

206295-80



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2097035

Company Name in full WILLIAM WILLIAMS (BRIDGNORTH) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 8 / 1 1 / 2 0 0 7

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

0 8 / 1 1 / 2 0 0 8

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

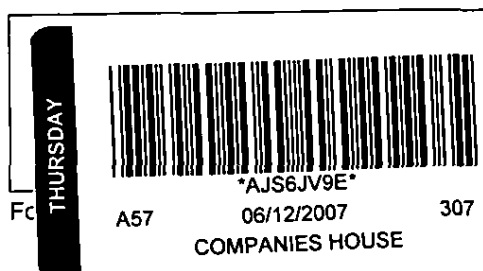
Principal business activities

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

5212

5113

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



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
or companies registered in England and Wales

or

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

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

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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 0 1 / 0 1 / 1 9 5 7
Forename(s) Carl Frederick
Surname Banks
Address †† ☐ 61 Hillside Avenue
Post town Bridgnorth
County / Region Shropshire UK Postcode W V 1 5 6 B U
Country England Nationality British
Business occupation General Manager

* 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 Mrs
Day Month Year
Date of Birth 2 0 / 0 7 / 1 9 4 9
Forename(s) Angela Lilian
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 Director

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 Mr
Day Month Year
Date of Birth 1 3 / 0 5 / 1 9 5 3
Forename(s) Constantine John
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 Chairman & Chief Executive

* 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 / 1 2 / 1 9 5 6
Forename(s) Carl Stephen
Surname Griffin
Address †† ☐ 4187 Woodlane Court
Thousand Oaks
Post town
County / Region California, 91362 UK Postcode
Country United States Nationality British
Business occupation Managing Director

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	Mr												
		Day	Month	Year										
	Date of Birth	1	6	1	2	1	9	2	9					
	Forename(s)	Roy William												
	Surname	Stokes												
<input type="checkbox"/>	Address ††	10 Richmond Gardens												
	Post town	Bridgnorth												
	County / Region	Shropshire				UK Postcode	W	V	1	6	4	H	P	
	Country	England				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												
		Day	Month	Year									
	Date of Birth												
	Forename(s)												
	Surname												
<input type="checkbox"/>	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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ordinary	10000	£ 10,000 00
Totals	10000	£ 10,000 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 ☐

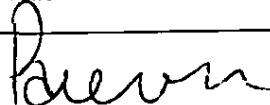
A list of changes is enclosed ☐ on paper ☐ in another format

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

5/12/2007.

† 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)

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

List of past and present shareholders

Schedule to form 363a

CHFP029

 Company Number 2097035

 Company Name in full WILLIAM WILLIAMS (BRIDGNORTH) LIMITED

- 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 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 NEVINSHIELD LIMITED _____ Address _____ Forge House, Dudley Road, Lye, West _____ Midlands, England _____ UK Postcode DY9 8EL	£1 Ordinary 10000		
Name _____ Address _____ _____ _____ _____ UK Postcode LLLL LLL			
Name _____ Address _____ _____ _____ _____ UK Postcode LLLL LLL			