



204465/660

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 836918

Company Name in full TEMPLE COURT COLLECTIONS LTD

Date of this return

The information in this return is made up to

Day	Month	Year
1	9	06

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	06

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

DY9 8EL

Principal business activities

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

7484

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

A17
COMPANIES HOUSE110
04/08/2006

COMPANIES HOUSE

096
14/07/2006

Form April 2002

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
Page 1

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

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

* Voluntary details

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

†† Tick this 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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Mr

Paul Michael

Turner

The Firs

Button Bridge Lane, Kinlet

NR BEWDLEY

Worc's

UK Postcode

D Y 1 2 3 D N

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this 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

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of Birth	1	8	/ 1 1 / 1 9 3 7
Forename(s)	Patricia Gwyneth		
Surname	Bowser		
<input type="checkbox"/> Address ††	75 Compton Road		
	Pedmore		
Post town	STOURBRIDGE		
County / Region	West Midlands	UK Postcode	D Y 9 0 T G
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

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

†† Tick this 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

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		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		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	

* Voluntary details.

Name	* Style / Title		
		Day	Month Year
Date of Birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
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
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 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

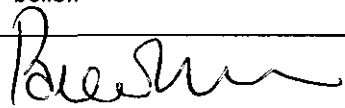
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

12/7/2006

† 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

1
(enter number)

continuation sheets

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 GROUP PLC, Forge House, Dudley Road, LYE, STOURBRIDGE,

DY9 8EL

Tel

DX number

DX exchange

