



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

B/007498/2480x32

Annual Return

Company Number

0934508

Company Name in full

J.C.B. EARTHMOVERS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
01	11	1997

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

LAKESIDE WORKS

ROCESTER,

UTTOXETER

STAFFS

ST14 5JP

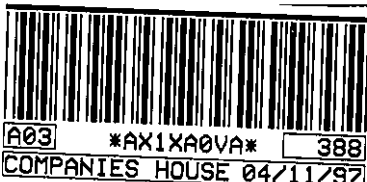
Principal business activities

(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	



A03 *AX1XA0VA* 388
COMPANIES HOUSE 04/11/97

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

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

* Voluntary details.

Name

*Style/Title

MR

*Honours etc

Forename(s)

STEVEN ERNEST ROBERT

Surname

OVENS

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

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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	Date of Birth		
	SIR	Day	Month	Year
*Honours etc		23	10	1945
Forename(s)	ANTHONY PAUL			
Surname	BAMFORD			
Previous forename(s)				
Previous surname(s)				
Address	DAYLESFORD HOUSE			
Usual residential 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	Date of Birth		
	MR	Day	Month	Year
*Honours etc		14	06	1951
Forename(s)	MARK JOSEPH CYRIL			
Surname	BAMFORD			
Previous forename(s)				
Previous surname(s)				
Address	39 CLABON MEWS			
Usual residential 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	Date of Birth		
	LADY	Day	Month	Year
		29	04	1946
	*Honours etc			
	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	Postcode	GL56 OYH	
	Country	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR		
	Other directorships	As per attached list		

* Voluntary details.

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
		02	05	1940
	*Honours etc			
	Forename(s)	MARTIN		
	Surname	COYNE		
	Previous forename(s)			
	Previous surname(s)			
Address	WOODSIDE			
Usual residential address	WOOD LANE,			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	UTTOXETER		
	County / Region	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	Date of Birth		
	MR	Day	Month	Year
		07	01	1944
	*Honours etc			
	Forename(s)	JOHN CHARLES		
	Surname	APPLEBY		
	Previous forename(s)			
	Previous surname(s)			
Address	MARTLETS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WEAVER CLOSE,			
	Post town	ASHBOURNE		
	County / Region	Postcode	DE6 1BS	
	Country	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR		
	Other directorships	None		
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

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 issued

Aggregate 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

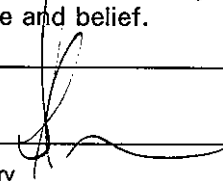
☒

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

3.11.97

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

continuation sheets.

(enter number)

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

SCHEDULE TO FORM 363

Company Name J.C.B. EARTHMOVERS LIMITED		Company Number 0934508			
		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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
SERVICE, J.C.B. ROCESTER, , , UTTOXETER, STAFFS, ST14 5JP		14			
GALEX NOMINEES LIMITED P.O. BOX 781, 8 CHURCH STREET, , ST.HELIER, JERSEY, JE4 0SG		86			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0

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	28/06/1996	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