

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

JCB HYDRAPOWER LIMITED

Register of members

Note The appropriate fee should accompany this form

Please do nou write in this mar Jin

To the Registrar of Companies

For official use Company number

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual	return	OĪ (nate 1)		

The information in this return is as at 2nd NOYEMBER.

1989 †.(The date of this return note 1)

Address of registered office of the company

ROCESTER, STAFFORDSHIRE

Postcode ST14 5JP

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

E NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) STEVEN ERNEST ROBERT OVENS

Previous name(s)(note 3)

Address (notes 4 and 5) 16 HIGHWOOD ROAD, UTTOXETER, STAFFS.

Postcode ST14 5BG

 ‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

continuation sheets)

PRIMITED AND SUPPLIED BY

CONTROL AND SUPPLIED BY

JORDAN A SONT LIMITED

JORDAN AS SONT LIMITED

JORD

Presentor's name address and reference (if any):

THE SECRETARY

JCB HYDRAPOWER LTD

ROCESTER

UTTOXETER

STAFFS.

For official Use General Section

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ / one

Page 1

Particulars of the director(s) of the company (potes 8 and 7)

Name (note 3)	ANTHONY PAUL BANFORD	Business Occupation
		ENGINEER
Previous name	(S){note 3}:	Netionality
Address(note 5)	FARLEY HALL, FARLEY, OAKAMOOR. STOKE ON TRENT.	BRITISH
	STAFFS,	Date of birth(note 9)
	Postcode	
Other relevant	past or present directorships* (note 8)	
See contin	uation sheet	

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Please complete legibly, preferably in black type or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3) GILBERT JOHNSTON		Business Occupation DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) THE GABLES, 26 C	HURCH ROAD, ROLLESTON ON DOVE,	BRITISH
BURTON ON TRENT,	STAFFS.	Date of birth(note 9)
	Postcode	
Other relevant past or present dir	ectorships* (note 8)	
See continuation sheet		

Name(note 3) MART	N COYNE	Business Occupation DIRECTOR
Previous name(s)(not	o 3)	Nationality
Address(note 5) 10	7 MOOR HALL DRIVE, FOUR OAKS,	BRITISH
WE	ST MIDLANDS	Date of birth(note 9)
	Postcode	
Other relevant past	or present directorships* (note 8)	
JCB RESEARCH (ceas	ed 30. 09. 85) JCB SERVICE	

Previous name(s)(note 3)	N1 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -
	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	;
Other relevant past or present directorships* (note 8)	

	Nominal share capital	£		· · · · · · · · · · · · · · · · · · ·	this margin
	mana and a supras	£ 332,291 Number of shares	Class	Norwinal value of each share	
	owided into:-	332,294	Ordinary	E 1	Please complete
		3		£	in black type, or bold block letteri
	Issued share capital and debenture	es	Number	Class	
I.Number of shar	rez of each class taken up to the date of this return.		1 332,294	Ordinary	_
			2		
t filosophar af abas	and and along toward as his above as a second		3 332,294	Ordinary	
wholly in cash	res of aach class issued subject to payment		1 332,294	Ordenary	
			3		
Number of char aconsideration	res of each class issued as fully paid up for other than cash		1 NIL		
			2		
			3		
Number of char	en of each since insued as participald up for a	Amount per sha	NIL		
consideration of size	ther than cash and extent to which each such share	1 <u>£</u> 2 £	NAL		-
. ,		3 £			_
i.Number of shar	res (if any) of each class issued at a discount		1 NIL		_
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Continued on	nam i		3		
sommed on	page 4		LIST OF PAS	т	1 Tables
Folio in register ledger containing particulars	Nar	mes and Addresse	s		
6	JCB SERVICE	ROCESTEI	R, UTTOXETER, S	TAFFS	
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(JCB SERVICE and RAYMOND ALAN MELLOR	R ROCESTE	R, UTTOXETER, S	TAFFS.	4
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	Summary of share capital and debentures con-	tinu	eđ	Amount	Nambor	Class
hause do not wite in	वें Amount of alsocurit on the sense of stores which has not been written off at	Ε	MIF			
this margin	the date of this reburn. I Amount per shere culted up on number of whites of each class.	E	1		532,294	Ordinary
		l c				The second secon
Piease complete		ε				and the second s
legibly, preferably black type, or	8 Total amount of calls seceived (note 10)	E	332.	294		
bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of chares	Ε	NIL			
	of each class issued as fully paid up for a consideration other than cash	E				
		ε				
	10 Total amount lif 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	E	NIL			
	es gath tiggs isseed as being haid ab lot a councergrout anies man com-	E				
		E				
	31 Total amount of cells unpaid	ε	NIL	سامسيده ميسميكاني خنيد		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	Ε	NIL			
	states or dependings 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	Ε	NIL			
	14 Total number of shares of each class forfeited				NIL	
	15 Total amount paid (if any) on shares forfeited	E	NIL			
	16 Total amount of shares for which share warrants to bearer are outstanding	E	NIL			
	17 Total amount of share warrants to bearer issued and ISSUED	E	NIL			
	surrendered respectively since the date of the last return SURRENDERED	£	NIL			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				NIL	
	AND PRESENT MEMBERS (notes 11 and 12)					
	Account o	if Shi	res			
	Number of charge or Questionless of sharpe transferred	eines	the d	ota of the lest	1	į.

	A	ccount of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tra- return,or,in the case of the of the company,by (a) po- (b) persons who have ce	he first return,of the ersons who are still eased to be membe	e incorporation I members, and ers (note 12)	Remarks	
(note 11)	Numbor	Date of Registr (a)	ation of transfer (b)		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a

Continuation sheet No 1. ...

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black type, or ld block lettering		Company numb/r
		1224998
isert full name Company	Name of company	
, wattibaril	JCB HYDRAPOWER LIMITED	
	Particulars of the directors of the company continued (notes 6 and	17)
	Name (note 3)	Business Occupation
	Previous name(s)(note 3)	Nationality
	Address(note 5)	
		Date of birth(note 9)
delete if inappropriate.	Postcode	
Enter particulars of other director-	Other relevant past or present directorships* (note 8)	
ships held or previously held.		
If this space is insufficient continu on back page	18	
ou nack bolle		
	Name(note 3)	Business Occupation
	Previous name(s)(note 3)	Nationality
	Address(note 5)	
		Date of birth(note 9)
	Postcode	
	Other relevant past or present directorships* (hote 8)	
		, , , , , , , , , , , , , , , , , , , ,
	Name(note 3)	Business Occupation
	Previous name(s)(note 3)	Nationality
FRINTED AND SUPPLIED BY	Address(note 5)	
Sonsland!		Date of birth(note 9)
MADAU E CONSTRUCTO	Postcode	
ORDAN HOUSE BRUNSWCK PLACE ONDON NT 6EE TELEPHONE 01 253 3030 ELEX 201030	Other relevant past or present directorships* (note 8)	
Man.		
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LIST OF PAST

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Folio in register ledger containing Particulars	Names and addresses	Please complete legibly, professbly in black type, 97 bold block lettering
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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			ccount of Shares	Α	
	Remarks	the incorporation ill members, and ers (note 12)	f the first return, of persons who are st wased to be memb	Particulars of shares tra return, or, in the case o of the company, by (a) (b) persons who have o	Number of shares or amount of stock held by existing members at date of return
		ation of transfer (b)	Date of Registr	Number	(note 11)
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ANTHOMY PAUL BANFORD

JCB EQUIPMENT LTD

JCB EARTHMOVERS LTD

JCB INTERNATIONAL LTD

WOOTTON FARMS LTD

JCB RESEARCH

JCB SALES LTD

JCB SERVICE

JCR SITEWEAR LTD

JCB SOUTH WEST LTD

JCB HYDRAPOWER LTD

JCB CREDIT LTD

CHARMTREAT LTD

JCB MATERIALS HAMDLING LTD

JCB MINI EXCAVATORS LTD

JCB INSURANCE SERVICES LTD

J. C. BAMFORD EXCAVATORS LEASING LTD

JCB SERVICE LEASING LTD

JCB TRANSMISSIONS

J. C. BAMFORD INVESTMENTS

INTERNATIONAL TRANSMISSIONS LTD

SPECIAL PRODUCTS LTD

GROUP LOTUS PLC (ceased 6, 03, 86)

TARMAC PLC

J. C. BAMFORD EXCAVATORS LTD.

JCB DUMP TRUCKS LTD

GILBERT JOHNSTON

JCB EARTHMOVERS LTD

JCB EQUIPMENT LTD

JCB SALES LTD

JCB SERVICE

JCB RESEARCH

JCB CREDIT LTD

JCB MATERIALS HANDLING LTD

JCB HYDRAPOWER LTD

FOMBARD LTD

BROOKES & VERNONS (MIDLAND) LTD

JCB MINI EXCAVATORS LTD

JCB INSURANCE SERVICES LTD

J. C. BAMFORD EXCAVATORS LEASING LTD

JCB SERVICE LEASING LTD

SPECIAL PRODUCTS LTD

J. C. BAMFORD EXCAVATORS LTD.

JCB DUMP TRUCKS LTD