

208 365 / 660



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

836234

Company name in full

FOLKES PROPERTIES LTD

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 0 6 / 2 0 0 9

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 Year
1 9 / 0 6 / 2 0 1 0

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

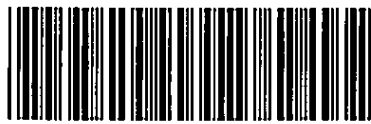
Principal business activities

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

7011

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

FRIDAY



A19 31/07/2009 21
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

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

Name

*Style/Title

Mr

Forename(s)

John Eric

Surname

Monkton

Address ††

21 Mellowdew Road

Wordsley

Post town

Stourbridge

County/Region

West Midlands

UK Postcode

D Y 8 5 N G

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Miss									
	Date of birth		0	6	/	0	5	/	1	9	8	2
	Forename(s)		Cleopatra Liana									
	Surname		Folkes									
	Address ††		Stourton Hall									
			Bridgnorth Road, Stourton									
	Post town		STOURBRIDGE,									
	County/Region		West Midlands									
	UK Postcode		D	Y	7		5	B	H			
	Country											
Nationality		British										
Business occupation		New Business Development Manager										

**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
	Date of birth		2	9	/	0	5	/	1	9	5	0
	Forename(s)		John Eric									
	Surname		Monkton									
	Address ††		21 Mellowdew Road									
			Wordsley									
	Post town		Stourbridge									
	County/Region		West Midlands									
	UK Postcode		D	Y	8		5	N	G			
	Country		England									
Nationality		British										
Business occupation		Director & Co Sec										



Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
	Date of birth		Day		Month		Year					
			1	9	/	0	9	/	1	9	7	5
	Forename(s)		Paul									
	Surname		Tomlinson									
	Address ††		19 Broadway									
			Finchfield									
	Post town		Wolverhampton									
	County/Region											
	UK Postcode		W	V	3		9	H	G			
Country		England										
Nationality		British										
Business occupation		Director										

Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
	Date of birth		Day		Month		Year					
			2	8	/	0	4	/	1	9	4	6
	Forename(s)		James									
	Surname		Weston									
	Address ††		78 Sandhurst Road									
	Post town		KINGSWINFORD									
	County/Region		West Midlands									
	UK Postcode		D	Y	6		8	P	E			
Country												
Nationality		British										
Business occupation		Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

Name	*Style/Title	Mr							
		Day	Month	Year					
Date of birth		1	3	0	5	1	9	5	3
Forename(s)	Constantine John								
Surname	Folkes								
<input type="checkbox"/>	Address ††	Stourton Hall							
		Bridgnorth Road, Stourton							
	Post town	STOURBRIDGE,							
	County/Region	West Midlands							
	UK Postcode	D	Y	7		5	B	H	
	Country								
	Nationality	British							
	Business occupation	Chairman & Chief Executive							

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Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name	*Style/Title	Mr							
		Day	Month	Year					
Date of birth		1	3	1	2	1	9	5	6
Forename(s)	Carl Stephen								
Surname	Griffin								
<input type="checkbox"/>	Address ††	4187 Woodlane Court							
		Thousand Oaks							
	Post town								
	County/Region	California, 91362							
	UK Postcode								
	Country	United States							
	Nationality	British							
	Business occupation	Managing Director							

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Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
	Date of birth		Day		Month		Year					
			0	9	/	0	4	/	1	9	5	3
	Forename(s)		Andrew Scott									
	Surname		Parker									
	Address ††		Scott House									
			40 Main Street, Whittington									
	Post town		Nr Lichfield									
	County/Region		Staffordshire									
	UK Postcode		W	S	1	4	9	J	S			
Country		England										
Nationality		British										
Business occupation		Director ✓										

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Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
	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, Kinlet									
	Post town		NR BEWDLEY									
	County/Region		Worc"s									
	UK Postcode		D	Y	1	2	3	D	N			
Country												
Nationality		British										
Business occupation		Director ✓										

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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
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 company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

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

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr P.M. TURNER

FOLKES HOLDINGS LTD, Forge House, Dudley Road, LYE,

STOURBRIDGE, DY9 8EL

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

836234

FOLKES PROPERTIES LTD

- Do not give shareholder address information**

[illegible]

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

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

CHFP029

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			