationality BRITISH

Business occupation DIRECTOR

**Issued 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)

£1 ORDINARY

650 000

£ 650 000.00

Totals

650 000

£ 650 000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

X

**Certificate**

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

Signed



Date 30 June 2004

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR P.M. TURNER, FOLKES GROUP LTD, FORGE HOUSE, DUDLEY ROAD, LYE, STOURBRIDGE, DY9 8EL

Tel 01384 424242

DX number

DX exchange

**CHFP029**

**Company Number** 594898

**Company Name in full** FOLKES FORGE LTD

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	£1 Ordinary	650 000	
FOLKES FORGINGS LTD			
Address			
FORGE HOUSE, DUDLEY ROAD, LYE, WEST MIDLANDS,			
ENGLAND			
UK Postcode	D Y 9 8 E L		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			