



SECRETARIAT

1083081315

363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

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 / 0 6 / 2 0 0 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 the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

1 9 / 0 6 / 2 0 0 3

### 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.

7484

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



A46  
COMPANIES HOUSE

0268  
22/06/02

you have completed and signed the form please send it to the  
care of Companies at:

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

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

Name

\* Style / Title

MR

Forename(s)

PAUL MICHAEL

Surname(s)

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MRS

**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 1 8 / 1 1 / 1 9 3 7

Forename(s) PATRICIA GWYNETH

Surname BOWSER

Address 75 COMPTON ROAD, PEDMORE

**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

UK Postcode D Y 9 0 T G

Country

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 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 & CHIEF EXECUTIVE

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> 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	2 5 / 0 6 / 1 9 6 0	
		Forename(s)	PAUL MICHAEL	
		Surname	TURNER	
<b>Address</b>		THE FIRS, BUTTON BRIDGE LANE		
		KINLET		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	NR BEWDLEY	
		County / Region	WORCS	UK Postcode D Y 1 2 3 D N
		Country	Nationality BRITISH	
<b>Business occupation</b>		DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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		
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region	UK Postcode	
		Country	Nationality	
<b>Business occupation</b>				

**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
<b>Totals</b>	<b>100</b>	<b>£</b>	<b>100.00</b>

**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**

*P. M. Turner*

**Date**

20/6/02

† 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

(enter number)

continuation sheets.

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

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 836918

Company Name in full TEMPLE COURT COLLECTIONS 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 FOLKES GROUP LTD Address FORGE HOUSE, DUDLEY ROAD, LYE, WEST MIDLANDS, ENGLAND UK Postcode DY9 8EL	£1 Ordinary 100		
Name Address UK Postcode			
Name Address UK Postcode			