number of company.....564955

564955

form No. 6a Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1967

1967 -4.8.76



form of annual return of a company having a share capital

made up to the28th _uly,	pursuant to sections 124, 126, and 127 of the Companies Act 19 Annual return of	
made up to the		
Address of the place at which the Registered Office of the Company) Address of the place at which the Registered Office of the Company) Address of the place in Great Britain, other than the Registered Office of the Company at which is kept any Register of holders of Debentures of the Company or any duplicate of any such Register or part of any such Register which is kept outside Great Britain NOTES (1) Delete if not applicable. (2) If a Company has falled to hold an Annual General Meeting in a particular year, the Return should be made up to the 31st December of that year. The words "(being the fourteenth adverter the date of the Annual General Meeting for the year 19"; should be deleted and the words "No General Meeting hold in 19" added. Attention is drawn to Section 131 of the Companies Act 1948 regarding the obligation of every Company to hold an Annual General Meeting. The appropriate certificates on page 8 must be completed before this Return is lodged for Registration. A Banking Company, in order to avail itself of the beaefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). Jordan & Sons Limited Legal and Information Services, Printers and Publishers Jordan House, 47 Brunswick Place, London N1 6EE Telephone 01–253 3030 Telex 261010 the Secretory.	made up to the 28th July, 19.76 (2) (Being the fourteenth day after the date of the Annual General Meeting for the y	55 °
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Summary of Share Capital and Debentures

Nominal Share Capita	ol e ja		1
Nominal Stare Capital £ 10,00	O TOTAL T	ivided into:	
TUMBER CLASS	, , , , , , , , , , , , , , , , , , ,	e ei	each
10,000 Ord	inary"	Shares of £1	aerh
,		Shares of	**************************************
,	•	Shares of	**************
	, en extente y particular de la company est	Shares of	eacn
/		San	,
B Issued Share Capital	and Debentu	rest	
NOTE: *The reference to "De lentures" rele	ates to paragraphs 13 and NUMBER	CLASS 52	
, o o	.,	Ordinary	Shares
2 Number of shares of each class		0	Shares
taken up to the date of this Return (which total must agree	£-1111)q411(*	
with the total shown on the list	, speitt spindtennertatribmennertigranne,		
held by existing members)			Silates
	s 100	Ordinary	Shares
3 Number of shares of each class issued subject to payment	3	(i)	
WHOLLY IN CASH	· · · · · · · · · · · · · · · · · · ·	A	
	· · · · · · · · · · · · · · · · · · ·		
San	***************************		
4 Number of shares of each class	s 9,900	Ordinary	
issued as fully paid up for a		Attended Steel-striggerentiig/feersoon(eleatuly)reelitetteeren	Shares
CONSIDERATION G? THAN CASH	,	anonemi - oromaniamentalisti oro	Shares
THAT CAO!	***************************************	*	Shares
		Nil ·	Shares
5 Number of shares of each	*************************		nor Share
class issued as partly paid up for a CONSIDERATION	issued as paid t	p to the extent of	per Onare
OTHER THAN CASH ~		\$204.06444552	Shares
and extent to which each such share is so paid up	issued as paid u	p to the extent of	per Share
Such shale to do para ap	,	***************************************	
•	*************************	up to the extent of	
•	issued as paid t		
	*************************************	***************************************	
	jesued as paid	up to the extent of	per Share
	NUMBER	CLASS	
	MOMBER	Nil	Charas
6 Number of shares (if any)	***********************	***************************************	
of each class issued at a discount	**********************		
discourt	bil, todbyogodosskybisgosserryggdas		
			Share
7 Amount of discount on the is has not been written off at the	ssue of shares which date of this return	f Nil	
	NUMBER	CLASS	
8 Amount £ 1 per Shar	re on 10,000 (OD Ordinary	Share
8 Amount £ per Share called up £ per Share	re on		
on number			
of shares of Lper Strat	IC Oll van mannenmen	Minister and a superior of the	Share
each class fper Shar	[8 0]] mananamanananan	doughand tedforen denorabled proposationed "parkers and river particular!	

Summary of Share Capital and Debentures—continued

11 Total amount (if any) agreedant E			Share Share Share Share Share.
to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH 11 Total amount (if any) agreedant f	Nil Nil	Nil	Share Share Share Share
Issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH 11 Total amount (if any) agreedant E	Nil Nil	Nil	Share Share Share Share
11 Total amount (if any) agreed as £ 2.2 dn to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH 12 Total amount of Calls unpaid 13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return NUMBER 15 Total number of Shares of each class forfeited	Nil Nil	Nil	Share Share Share
11 Total amount (if any) agreedant E	Nil Nil	Nil	Share Share
to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH 12 Total amount of Calls unpaid 13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return NUMBER 15 Total number of Shares of each class forfeited	Nil Nil		Share Share
to be considered as paid on number of shares of each class saued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH 12 Total amount of Calls unpaid 13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return NUMBER 15 Total number of Shares of each class forfeited	Nil Nil		Share Share
number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH 12 Total amount of Calls unpaid 13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return NUMBER 15 Total number of Shares of each class forfeited	Nil Nil		Share:
12 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return NUMBER 15 Total number of Shares of each class forfeited	Nil Nil		Share
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12 Total amount of Calls unpaid 13 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return NUMBER 15 Total number of Shares of each class forfeited	Nil Nil		,
12 Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures 14 Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return NUMBER 15 Total number of Shares of each class forfeited	Nil Nil		
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of discount in respect of any Debentures since the date of the last return NUMBER 15 Total number of Shares of each class forfeited			
each class forfeited	rwaa		
each class forfeited	Nil	*************************	Share
	************************	***********************	Share:
- International Control of the Contr	***************	********************************	Share:
	******************************	******************************	Share:
16 Total amount paid (if any) on Shares forfeited £	Nil	1411-1111-1111-1111-111-111-1	
17 Total amount of Shares for which Share Warrants to Bearer are outstanding	Nil	*****************************	
	ssued:	£ Nil	, mineri
and surrendered respectively since the date of the ast return	Surrendered:	£	*************
I A Number of Shares commissed in each Share Marrens	77 - 77	Nil	
19 Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of	***************************************	***************************************	
different kinds, particulars of each kind	****************************	*****************************	
	***************************************	*1*************************	
PARTICULARS OF INDEBTEDNESS			· · · · · · · · · · · · · · · · · · ·
Total amount of indebtedness of the Company in respect of and charges which are required to be registered with the Re	all Mosterano		

List of past and

Full List

List of persor the Annual Ge	is holding Shares or Stock in the Company on the fourteenth day afto meral Meeting for 19,Zó (or if no A.G.M. has been held, on the date u
Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
	Joseph Gyrit Domford Wootton Lodge, Ellastones. Nr. Ashbourne, Derbyshire.
•••••••••••••••••••••••••••••••••••••••	Petana Ltd. 6 Hill Street, St. Helier, Jersey, Channel Islands.
	Joseph Cyril Bamford "Tour d'Ivoire" Appt. 12,
**************************************	33 Avenue du Casino, CH-1820 Montreux,
***************************************	Switzerland.

Indicate whether a Full List of Members or of Changes only

NOTES

(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

present members

to which the Return is made). Show also those persons who have held Shares or Stock therein since the date of the last Return, or, if this is the Company's first Return, since the date of incorporation.

",	Z A	CCOUNT OF S	HARES	/ 3
Number of Shares or amount of Stock held by existing Members at date of Return	(c) Particulars of Shar the last Return, or, in the incorporation of who are still Member ceased to be Members	Remarks		
(a) and (b)	Number (b)	Date of Registra	ation of Transfer (ii)	,
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NOTES
(a) The aggregate number of Shares or Stock held by each Member must be stated, and the aggregate must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in Italics are applicable only when the full list of Members is given).
(b) When the Shares are of different classes these columns should be sub-divided, so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of the Stock held by each Member must be shown.
(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transfere may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Particulars of the Persons who are Directors(1)

NAME (in the case of an individual present Christian name (2) or names and surname. In the case of a corporation, the corporate name)	Any former Christian name or names and Surname (3)	Nationality
Anthony Paul Bamford		British
Anthony Paul Bamford	annihitation paragramma paragramma y statement y state	2
Anthony Paul Bamtora	n vennerennen tandet tenden perentamina	<u>~</u>
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Mrs. Marjorie Bamford		1
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Derek Cooper Danson	19494 15554554441 1245444453454441155451544444444444444444	
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Pichard William Ryeland.	an d. a mar call	Briftsh

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Particulairs of the F NAME (in the case of an individual, pre names and Surname(2). In the case of	sent Christian name or f a corporation or	Any former Christian name or names and Surname (3)
Scottish firm, the corporate or firm name	e) (o)	_
Alastair Moray Smith		
•#18411-18411-1444-1444-1444-1444-1444-14	onelijaista sunelasti enitasti etiet jennida pentijaji aparatijaji bet enitai	Propints Therese The Control The Contr
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NOTES

(1) "Director" includes any person who occupies the position of a Director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

(2) "Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

(3) "Former Christian name" and "former surname" do not include—

(3) "Former Christian name" and "former surname" do not include—

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused for a period of not before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

of the Company at the Date of this Return

ISUAL RESIDENTIAL ADDRESS in the case of a corporation the degistered or Principal office)	BUSINESS OCCUPATION and Particulars of other Directorships (4)	Date of Birth (5)
arley Hall, Farley,	Engineer. Chairman, Also	Chairman & Managin
	Dimeter of I C Bomford Exc	hyators Ltd., Chairmo
Nr. Oakamoor, Staffs.	of JCB Earthmovers Ltd., JCB	forms Ltd., JCB Reser
ing salamanganangan menangan mengangan dan dinakan mengangan dan pangan dan ber	JCB Sales Ltd., JCB Internation	al Ltd., JCB Sitewed
The state of the s	JCB Sales Liu., JCD III	h West 1td and
	Ltd., also Director of JCB Sou	-£ ICB Faction
deredistrituine entrepretine forte entre established	Chairman & Joint Managing D	rector of JCB Equipm
umanaman da	Ltd.	*************
printpartitudia recommenda a commenda e e e e e e e e e e e e e e e e e e e		
	' Housewife, Also Director of	J. C. Bamford
Wootton Lodge, Ellastone,	The Limited ICR Research	JCB Sales Ltd.
Nr. Ashbourne, Derbyshire.	EXCUVATORS ETC.,	
	and the Ittuite saires	
	Managing Director.	
Tyrol House, Milton Road,		\$14 1443441110101010101011111111111111111
Repton, Derbyshire	,	;
	A1 A4	irector of ICB Sales
Creighton House, Stramshall,	Director. Also Managing D	Amford Excavators Lte
Uttoxeter, Staffs.	Ltd., and Director of J. C. I	
	1	
Address Market and Market Andrews Andr	***************************************	******
	***************************************	**************************************
interprete mentalentemanistra mineral anno et		
	the Date of this Ret	
(in the case of a corporation or Scot	tish firm, the Registered or Principal office.	(o)
Ryecroft, Stafford Road, Great	Bridgeford, Stafford.	
Marian Salar Cale Wall Wall Continue		***************************************
	porate incorporated in Great Britain of which the I the Company making the return is the wholly-ov	

corporate which are the wholly-owned subsidiaries either of the Company or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other Directorships should be listed on a separate statement attached to this return.

(5) Dates of birth need only be given in the case of a Company which is subject to section 185 of the Companies Act 1948, (6) Dates of birth need only be given in the case of a Company which, being a private Company, is the subsidiary of a body corporate nemely, a Company which is not a private Company nor a Company registered under the law relating to inderporated in the United Kingdom which is nother a private Company nor a Company registered under the law relating to inderporated in the United Kingdom which is nother a private Company.

Companies for the time being in force in Northern Iroland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private Company.

Companies for the time being in force in Northern Iroland and principal office of the firm may be stated.

Certification

The Return

A WE CERTIFY this Return

The Balance Sheet (Note (1) below)

B WE CERTIFY that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, such Balance Sheet.

If a private Company (Note (2) below)

WE CERTIFY that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

(N.B. Delete this Certificate if it does not apply).

If the number of members of the Company exceeds fifty

D WE CERTIFY that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948 are not to be included in the reckening of fifty.

(N.B. Delete this Certificate if it does not apply).

Signed* (Director).

Signed* (Secretary)

*The signatures of two separate persons are required.

NOTES

(1) The statutory provisions for annexing Accounts to the Annual Return are summarised briefly below "BUT CERTIFICATE"B" above is intended to cover the certification requirements for the Accounts of the Company AND accordingly the accompanying BALANCE SHEET MUST BE IDENTIFIED by writing thereon "This is the copy referred to in the annexed Certificate "B", (2) If the Company was formerly an Exempt Private Company AND its Annual Return is made up to a date eather than 27th January 1968, an additional Certificate is necessary and should accompany on Form 6 (B).

Jordan & Sons Limited

Legal and Information Services, Printers and Publishers Jordan House, 47 Brunswick Place, London N1 6EE Telephone 01–253 3030 * Telex 261010

^{**}Except where the Company is either an unlimited company exempted from the requirements of section 127 of the Companies Act 1948, by section 47 of the Companies Act 1957, OR an Assurance Company which has complied with the provisions of section 8 (4) of the Insurance Companies Act 1958, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a copy (certified as aforesaid) of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document adquired by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with raspect to the form of Belance Sheets or documents efcresaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.