

Please complete in typescript, or in bold black capitals.

104263

363a

Annual Return

Company Number

02532900

Company Name in full



* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

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	1997

SOMERS FORGE LIMITED

 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

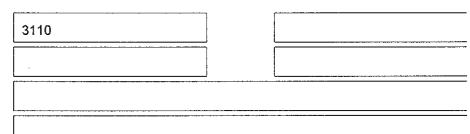
DY9 8EL

Principal business activities

(See note 4)

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

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





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

Form revised March 1995

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 mem If the register of members registered office, state here	is not kept at the				
	Post town				
	County / Region			Postcode	
			·		
Register of Debe	enture holders				
(See note 6) If there is a register of deb		NONE			
and it is not kept at the reg state here where it is kept.					
	Post town				
	County / Region			Postcode	
0					
Company type (Se	ee note 7)				
Public limited company					
Private company limited by sh	ares	X			
Private company limited by gu share capital	arantee without				
Private company limited by sh section 30	ares exempt under	Plea	se mark the ap	propriate box	
Private company limited by gu under section 30	arantee exempt				
Private unlimited company wit	h share capital				
Private unlimited company wit	hout share capital				
Company Secret	ary(see notes 1-5)	Details of a new compan	y secretary m	ust be notifie	ed on form 288a.
(Please photocopy this area to provide Nam	e * Style / Title	MR	*1	Honours etc	
details of joint secretaries).	Forename(s)	RICHARD			
* Valuntan dataila	Surname	FELLOWS			
* Voluntary details.	revious forename(s)				
F	revious surname(s)				
Addr	ess	172 KINETON GREEN ROAD)		
Usual residential		OLTON			
address must be given. In the case of a	Post town	SOLIHULL			
corporation, give the registered or principal	County / Region	WEST MIDLANDS		Postcode	B92 7ES
office address.	Country				

			nust be notified o	/// TO:/// &			
Please list directors in a	•	MR.					
Name	* Style / Title	MIX.			Day	Month	Year
	* Honours etc		Date of	f birth	13	07	1946
	Forename(s)	FRANCIS					
	Surname	COYLE					
Previous forename(s)							
Previous surname(s)							
Addres	s	47, HIGH WOOD CLOSE					<u> </u>
Usual residential							
address must be given. In the case of a	Post town	KINGSWINFORD					
corporation, give the registered or principal office address.	County / Region	WEST MIDLANDS	Po	ostcode	DY6 9X	.B	
omee address.	Country		Nat	ionality	BRITISI	Н	
Busine	ss occupation	FINANCE DIRECTOR					
Other d	lirectorships	NO OTHER DIRECTORSHIPS	3				
* Voluntary details.							
Name	* Style / Title	MR		_	Day	Month	Year
Name	* Style / Title * Honours etc	MR	Date o	Г	Day 22	Month 01	Year 1945
Name	•	RICHARD	Date o	Г	<u> </u>		
Name	* Honours etc		Date o	Г	<u> </u>		
·	* Honours etc Forename(s)	RICHARD	Date o	Г	<u> </u>		
Pre	* Honours etc Forename(s) Surname	RICHARD	Date o	Г	<u> </u>		
Pre	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	RICHARD		Г	<u> </u>		
Pre Pr Addres Usual residential	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	RICHARD		Г	<u> </u>		
Pro Addres Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	RICHARD		Г	<u> </u>		
Pre Addres Usual residential address must be	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	RICHARD FELLOWS 172 KINETON GREEN ROAD	, OLTON	Г	<u> </u>	01	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) s	RICHARD FELLOWS 172 KINETON GREEN ROAD SOLIHULL	, OLTON	f birth	22	01 S	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) s Post town County / Region	RICHARD FELLOWS 172 KINETON GREEN ROAD SOLIHULL	, OLTON	f birth	22 B92 7E	01 S	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Busine	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) s Post town County / Region Country	RICHARD FELLOWS 172 KINETON GREEN ROAD SOLIHULL WEST MIDLANDS	, OLTON	f birth	22 B92 7E	01 S	

Please list direc) phabetical order	Details of new director	s must be notif	ied on form	288a.		
Trodoo not anot	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc		Da	ate of birth	13	05	1953
		Foreneme(s)	CONSTANTINE JOHN	-	<u>-</u>			
		Surname	FOLKES			**************************************		
Previous forename(s)								
Previous surname								
Address		s	HEATHLANDS, ENVILLE R	OAD				
Usual residential		KINVER						
address must given. In the car	be	Post town	STOURBRIDGE					
corporation, giv	e the	County / Region	WEST MIDLANDS		Postcode	DY7 5LT		
office address.	·	Country						
	Nationa	ılity	BRITISH					
	Busine	ss occupation	CHAIRMAN & CHIEF EXEC	UTIVE				
Other directorships		See attached list						
	Name	* Style / Title	MR.			Day	Month	Year
	Name	* Style / Title * Honours etc	MR.]] D:	ate of birth	Day 02	Month 07	Year 1942
	Name	•	MR. ROGER CLIVE]] D:	ate of birth		T	Γ
	Name	* Honours etc] D:	ate of birth		T	Γ
		* Honours etc Forename(s)	ROGER CLIVE] D:	ate of birth		T	Γ
		* Honours etc Forename(s) Surname	ROGER CLIVE] D:	ate of birth		T	Γ
		* Honours etc Forename(s) Surname evious forename(s) Previous surname	ROGER CLIVE		ate of birth		T	Γ
	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ROGER CLIVE FRADGLEY		ate of birth		T	Γ
Usual resider address must given in the ca	Pre Addres ntial be	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ROGER CLIVE FRADGLEY		ate of birth		T	Γ
address must given. In the ca- corporation, giv registered or pr	Pre Addres ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s	ROGER CLIVE FRADGLEY 7 THE PARKLANDS, PEDM		ate of birth		07	Γ
address must given. In the ca- corporation, giv	Pre Addres ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s	ROGER CLIVE FRADGLEY 7 THE PARKLANDS, PEDM STOURBRIDGE			02	07	Γ
address must given. In the ca- corporation, giv registered or pr	Pre Addres ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	ROGER CLIVE FRADGLEY 7 THE PARKLANDS, PEDM STOURBRIDGE			02	07	Γ
address must given. In the ca- corporation, giv registered or pr	Addres ntial be se of a re the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	ROGER CLIVE FRADGLEY 7 THE PARKLANDS, PEDM STOURBRIDGE WEST MIDLANDS			02	07	Γ
address must given. In the ca- corporation, giv registered or pr	Addres ntial be se of a re the rincipal Nationa	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	ROGER CLIVE FRADGLEY 7 THE PARKLANDS, PEDM STOURBRIDGE WEST MIDLANDS BRITISH	MORE		02	07	Γ

Page 3, Continuation sheet

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors must be notified on form 288a.							
r rease not unec	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date	e of birth	31	12	1947	
		Foreneme(s)	PETER VALENTINE						
		Surname	MITCHELL						
	Pre	vious forename(s)							
Previous surname						•			
Address		PATRICIA COTTAGE, CHU	RCHILL	-			·		
Usual resider	ntial								
address must given. In the case	be	Post town	KIDDERMINSTER						
corporation, giv registered or pr	e the	County / Region	WORC'S		Postcode	DY10:	BLX		
office address.		Country							
	National	lity	BRITISH						
Business occupation		DIRECTOR							
Other directorships		NO OTHER DIRECTORSH	PS						
	Name	* Style / Title				Day	Month	Voor	
		* Honours etc		Date	e of birth	Day	- IVIOITEIT	Toul	
		Forename(s)		J				1	
		Surname							
Previous forename(s) Previous surname									
			•						
	Address	.							
Usual resider address must		Post town							
given. In the cas corporation, giv	e the	County / Region			Postcode				
registered or pr office address.	incipal				Posicode				
	Nation -	Country							
	Nationa								
		s occupation irectorships							
	other u	n cotorainpa						· · · · · · · · · · · · · · · · · · ·	
* 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	REMLANE PROPERTIES LIMITED
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 nstead of or in addition to the forenames and surname and need not give the name by which that person was snown before he or she adopted the title or preceded o it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
You may exclude a company which either is, or at all imes 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.	(e.g. Ordinary/Preference)	shares issued	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.	There were no changes	in the period on pape	r in another format
(see note 10)	A list of changes is encl		
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	
		rn an election is in force ounts in general meeting	
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	true to the best of my
Signed	R Jeen	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 include	S (enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MR. F. COYLE, FOLKES GROUP	PLC, FORGE HOUSE,, DUDLEY R	OAD, LYE, DY9 8EL
contact if there is any query.		Tel 01384 42424	2
	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
Name and address	Number of shares of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
FOLKES FORGINGS LTD FORGE HOUSE, DUDLEY ROAD, LYE, WEST MIDLANDS, DY9 8EL	£1 Ordinary
FOLKES FORGINGS LTD C.J. FOLKES FORGE HOUSE, OLD FORGE TRADING ESTATE, DUDLEY ROAD, LYE, STOURBRIDGE, WEST MIDLANDS, DY9 8EL	£1 Ordinary