



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

B 495 x 33 009573

# 363a

## 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 1998

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.

LAKESIDE WORKS

ROCESTER,

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

Post town

UTTOXETER

County / Region

STAFFS

Postcode

ST14 5JP

Principal business activities

(See note 4)

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

2952

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



A21 \*A7HK7B66\* 457  
COMPANIES HOUSE 10/11/98

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

Page No: 1

## 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

LAKESIDE 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).

\* Voluntary details.

\*Style/Title

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

Country

Details of a new company secretary must be notified on form 288a

MR

\*Honours etc

STEVEN ERNEST ROBERT

OVENS

16 HIGHWOOD ROAD

UTTOXETER

STAFFS

Postcode ST14 8BG

**Directors**(See notes 1-5) **Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	SIR			Day	Month	Year
	*Honours etc				23	10	1945
Forename(s)		ANTHONY PAUL					
Surname		BAMFORD					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		DAYLESFORD HOUSE					
<b>Usual residential address</b> 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.							

<b>Name</b>	*Style/Title	MR			Day	Month	Year
	*Honours etc				14	06	1951
Forename(s)		MARK JOSEPH CYRIL					
Surname		BAMFORD					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		39 CLABON MEWS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		LONDON			
		County / Region				Postcode	SW1X 0EQ
		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.*

<b>Name</b>	*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)					
<b>Address</b>	DAYLESFORD HOUSE					
<b>Usual residential address</b> 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.						

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	19	10	1949
	Forename(s)	JOHN				
	Surname	PATTERSON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	ROLLESTON GRANGE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	LODGE HILL,					
	Post town	TUTBURY				
	County / Region	STAFFS	Postcode	DE13 9HF		
	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.*

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

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>								
	<b>*Honours etc</b>	<input type="text"/>								
	<b>Date of Birth</b>	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	<b>Forename(s)</b>	<input type="text"/>								
	<b>Surname</b>	<input type="text"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>									
	<b>Post town</b>	<input type="text"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>						
	<b>Business occupation</b>	<input type="text"/>								
<b>Other directorships</b>	<input type="text"/>									
	<input type="text"/>									

**Issued share capital***(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value**

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

*(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)*

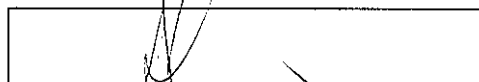
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

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**


† director/secretary

**Date**

12.11.98

† 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.

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

## 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	
			Number transferred	Date of registration of transfer
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		Nil	86	19/12/1997
J.C.B. RESEARCH LAKESIDE WORKS, ROCESTER, , UTTOXETER, STAFFS, ST14 5JP		86		

Total Shares Issued

100

Acquired by Transfer

86

Disposed by Transfer

86

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 12/01/1998 02/04/1998 02/04/1998	07/06/1994	JCB FINANCE LTD 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 JCB 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 JCB BENELUX LIMITED JCB BACKHOE LOADERS LTD JCB PARTS LTD
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 INVESTMENTS LIMITED JCB SITEWEAR LIMITED J.C.BAMFORD EXCAVATORS LIMITED JCB 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
PATTERSON, JOHN ROLLESTON GRANGE, LODGE HILL, , TUTBURY, STAFFS, DE13 9HF	14/07/1993 22/02/1994 22/02/1994 12/01/1998 13/03/1998 13/03/1998 13/03/1998 13/03/1998 13/03/1998 13/03/1998 02/04/1998 02/04/1998		JCB HEAVY PRODUCTS LTD J.C.B. SALES LIMITED JCB SPECIAL PRODUCTS LIMITED J.C.B. SERVICE JCB BENELUX LIMITED J.C.BAMFORD EXCAVATORS LIMITED JCB HYDRAPOWER LIMITED J.C.B. EQUIPMENT LIMITED JCB MATERIALS HANDLING LIMITED JCB TRANSMISSIONS JCB LANDPOWER LIMITED INTERNATIONAL TRANSMISSIONS LIMITED JCB BACKHOE LOADERS LTD JCB PARTS LTD