

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

1	2	2	4	9	9	8
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1 2 2 4 9 9 8

Annual return of (note 1)

* JCB HYDRAPOWER LIMITED
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The information in this return is as at

2nd NOVEMBER,	1989	† (The date of this return note 1)
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Address of registered office of the company

ROCESTER, STAFFORDSHIRE	Postcode	ST14 5JP
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL
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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 members


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

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

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

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**Jordans**  
JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON W1R 3EE  
TELEPHONE 01 253 9930  
TELEX 281010Presenter's name address and  
reference (if any):THE SECRETARY  
JCB HYDRAPOWER LTD  
ROCESTER  
UTTOXETER  
STAFFS.For official Use  
General Section

Post room

ES40x27 Oct
007640
10 NOV 1989
M 67

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>ANTHONY PAUL BAMFORD</b>		Business Occupation <b>ENGINEER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>FARLEY HALL, FARLEY, OAKMOOR, STOKE ON TRENT, STAFFS,</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
See continuation sheet		

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) <b>GILBERT JOHNSTON</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>THE GABLES, 26 CHURCH ROAD, ROLLESTON ON DOVE, BURTON ON TRENT, STAFFS.</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
See continuation sheet		

Name (note 3) <b>MARTIN COYNE</b>		Business Occupation <b>DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>107 MOOR HALL DRIVE, FOUR OAKS, WEST MIDLANDS</b>		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
JCB RESEARCH (ceased 30. 09. 85) JCB SERVICE		

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* (note 8)		

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£ 332.291

**Class**

Nominal value of each share

1

332,294

Ordinary

31

2

31

3

五

Number

## Class

1

332,294

Ordinary

2

1. *Journal of the American Medical Association*, 1997; 277: 1039-1043.

3

\_\_\_\_\_

1

**332,294**

Ordinary

**2**

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3

100

### Names and Addresses

6

JCS SERVICE

ROCESTER, UTTOXETER, STAFFS

(

JOB SERVICE and RAYMOND ALAN MELLOR

ROCESTER, UTTOXETER, STAFFS.

15 Page 3



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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

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

Continuation sheet No. 1. ...  
to Form No. 363

Company number

1 2 2 4 9 9 8

\* insert full name  
of company

Name of company

\* JCB HYDRAPOWER LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

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* (note 8)	

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

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* (note 8)	

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* (note 8)	

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JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON W1 6EE  
TELEPHONE 01 253 3000  
TELEX 261010



# LIST OF PAST

Please do not  
write in  
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Please complete  
legibly, preferably  
in black type, or  
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Folio in  
register  
ledger  
containing  
Particulars

Names and addresses

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**AND PRESENT MEMBERS Continued (notes 11 and 12)**

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in black type, or  
bold block lettering**

[illegible]

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legibly, preferably  
in black type, or  
bold block lettering

ANTHONY PAUL BAMFORD

JCB EQUIPMENT LTD  
JCB EARTHMOVERS LTD  
JCB INTERNATIONAL LTD  
WOOTTON FARMS LTD  
JCB RESEARCH  
JCB SALES LTD  
JCB SERVICE  
JCB SITEWEAR LTD  
JCB SOUTH WEST LTD  
JCB HYDRAPOWER LTD  
JCB CREDIT LTD  
CHARMTREAT LTD  
JCB MATERIALS HANDLING 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