



Please complete in typescript,  
or in bold black capitals.

M  
104563  
£300x20

363a

## Annual Return

Company Number

02532900

Company Name in full

SOMERS FORGE LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 06 1997

### Date of next return (See note 2)

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

19 06 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

FORGE HOUSE

DUDLEY ROAD

LYE

WEST MIDLANDS

DY9 8EL

### Principal business activities

(See note 4)

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

3110

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



EDX \*ECSGT00R\* 2  
COMPANIES HOUSE 12/7/97

A10 \*AAOPZXB4\* 668  
COMPANIES HOUSE 12/07/97

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

Companies House, Crown Way, Cardiff, CF4 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

## Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

NONE

Post town

County / Region

Postcode

## Company type (See note 7)

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

X

Please mark the appropriate box

## Company Secretary (see notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

RICHARD

Surname

FELLOWS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

172 KINETON GREEN ROAD

OLTON

**Usual residential**

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B92 7ES

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	13	07 1946
	<b>Forename(s)</b>	FRANCIS					
	<b>Surname</b>	COYLE					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	47, HIGH WOOD CLOSE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KINGSWINFORD					
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	DY6 9XB			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	FINANCE DIRECTOR						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	22	01 1945
	<b>Forename(s)</b>	RICHARD					
	<b>Surname</b>	FELLOWS					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	172 KINETON GREEN ROAD, OLTON						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOLIHULL					
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	B92 7ES			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	DIRECTOR						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	13	05 1953
<b>Forename(s)</b>	CONSTANTINE JOHN						
<b>Surname</b>	FOLKES						
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>	HEATHLANDS, ENVILLE ROAD						
	KINVER						
	<b>Post town</b>	STOURBRIDGE					
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	DY7 5LT			
	<b>Country</b>						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	CHAIRMAN & CHIEF EXECUTIVE						
<b>Other directorships</b>	See attached list						

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

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	02	07 1942
<b>Forename(s)</b>	ROGER CLIVE						
<b>Surname</b>	FRADGLEY						
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>	7 THE PARKLANDS, PEDMORE						
	<b>Post town</b>	STOURBRIDGE					
	<b>County / Region</b>	WEST MIDLANDS	<b>Postcode</b>	DY9 7JT			
	<b>Country</b>						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	DIRECTOR						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						

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

\* Voluntary details.



Other relevant directorships

Company Number 02532900

Company Name SOMERS FORGE LIMITED

Directors Name FOLKES CONSTANTINE JOHN

† Directors only.

† Other directorships

BEECHNOTE LIMITED

IDEFORD PROPERTIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

REMLANE PROPERTIES LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

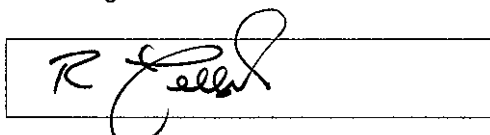
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

24-06-1997

† 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. F. COYLE, FOLKES GROUP PLC, FORGE HOUSE,, DUDLEY ROAD, LYE, DY9 8EL	
Tel 01384 424242	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

02532900

Company Name in full

SOMERS FORGE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

FOLKES FORGINGS LTD  
FORGE HOUSE, DUDLEY ROAD, LYE, WEST  
MIDLANDS, DY9 8EL

£1 Ordinary 1

FOLKES FORGINGS LTD C.J. FOLKES  
FORGE HOUSE, OLD FORGE TRADING ESTATE,  
DUDLEY ROAD, LYE, STOURBRIDGE, WEST  
MIDLANDS, DY9 8EL

£1 Ordinary 1