



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

MS 480/32
005254

363a

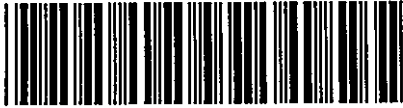
Annual Return

Company Number

0934508

Company Name in full

J.C.B. EARTHMOVERS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 11 1996

Date of next return

(See note 2)

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Registered Office

(See note 3)

Show here the address at the date of
this return.

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

LAKE SIDE WORKS

ROCESTER,

UTTOXETER

STAFFS

ST14 5JP

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

2952



A38 *AXKJ8QGO* 212
COMPANIES HOUSE 07/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

LAKE SIDE WORKS

ROCESTER,

UTTOXETER

STAFFS

Postcode ST14 5JP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box.

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

STEVEN ERNEST ROBERT

Surname

OVENS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 HIGHWOOD ROAD

Usual residential address

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

Post town

UTTOXETER

County / Region

STAFFS

Postcode ST14 8BG

Country



Company Secretarial and Compliance Software

Company No: 0934508

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | | | |
|---|-----------------------------|----------------------|--------------------|----------|----------------------|--------------|-------------|------|
| Name | *Style/Title | SIR | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 23 | 10 | 1945 |
| | Forename(s) | ANTHONY PAUL | | | | | | |
| | Surname | BAMFORD | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | DAYLESFORD HOUSE | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | |
| | Post town | MORETON IN MARSH | | | | | | |
| | County / Region | GLOUCESTERSHIRE | Postcode | GL56 OYH | | | | |
| | Country | | Nationality | BRITISH | | | | |
| | Business occupation | COMPANY DIRECTOR | | | | | | |
| | Other directorships | As per attached list | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|---|-----------------------------|----------------------|--------------------|----------|----------------------|--------------|-------------|------|
| Name | *Style/Title | MR | | | Day | Month | Year | |
| | *Honours etc | | | | Date of Birth | 14 | 06 | 1951 |
| | Forename(s) | MARK JOSEPH CYRIL | | | | | | |
| | Surname | BAMFORD | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 39 CLABON MEWS | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | |
| | Post town | LONDON | | | | | | |
| | County / Region | | Postcode | SW1X OEQ | | | | |
| | Country | | Nationality | BRITISH | | | | |
| | Business occupation | COMPANY DIRECTOR | | | | | | |
| | Other directorships | As per attached list | | | | | | |
| | | | | | | | | |

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | | |
|---|-----------------------------|----------------------|--------------------|----------|----------------------|--------------|-------------|
| Name | *Style/Title | LADY | | | Day | Month | Year |
| | *Honours etc | | | | Date of Birth | 29 | 04 1946 |
| | Forename(s) | CAROLE GRAY | | | | | |
| | Surname | BAMFORD | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | DAYLESFORD HOUSE | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | |
| | Post town | MORETON IN MARSH | | | | | |
| | County / Region | GLOUCESTERSHIRE | Postcode | GL56 OYH | | | |
| | Country | | Nationality | BRITISH | | | |
| | Business occupation | COMPANY DIRECTOR | | | | | |
| | Other directorships | As per attached list | | | | | |
| * Voluntary details. | | | | | | | |

| | | | | | | | |
|---|-----------------------------|----------------------|--------------------|----------|----------------------|--------------|-------------|
| Name | *Style/Title | MR | | | Day | Month | Year |
| | *Honours etc | | | | Date of Birth | 02 | 05 1940 |
| | Forename(s) | MARTIN | | | | | |
| | Surname | COYNE | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | WOODSIDE | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | WOOD LANE, | | | | | | |
| | Post town | UTTOXETER | | | | | |
| | County / Region | STAFFS | Postcode | ST14 8BE | | | |
| | Country | | Nationality | BRITISH | | | |
| | Business occupation | CHIEF EXECUTIVE | | | | | |
| | Other directorships | As per attached list | | | | | |
| | | | | | | | |

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | |
|---|---------------------------------|---|----------------------|--|---------------------------------|---------------------------------|
| Name | *Style/Title | <input type="text" value="MR"/> | | | | |
| | *Honours etc | <input type="text"/> | Date of Birth | <table><tr><td><input type="text" value="07"/></td><td><input type="text" value="01"/></td><td><input type="text" value="1944"/></td></tr></table> | <input type="text" value="07"/> | <input type="text" value="01"/> |
| <input type="text" value="07"/> | <input type="text" value="01"/> | <input type="text" value="1944"/> | | | | |
| Forename(s) | | <input type="text" value="JOHN CHARLES"/> | | | | |
| Surname | | <input type="text" value="APPLEBY"/> | | | | |
| Previous forename(s) | | <input type="text"/> | | | | |
| Previous surname(s) | | <input type="text"/> | | | | |
| Address | | <input type="text" value="MARTLETS"/> | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | <input type="text" value="WEAVER CLOSE,"/> | | | | |
| Post town | | <input type="text" value="ASHBOURNE"/> | | | | |
| County / Region | | <input type="text" value="DERBYSHIRE"/> | Postcode | <input type="text" value="DE6 1BS"/> | | |
| Country | | <input type="text"/> | Nationality | <input type="text" value="BRITISH"/> | | |
| Business occupation | | <input type="text" value="COMPANY DIRECTOR"/> | | | | |
| Other directorships | | <input type="text" value="None"/> | | | | |
| * Voluntary details. | | <input type="text"/> | | | | |

| | | | | | | |
|---|----------------------|----------------------|----------------------|---|----------------------|----------------------|
| Name | *Style/Title | <input type="text"/> | | | | |
| | *Honours etc | <input type="text"/> | Date of Birth | <table><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | |
| Forename(s) | | <input type="text"/> | | | | |
| Surname | | <input type="text"/> | | | | |
| Previous forename(s) | | <input type="text"/> | | | | |
| Previous surname(s) | | <input type="text"/> | | | | |
| Address | | <input type="text"/> | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | <input type="text"/> | | | | |
| Post town | | <input type="text"/> | | | | |
| County / Region | | <input type="text"/> | Postcode | <input type="text"/> | | |
| Country | | <input type="text"/> | Nationality | <input type="text"/> | | |
| Business occupation | | <input type="text"/> | | | | |
| Other directorships | | <input type="text"/> | | | | |
| | | <input type="text"/> | | | | |

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued
multiplied by nominal value
per share)*

| | | |
|----------|-----|---------|
| ORDINARY | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.00 |

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

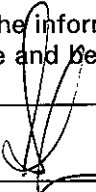
A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*☒If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*☒**Certificate**

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

Signed**Date**

5.11.96

† 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

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARY, J.C. BAMFORD EXCAVATORS LTD.,

ROCESTER, UTTOXETER, STAFFS, ST14 5JP

Tel 01889 590312

DX number

DX exchange

Company Secretarial and
Compliance Software

Company No: 0934508

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

| Company Name J.C.B. EARTHMOVERS LIMITED | | Company Number 0934508 | | |
|--|--|---|---|------------------|
| Name and Address | | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members | Remarks |
| SERVICE, J.C.B. ROCESTER, , , UTOXETER, STAFFS, ST14 5JP | | 14 | | |
| LIMITED, LE GAL TRUSTEES (JERSEY) P.O. BOX 781, 8 CHURCH STREET, ST. HELIER, JERSEY, JE8 8ZZ | | Nil | 86 | 30/08/1996 To 70 |
| GALEX NOMINEES LIMITED P.O. BOX 781, 8 CHURCH STREET, , ST.HELIER, JERSEY, JE4 0SG | | 86 | | |

Total Shares Issued

100

Acquired by Transfer

86

Disposed by Transfer

86



Company Secretarial and
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Continuation Page No: 1

| Company Number 0934508 | | | |
|---|--|-------------|--|
| Company Name J.C.B. EARTHMOVERS LIMITED | | | |
| Name & Address | Appointment | Resignation | Company Name |
| BAMFORD, ANTHONY PAUL DAYLESFORD HOUSE, , , MORETON IN MARSH, GLOUCESTERSHIRE, GL56 0YH, | 07/01/1969 19/08/1970 13/11/1970 25/01/1971 20/03/1975 20/03/1975 30/03/1975 02/05/1975 01/09/1975 05/09/1979 01/05/1980 25/10/1982 27/05/1983 21/10/1983 21/10/1983 29/05/1984 31/08/1984 14/11/1984 25/03/1985 29/01/1986 17/01/1989 17/01/1989 18/01/1991 | 07/06/1994 | JCB CREDIT LIMITED JCB CREDIT (LEASING) LIMITED TARMAC PLC J.C.B. INTERNATIONAL LIMITED WOOTTON FARMS LIMITED J.C.BAMFORD EXCAVATORS LIMITED J.C.B. EQUIPMENT LIMITED J.C.B. SALES LIMITED J.C.B. SERVICE J.C.B. RESEARCH JCB SITEWEAR LIMITED JCB SOUTH WEST LIMITED CHARMTREAT LIMITED JCB HYDRAPOWER LIMITED JCB MATERIALS HANDLING LIMITED JCB MINI EXCAVATORS LIMITED J.C.BAMFORD EXCAVATORS LEASING LIMITED JCB SERVICE LEASING LIMITED JCB INSURANCE SERVICES LIMITED JCB TRANSMISSIONS J.C.BAMFORD INVESTMENTS INTERNATIONAL TRANSMISSIONS LIMITED JCB SPECIAL PRODUCTS LIMITED JCB DUMP TRUCKS LIMITED JCB LANDPOWER LIMITED A BAMFORD TRADING COMPANY LIMITED |
| BAMFORD, MARK JOSEPH CYRIL 39 CLABON MEWS, LONDON, SW1X OEQ | 25/01/1971 31/03/1972 08/05/1972 02/05/1975 24/11/1975 05/09/1979 09/07/1982 20/08/1986 20/08/1986 09/05/1994 | | IRACROFT LIMITED J.C.B. EQUIPMENT LIMITED WOOTTON FARMS LIMITED TAMAHINE SHIPPING LIMITED JCB SITEWEAR LIMITED J.C.BAMFORD EXCAVATORS LIMITED CHARMTREAT LIMITED TAMAHINE AIRLINES LIMITED J.C.B. RESEARCH J.C.B. SERVICE UNION-CASTLE STEAMSHIP COMPANY LIMITED |
| BAMFORD, CAROLE GRAY DAYLESFORD HOUSE, , , MORETON IN MARSH, GLOUCESTERSHIRE, GL56 0YH, | 24/11/1975 03/01/1977 07/09/1979 31/08/1984 14/11/1984 20/08/1986 20/08/1986 13/12/1995 | | J.C.B. INTERNATIONAL LIMITED J.C.B. EQUIPMENT LIMITED J.C.BAMFORD EXCAVATORS LIMITED JCB TRANSMISSIONS J.C.BAMFORD INVESTMENTS J.C.B. RESEARCH J.C.B. SERVICE JCB TOUGHWEAR LTD. |
| COYNE, MARTIN WOODSIDE, WOOD LANE, UTTOXETER, STAFFS, ST14 8BE | 08/07/1981 01/01/1989 25/02/1991 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 | | J.C.B. SERVICE JCB HYDRAPOWER LIMITED JCB-SCM LIMITED J.C.BAMFORD EXCAVATORS LIMITED J.C.B. SALES LIMITED J.C.B. EQUIPMENT LIMITED JCB MATERIALS HANDLING LIMITED JCB TRANSMISSIONS INTERNATIONAL TRANSMISSIONS LIMITED JCB LANDPOWER LIMITED A BAMFORD TRADING COMPANY LIMITED |