

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

COMPANIES REGISTRATION
OFFICEAnnual return of JCB SALESmade up to the 11th December,19 79

20 MAR. 80

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

meeting for the year 19 79)

* 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(1) Nominal share capital £ 100 divided into 100

Ordinary

(b) Issued Share Capital and Debentures

Number

Class

(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

Number
100

Class

Ordinary

(9) Total amount of calls received (Note 1)

£

100

Class

(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

£ ... on

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

£ ... on

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

Presentor's reference: AMS/LM/HN

20 MAR 1980
OFFICE
BARE 20
004683

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p data-bbox="395 465 655 506">Mr. J. C. Bamford</p> <p data-bbox="986 450 1366 600">"Tour d'Ivoire", Appt. 12, 33 Avenue du Casino CH-1820 Montreux SWITZERLAND.</p> <p data-bbox="400 680 676 721">Le Gal Trustees Ltd.</p> <p data-bbox="986 667 1299 817">6 Hill Street, St. Helier, Jersey, CHANNEL ISLANDS.</p>

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		
99		(a)	(b)	
1				

Margin reserved for binding

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

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	15 Meadow Road, Baltimore, Maryland 21212, U.S.A.	Director.
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.

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

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

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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.

[illegible]

Signed

Director

Secretary

Companies 8

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

MRS. MARJORIE BAMFORD. - List of ALL Directorships
(including company for which Annual Return is submitted).

J. C. Bamford Excavators Ltd.,
JCB Research
JCB Service
JCB Sales Ltd.
The Titanic Salvage Co. Ltd.
Goldfinger James Bond Ltd.
Up the Creek Ltd.
Further up the Creek Ltd.
Titanic Steamship Co.
Titanic Cargo Lines Ltd.
Titanic Deep Sea Ocean Salvage Co. Ltd.
Titanic Steamship Navigation Co. Ltd.
Titanic Freight Navigation Co. Ltd.
Titanic Shipping Ltd.
Titanic White Star Ltd.
Titanic Passenger Lines Ltd.
The Coast of Skeletons Ltd.
The Guns of Navarone Ltd.
The Ship That Died of Shame Ltd.