



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

Company name in full

836234

FOLKES PROPERTIES LTD

Date of this return

The information in this return is made up to

Day Month

6 / 2

Date of next return

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

Day Month

1 9 1 0 6 1 2 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Forge House

Dudley Road

Lye

West Midlands

UK Postcode

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity 7011



A19

31/07/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		
If the register of members is not registered office, state here when		1
Togistorou omos, otoro meto miso	TO KIND KOPI	
	Post town	
Co	unty/Region	
,	UK Postcode	
		Alaaa
Register of Debenture h		None
If there is a register of debenture duplicate of any such register or		1
is not kept at the registered office where it is kept	e, state here	
where it is kept	Post town	1
Co	ounty/Region	
ı	UK Postcode	
`	UK FUSICUUE	
Company type		
Public limited company		
Private company limited b	y shares	
Private company limited b share capital	y guarantee with	out
Private company limited b	y shares exempt	under Please tick the appropriate box
section 30		
Private company limited b under section 30	y guarantee exer	npt
Private unlimited company	y with share capit	al
Private unlimited company	v without share ca	anital
1 Trace arminica company	y wantour on are or	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name		₊ Mr
this area to provide	*Style/Title	
details of joint secretaries).	Forename(s)	John Eric
†† Tick the box if the address shown is a	Surname	Monkton
service address for the	ه د د د مسادات ۵	21 Mellowdew Road
beneficiary of a Confidentiality Order	Address ††	
granted under section		Wordsley
723B of the Companies L Act 1985. Otherwise,		Chauthaidea
give your usual residential address. In	Post town	Stourbridge
the case of a corporation	County/Design	West Midlands
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	D Y 8 5 N G
If a partnership, give the		_
names and addresses of the partners or the name	Country	England
of the partnership and		
office address		
		Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Miss
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 6 1 0 5 1 1 9 8 2
	Forename(s)	Cleopatra Liana
†† Tick the box if the	Surname	Folkes
address shown is a service address for the beneficiary of a	Address ††	Stourton Hall
Confidentiality Order granted under section		Bridgnorth Road, Stourton
723B of the Companies Act 1985. Otherwise, give your usual	s Post town	STOURBRIDGE,
residential address. In the case of a	County/Region	West Midlands
corporation or Scottish firm, give the registere or principal office		D Y 7 5 B H
address.	Country	
	Nationality	British
	Business occupation	New Business Development Manager
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a Name *Style		Mr
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	$\begin{bmatrix} 2 & 9 & 1 & 0 & 5 & 1 & 1 & 9 & 5 & 0 \end{bmatrix}$
	Forename(s)	John Eric
†† Tick the box if the	Surname	Monkton
address shown is a service address for the beneficiary of a	Address ††	21 Mellowdew Road
Confidentiality Order granted under section		Wordsley
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Stourbridge
residential address. In the case of a	County/Region	West Midlands
corporation or Scottish firm, give the registere or principal office		D Y 8 5 N G
address.	Country	England
	Nationality	British
Business occupation		Director & Co Sec

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Mr
corporation or a Scottish firm, the name is the		-	Day Month Year
corporate or firm		Date of birth	1 9,0 9,1 9 7 5
		Forename(s)	Paul
44.75-1.40-1.40-1.41-1		Surname	Tomlinson
†† Tick the box if the address shown is a service address for the	•	_ Address ††	19 Broadway
beneficiary of a Confidentiality Order granted under section			Finchfield
723B of the Companies Act 1985. Otherwise,	5	Post town	Wolvehampton
give your usual residential address. In the case of a	C	ounty/Region	I
corporation or Scottisl firm, give the registere or principal office	h	_	W V 3 P B
address.		Country	England
		Nationality	British
	Busines	ss occupation	Director
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	_
		Forename(s)	James
†† Tick the box if the		Surname	Weston
address shown is a service address for the beneficiary of a	• [Address ††	78 Sandhurst Road
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	5	Post town	KINGSWINFORD
residential address. In the case of a	С	ounty/Region	West Midlands
corporation or Scottish firm, give the registere or principal office		UK Postcode	D Y 6 E 8 P E
address.		Country	
		Nationality	British
	Busines	ss occupation	Director
			•
			Page 3 Continuation Sheet

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name	*Style/Title	Mr	
Scottish firm, the name is the			Day Month Year	
corporate or firm name			1 3 10 5 11 9 5 3	
		Forename(s)	Constantine John	
†† Tick the box if the		Surname	Folkes	
address shown is a service address for the	Đ	Address ††	Stourton Hall	
beneficiary of a Confidentiality Order granted under section			Bridgnorth Road, Stourton	
723B of the Companies Act 1985. Otherwise,		Post town	STOURBRIDGE,	
give your usual residential address. In the case of a	С	ounty/Region	West Midlands	
corporation or Scottisi firm, give the registere or principal office address.	h		D Y 7 5 B H	
address.		Country		
		Nationality	British	
	Busines	s occupation	Chairman & Chief Executive	
Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a		*Style/Title	<u> Mr</u>	
corporation or a Scottish firm, the name is the			Day Month Year	
corporate or firm		Date of birth	$\begin{bmatrix} 1 & 3 \\ 1 & 2 \end{bmatrix}$	
		Forename(s)	Carl Stephen	
†† Tick the box if the		Surname	Griffin	
address shown is a service address for the	e	Address ††	4187 Woodlane Court	
beneficiary of a Confidentiality Order granted under section			Thousand Oaks	
723B of the Companie Act 1985. Otherwise,		Post town		
give your usual residential address. In the case of a	С	ounty/Region	California, 91362	
corporation or Scottis firm, give the registere or principal office		UK Postcode		
address.		Country	United States	
		Nationality	British	
	Busines	s occupation	Managing Director	

Page 3 Continuation Sheet

Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0 9 1 0 4 1 1 9 5 3
		Forename(s)	Andrew Scott
At Tiel the hew if the		Surname	Parker
†† Tick the box if the address shown is a service address for th	е	Address ††	Scott House
beneficiary of a Confidentiality Order granted under section			40 Main Street, Whittington
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	Nr Lichfield
residential address. In the case of a	С	ounty/Region	Staffordshire
corporation or Scottis firm, give the registere or principal office		UK Postcode	W S 1 4 9 J S
address.		Country	England
		Nationality	British
	Busines	s occupation	Director
Directors Please list the directors * Voluntary details	in alphabel	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Mr
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	2 5 1 0 6 1 1 9 6 0
		Forename(s)	Paul Michael
†† Tick the box if the		Surname	Turner
address shown is a service address for the	e	Address ††	The Firs
beneficiary of a Confidentiality Order granted under section			Button Bridge Lane, Kinlet
723B of the Companie Act 1985. Otherwise, give your usual		Post town	NR BEWDLEY
residential address. In the case of a	С	ounty/Region	Worc"s
corporation or Scottis firm, give the registere or principal office		UK Postcode	D Y 1 2 3 D N
address.		Country	
		Nationality	British
Busir		s occupation	Director
			Page 3 Continuation Sheet

Issue 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	10,000.00	£ 10,000.00	
	1	<u> </u>	t	
			<u> </u>	
	Totals	10,000.00	£ 10,000.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic 🗸	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder of → For private or non-trade	_		
	complete Schedule A			
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	the best of my	
Signed	bush	Da Da	ate 27/7/09	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets ter number)		
You do not have to give any contact	Mr P.M. TURNER			
information in the box opposite but if you do, it will help Companies House to	FOLKES HOLDINGS LTD,	Forge House, Dudley Ro	ad, LYE,	
contact you if there is a query on the form. The contact information that you	STOURBRIDGE, DY9 8EL			
give will be visible to searchers of the public record.	DX number	DX exchange		
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

C			

Company number

836234

Company name in full

FOLKES I	PROPERTIES	LTD	
OLINEO	NOI LIVILO		

- > 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN FOLKES (LYEFQRGE) LTD	£1 Ordinary		
Name			
Name			
Name			
Name			
Name			
Name		<u>. </u>	
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Name

Address

UK Postcode L L L L L L L L

UK Postcode L L L L L L L L L

Schedule B for traded public companies List of past and present shareholders

Company number			CHFP029
Company name in full			
	or shares transferred r You must provide a I least 5% of the issue The comp Every third	ers particulars or details of the annust be completed each year ist of all company shareholder d shares of any class of the coany's first annual return following d annual return after a full list has eholders in alphabetical order or consecutively	rs who held at ompany on: g incorporation s been provided
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			-
Address			