

207084/662
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 861843

Company Name in full EXPRESS HEAT TREATMENTS LTD

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 6 / 2 0 0 8

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 9

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

7499

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

FRIDAY



A26

A8GKB11C

18/07/2008

99

COMPANIES HOUSE

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
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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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

☐☒☐☐☐☐☐

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

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 2 5 / 0 6 / 1 9 6 0

Forename(s) Paul Michael

Surname 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 Nationality British

Business occupation Director

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	28,199 00	£ 28 199 00
Totals	28,199 00	£ 28 199 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

14/7/2008

† 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

1
(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

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 FORGINGS LTD _____ Address _____ Forge House Dudley Road, Lye West _____ _____ Midlands, England _____ _____ UK Postcode DY9 8EL	£1 Ordinary	28199	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			