



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029	Company Number	836918
Co	ompany Name in full	TEMPLE COURT COLLECTIONS LTD
Date of this re The information in tl	e turn his return is made up to	Day Month Year 1 9 0 6 2 0 0 6
of this return pleas	e your next return an the anniversary se show the date here. will then send a form	Day Month Year 1 9 /0 6 /2 0 0 7
Registered Of Show here the add this return.	fice dress at the date of	Forge House Dudley Road
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	Lye West Midlands D Y 9 8 E L
Principal busi	ness activities	
Show trade classi for the principal ad	fication code number(s) ctivity or activities.	[7484
	er cannot be determined, ption of principal activity.	
A17 COMPANIES	*ACC93HP6* 110 40USE 04/08/2006	When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE

byb 14/07/2006

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		1	
If the register of members in registered office, state here	e where it is kept.		
	Post town		
	County/Region	UK Postcode	_ .L
Register of Debentu If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part e registered	None Line Line	
Company type			
Public limited company			
Private company limited by s	hares	✓	
Private company limited by g share capital	uarantee without		
Private company limited by s section 30	hares exempt under	Please tick the appropriate box	
Private company limited by gunder section 30	uarantee exempt		
Private unlimited company w	ith share capital		
Private unlimited company w	ithout share capital		
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a.	
(Please photocopy this area to provide	* Style / Title	Mr	
details of joint sec- retaries).	Forename(s)	Paul Michael	
††Tick this box if the address shown is a	Surname	Turner	_
service address for the beneficiary of a Confidentiality Order	Address ††	The Firs	
granted under section 723B of the Companies Act 1985		Button Bridge Lane, Kinlet	
otherwise, give your usual residential	Post town	INR BEWDLEY	
address. In the case of a corporation, or Scottish firm, give the	County/ Region	LIK Destrode	
registered or principal office address	Country	Worc's UN Postcode D Y 1 2 3 D	_ [IX
If a partnership give the names and addresses of the partners or the name of the partnership and office address.			

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. Name * Style / Title | Mrs Directors In the Month Year Day case of a director that is a corporation or a Date of Birth 1 8 / 1 1 / 1 9 3 7 Scottish firm, the name is the corporate or firm name. Forename(s) Patricia Gwyneth †† Tick this box if the address shown is a Surname **|Bowser** service address for the beneficiary of a Address †† **Confidentiality Order** 75 Compton Road granted under section 723B of the Pedmore Companies Act 1985 otherwise, give your usual residential Post town STOURBRIDGE address. In the case of a corporation, or County / Region **UK Postcode** West Midlands Scottish firm, give the D Y 9 L 0 T G registered or principal office address **Nationality** Country British Business occupation | Director * Voluntary details. * Style / Title Name |Mr **Directors** the ln case of a director that Day Month Year is a corporation or a the Scottish firm, |0 |5 /|1 |9 |5 |3 Date of Birth |1 |3 name is the corporate or firm name. Forename(s) Constantine John tt Tick this box if the address shown is a Surname | Folkes service address for the beneficiary of a Address †† **Confidentiality Order** Stourton Hall granted under section 723B of the Bridgnorth Road, Stourton Companies Act 1985 otherwise, give your |STOURBRIDGE, usual residential Post town address. In the case

Chairman & Chief Executive

UK Postcode

Nationality

British

County / Region | West Midlands

Country

Business occupation

of a corporation, or

Scottish firm, give the registered or principal office address D Y 7 L 5 B H

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title | Mr Name Directors In the Year Day Month case of a director that is a corporation or a Date of Birth | 2 | 5 / 0 | 6 / 1 | 9 | 6 | 0 Scottish firm, the name is the corporate or firm name. Forename(s) (Paul Michael †† Tick this box if the address shown is a Surname Turner service address for the beneficiary of a Address †† The Firs **Confidentiality Order** granted under section 723B of the Button Bridge Lane, Kinlet Companies Act 1985 otherwise, give your usual residential Post town NR BEWDLEY address. In the case of a corporation, or County / Region **UK Postcode** Worc"s Scottish firm, give the D | Y | 1 | 2 | 3 | D | N registered or principal office address **Nationality** Country British **Business occupation** | Director * Voluntary details. * Style / Title Name the **Directors** In case of a director that Day Month Year is a corporation or a

Scottish firm, the Date of Birth name is the corporate or firm name. Forename(s) †† Tick this box if the address shown is a Surname service address for the beneficiary of a Address †† **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your usual residential Post town address. In the case of a corporation, or County / Region **UK Postcode** Scottish firm, give the registered or principal office address Country **Nationality Business occupation**

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	100	£ 100.00
	L L.		
			<u></u>
	Totals	100	£ 100.00
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	There were no changes in	the period	
returns.	A list of changes is enclose	on paper	in another format
	A full list of shareholders is	enclosed	
Certificate	I certify that the information and belief.	n given in this return is t	rue to the best of my Knowledge
Signed	Buch	Date	12/7/206
† Please delete as appropriate.	†a director /secretary		
if 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	(enter number)	tinuation sheets
You do not have to give any contact information in the box opposite but if	Mr P.M. TURNER		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	FOLKES GROUP PLC, F	orge House, Dudley Ro	oad, LYE, STOURBRIDGE,
give will be visible to searchers of the public record.	DY9 8EL	Tel	· · · · · · · · · · · · · · · · · · ·
pablio focora.	DX number	DX exchange	



Company Number | 836918

List of past and present shareholders Schedule to form 363a

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Company Name in full	TEM	PLE COURT COLLECTIONS LTD
	<u></u>	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

- List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

provided

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name FOLKES GROUP LTD	£1 Ordinary			
Address Forge House, Dudley Road, Lye, West	100			
Midlands, England				
UK Postcode DY9 8 EL				
Name				
Address				
1				
1				
UK Postcode LLLL LLL				
Name				
Address				
<u>t</u>				
<u> </u>				
UK Postcode LLLLLL				