



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



DD 2102423
363s

015622

Annual Return

of company number 01210689

P

company name
JCB SITEWEAR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/93

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	11	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5JP

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.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

01210689

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

STEVEN ERNEST ROBERT
OVENS
16 HIGHWOOD ROAD
UTTOXETER
STAFFORDSHIRE ST14 8BG

Day	Month	Year

 Date of any change.

.....
.....
.....
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.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

SIR
ANTHONY PAUL
BAMFORD
DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE GL56 0YH

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 23/10/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

AS PER LIST

Other directorships.

01210689

Directors - continued

Particulars.

MARK JOSEPH CYRIL
BAMFORD
WOOTTON LODGE
ELLASTONE
ASHBOURNE
DERBYSHIRE DE6

Date of Birth:- 14/06/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER LIST

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

01210689
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 01/11/91

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director
 *(delete as appropriate)

Date 26.11.93

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J.C. BAMFORD EXCAVATORS LTD
ROCESTER
STAFFS
 Postcode ST14 5JF

Telephone 0889 590312 Ext 3141



Printed on
 Recycled Paper

Schedule of Other Directorships

Date of
Resignation

SIR ANTHONY PAUL BAMFORD
J.C.BAMFORD EXCAVATORS LIMITED
J.C.B.SALES LIMITED
J.C.B. RESEARCH
J.C.B. SERVICE
WOOTTON FARMS LIMITED
J.C.B. EARTHMOVERS LIMITED
J.C.B. EQUIPMENT LIMITED
JCB MATERIALS HANDLING LIMITED
JCB HYDRAPOWER LIMITED
SPECIAL PRODUCTS LIMITED
J.C.BAMFORD INVESTMENTS
J.C.BAMFORD EXCAVATORS LEASING LIMITED
JCB SERVICE LEASING LIMITED
JCB INSURANCE SERVICES LIMITED
JCB TRANSMISSIONS
INTERNATIONAL TRANSMISSIONS LIMITED
J.C.B.INTERNATIONAL LIMITED
CHARMTREAT LIMITED
JCB MINI EXCAVATORS LIMITED
JCB SOUTH WEST LIMITED
JCB DUMP TRUCKS LIMITED
JCB LANDPOWER LIMITED
A BAMFORD TRADING COMPANY LIMITED
TARMAC PLC
JCB CREDIT (LEASING) LIMITED
JCB CREDIT LIMITED
JCB-SCM LIMITED

3/07/91

MARK JOSEPH CYRIL BAMFORD
J.C.BAMFORD EXCAVATORS LIMITED
J.C.B. RESEARCH
J.C.B. SERVICE
WOOTTON FARMS LIMITED
J.C.B. EARTHMOVERS LIMITED
J.C.B. EQUIPMENT LIMITED
CHARMTREAT LIMITED
TAMAHINE SHIPPING LIMITED
TAMAHINE AIRLINES LIMITED