



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

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  
19 / 06 / 2000

### 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  
19 / 06 / 2001

### 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 DY9 8EL

### 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.



A02 \*ARS1ZRM6\* 0178  
COMPANIES HOUSE 24/06/00

Form revised September 1999

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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1715  
300x20  
107037

363a

## 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

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Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

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

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

Name

\* Style / Title

MR.

Forename(s)

FRANCIS

Surname(s)

COYLE

Address

47, HIGH WOOD CLOSE

Post town

KINGSWINFORD

County / Region

WEST MIDLANDS

UK Postcode

D Y 6 9 X B

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.												
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	1	3	/	0	7	/	1	9	4	6			
	Forename(s)	FRANCIS												
	Surname	COYLE												
<b>Address</b>	47, HIGH WOOD CLOSE													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	KINGSWINFORD												
	County / Region	WEST MIDLANDS					UK Postcode	D	Y	6		9	X	B
	Country						Nationality	BRITISH						
	<b>Business occupation</b>	FINANCE DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.												
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	1	3	/	0	5	/	1	9	5	3			
	Forename(s)	CONSTANTINE JOHN												
	Surname	FOLKES												
<b>Address</b>	HEATHLANDS, ENVILLE ROAD													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	KINVER												
	Post town	STOURBRIDGE												
	County / Region	WEST MIDLANDS					UK Postcode	D	Y	7		5	L	T
	Country						Nationality	BRITISH						
<b>Business occupation</b>	CHAIRMAN & CHIEF EXECUTIVE													

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 16 / 05 / 1955	Month Year
	Forename(s)	HENRY JAMES	
	Surname	FOLKES	
<b>Address</b>	WIGMORE HALL, WIGMORE		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LEOMINSTER	
	County / Region	HEREFORDSHIRE	UK Postcode
	Country	ENGLAND	BRITISH
	Business occupation	DIRECTOR	

\* Voluntary details.

<b>Name</b>	* Style / Title		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day / /	Month Year
	Forename(s)		
	Surname		
<b>Address</b>			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 ORDINARY	28 199	£ 28 199.00
Totals	28 199	£ 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

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on paper in another format

A list of changes is enclosed

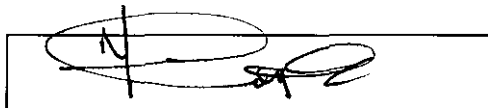
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A full list of shareholders is enclosed

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**Certificate**

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

**Signed**



**Date**

23.6.2000

† 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

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

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 861843

Company Name in full EXPRESS HEAT TREATMENTS LTD

- 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 order 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 <u>BORDON METAL SPINNING LTD</u> Address <u>FORGE HOUSE, DUDLEY ROAD, LYE, WEST MIDLANDS,</u> <u>ENGLAND</u> UK Postcode <u>10 1Y 19 L</u> <u>18 1E L</u>	£1 Ordinary 28 198	£1 Ordinary 1	03/12/1999
Name <u>BORDON METAL SPINNING LTD &amp; CJ FOLKES</u> Address <u>FORGE HOUSE, DUDLEY ROAD, LYE, WEST MIDLANDS,</u> <u>ENGLAND</u> UK Postcode <u>10 1Y 19 L</u> <u>18 1E L</u>	£1 Ordinary 1		
Name <u>JOHN FOLKES HEAT TREATMENTS LTD C.J. FOLKES</u> Address <u>FORGE HOUSE, OLD FORGE TRADING ESTATE, DUDLEY</u> <u>ROAD, LYE, STOURBRIDGE, WEST MIDLANDS</u> UK Postcode <u>10 1Y 19 L</u> <u>18 1E L</u>	£1 Ordinary 0	£1 Ordinary 1	29/11/1999