

MB 6285419
105673

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

836234

Company Name in full

FOLKES PROPERTIES LTD



* F363AD40 *

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

Day Month Year

19 06 1998

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 1999

Registered Office (See note 3)
Show here the address **at the date of
this return.**

FORGE HOUSE

DUDLEY ROAD

LYE

WEST MIDLANDS

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

Post town

County / Region

Postcode

DY9 8EL

Principal business activities

(See note 4)

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

7011

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, 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

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COMPANIES HOUSE 10/07/98

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)

PAUL MICHAEL

Surname

TURNER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE FIRS

BUTTON BRIDGE LANE, KINLET

Usual residential

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

Post town

NR BEWDLEY

County / Region

WORC'S

Postcode

DY12 3DN

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="13"/>	<input type="text" value="05"/>	<input type="text" value="1953"/>
	Forename(s)	<input type="text" value="CONSTANTINE JOHN"/>						
	Surname	<input type="text" value="FOLKES"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="HEATHLANDS, ENVILLE ROAD"/>							
	<input type="text" value="KINVER"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="STOURBRIDGE"/>						
	County / Region	<input type="text" value="WEST MIDLANDS"/>	Postcode	<input type="text" value="DY7 5LT"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="CHAIRMAN & CHIEF EXECUTIVE"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	16	05 1955
	Forename(s)	HENRY JAMES				
	Surname	FOLKES				
	Previous forename(s)					
	Previous surname					
Address	THE MANOR HOUSE, SHELSLEY BEAUCHAMP					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WORCESTER				
	County / Region	WORC'S	Postcode	WR6 6RE		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	25	06 1960
	Forename(s)	PAUL MICHAEL				
	Surname	TURNER				
	Previous forename(s)					
	Previous surname					
Address	THE FIRS, BUTTON BRIDGE LANE					
	KINLET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR BEWDLEY				
	County / Region	WORC'S	Postcode	DY12 3DN		
	Country					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	04	1946
Forename(s)	JAMES					
Surname	WESTON					
Previous forename(s)						
Previous surname						
Address	78 SANDHURST ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KINGSWINFORD				
	County / Region	WEST MIDLANDS	Postcode	DY6 8PE		
	Country					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number 836234

Company Name FOLKES PROPERTIES LTD

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.

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.

REMLANE PROPERTIES LIMITED

Other relevant directorships

Company Number 836234

Company Name FOLKES PROPERTIES LTD

Directors Name FOLKES HENRY JAMES

† Directors only. † Other directorships

BASE HELICOPTERS LTD

BEECHNOTE LIMITED

IDEFORD PROPERTIES LIMITED

PIPELAND LIMITED

REMLANE 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.

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Other directorships.

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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	10 000	£ 10 000
Totals	10 000	£ 10 000.00

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

☒

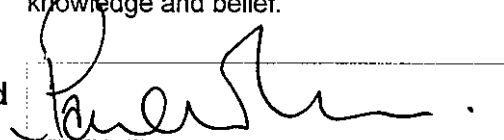
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

19 Jun 1998

† a director/secretary

† Please delete as appropriate.

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

continuation sheets.

(enter number)

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



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

836234

Company Name in full

FOLKES PROPERTIES LTD

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

JOHN FOLKES (LYE FORGE) LTD
FORGE HOUSE, DUDLEY ROAD, LYE, WEST
MIDLANDS, DY9 8EL

£1 Ordinary
9 999

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

£1 Ordinary
1