

No. of Company 792807

(For notes on this form see the
"Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1976
Annual return of a company having a share capital
 Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of **JCB SALES**

Limited *.

made up to the **5th November**19 **80**

(being the fourteenth day after the date of the annual general

meeting for the year 19 **80**.)

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company**Rocester, Uttoxeter, Staffs**

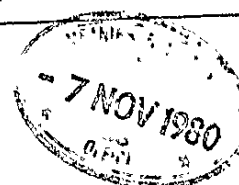
2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ 100	divided into 100	Ordinary	£1
(b) Issued Share Capital and Debentures			
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	100	Ordinary	
(3) Number of shares of each class issued subject to payment wholly in cash ...	100	Ordinary	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...		Nil	
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	£	Amount per share	Nil
(6) Number of shares (if any) of each class issued at a discount ...		Nil	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£	Nil	
(8) Amount called up on number of shares of each class ...	£ 1	Amount per share	100
(9) Total amount of calls received (Note 1) ...	Number	Class	Nil
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£	Nil	
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£	Nil	
(12) Total amount of calls unpaid ...	£	Nil	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£	Nil	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£	Nil	
(15) Total number of shares of each class forfeited ...	Number	Class	Nil
(16) Total amount paid (if any) on shares forfeited ...	£	Nil	
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£	Nil	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued ... Surrendered	£	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 ...			Nil

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ... £ Nil

Presented by: the Secretary

Presenter's reference: AMS/LM/HN

Bar
£20
005

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<div data-bbox="312 465 584 506">Mr. J. C. Bamford</div> <div data-bbox="900 465 1287 607">"Tour d'Ivoire", Appt. 12, 33 Avenue du Casino CH-1820 Montreux SWITZERLAND.</div> <div data-bbox="312 712 603 752">Le Gal Trustees Ltd.</div> <div data-bbox="900 712 1203 853">6 Hill Street St. Helier Jersey CHANNEL ISLANDS</div>

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
99				
1				

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Anthony Paul Bamford British	Farley Hall, Farley, Nr. Oakamoor, Staffs.	Engineer. Chairman. Also Director of other companies shown on attached List.
Mrs. Marjorie Bamford British	Wootton Lodge, Ellastone, Nr. Ashbourne, Derbyshire.	Housewife. Also Director of other companies shown on attached List.
Richard William Ryeland British	Creighton House, Stramshall, Uttoxeter, Staffs.	Managing Director. Also Director of J.C. Bamford Excavators Ltd. and JCB Service.
James Frederick Harrison British	Brookfield, Hollies Close, Clifton, Ashbourne, Derbys.	Director. Also Director of JCB Materials Handling Ltd.
Patrick Raoul Massardy French	35 Judges Lane, Baltimore, Maryland 21204, U.S.A.	Director. Also Director of J.C. Bamford Excavators Ltd.
Gilbert Johnston British	The Gables, 26 Church Road, Rolleston-on-Dove, Nr. Burton on Trent, Staffs.	Director. Also Managing Director of JCB Earthmovers Ltd., and Director of J. C. Bamford Excavators Ltd., JCB Service, JCB Research, JCB Credit Ltd., and JCB Materials Handling Ltd., and Joint Managing Director of JCB Equipment Ltd.

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Alastair Moray Smith	Ryecroft, Stafford Road, Great Bridgeford, Stafford.

CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

Banking Companies: Please see note 20 ▶

Oyez Publishing Limited, Norwich House,
11-13 Norwich Street, London EC4A 1AB, a
subsidiary of The Solicitors' Law Stationery
Society, Limited

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A 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.

~~B 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.~~

Signed

Director

Secretary

Companies 6

792807

MR. A. P. BAMFORD - List of all Directorships (including Company for which
Annual Return is submitted.)

J. C. BAMFORD EXCAVATORS LTD

Chairman & Managing Director

JCB EQUIPMENT LTD

Chairman & Joint Managing Director

JCB EARTHMOVERS LTD

Chairman

JCB INTERNATIONAL LTD

Chairman

JCB FARMS LTD

Chairman

JCB RESEARCH

Chairman

JCB SALES LTD

Chairman

JCB SERVICE

Chairman

JCB SITEWEAR LTD

Chairman

JCB SOUTH WEST LTD

Director

