



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB
F120 x 8
011795

363a

Annual Return

Company Number

1224998

Company Name in full

JCB HYDRAPOWER 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	1999

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.

ROCESTER

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

Post town

UTTOXETER

County / Region

STAFFS

Postcode

ST14 5JP

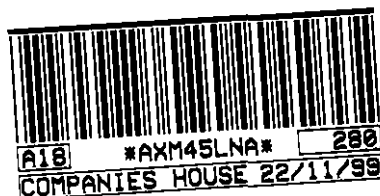
Principal business activities

(See note 4)

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

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

2952	



A18 *AXM45LNA* 280
COMPANIES HOUSE 22/11/99

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

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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

STEVEN ERNEST ROBERT

Surname

OVENS

* Voluntary details.

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

County / Region

Country

UTTOXETER

STAFFS

Postcode ST14 8BG



Company Secretarial and Compliance Software

Company No: 1224998

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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	SIR			Day	Month	Year	
	*Honours etc				Date of Birth	23	10	1945
	Forename(s)	ANTHONY PAUL						
	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	GLOUCESTERSHIRE	Postcode	GL56 OYH				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*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)							
Address	ROLLESTON GRANGE							
Usual residential address 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.*

Name	*Style/Title	<input type="text" value="MR"/>			Day	Month	Year
	*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="11"/>	<input type="text" value="01"/>	<input type="text" value="1960"/>	
	Forename(s)	<input type="text" value="ALAN SCOT"/>					
	Surname	<input type="text" value="THOMSON"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="7 ILAM COURT"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="ASHBOURNE"/>					
	County / Region	<input type="text" value="DERBYSHIRE"/>	Postcode	<input type="text" value="DE6 1SL"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>					
	Other directorships	<input type="text" value="None"/>					
* Voluntary details.	<input type="text"/>						

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

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	332,294	£332,294.00
Totals	332,294	£332,294.00

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

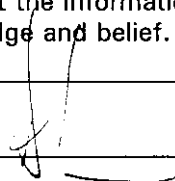
☒

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

17. 11. 99

† 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

(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

£1.00 ORDINARY Shares

Company Name JCB HYDRAPOWER LIMITED		Company Number 1224998		
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	Remarks
SERVICE, J.C.B. ROCESTER, , , UTTOXETER, STAFFS, ST14 5JP		332,293		
J.C.B. SERVICE & R.A.MELLOR LAKESIDE WORKS, ROCESTER, , UTTOXETER, STAFFS, ST14 5JP		Nil	1	01/02/1999
J.C.B.SERVICE & S.E.R.OVENS LAKESIDE WORKS, ROCESTER, , UTTOXETER, STAFFS, ST14 5JP		1		

Total Shares Issued

332,294

Acquired by Transfer

1

Disposed by Transfer

1

Company Number 1224998			
Company Name JCB HYDRAPOWER LIMITED			
Name & Address	Appointment	Resignation	Company Name
BAMFORD, ANTHONY PAUL DAYLESFORD HOUSE, , , MORETON IN MARSH, GLOUCESTERSHIRE, GL56 0YH,	26/06/1968		JCB FINANCE LTD
	07/01/1969		JCB FINANCE (LEASING) LIMITED
	19/08/1970		J.C.B. EARTHMOVERS LIMITED
	13/11/1970		J.C.B. INTERNATIONAL LIMITED
	25/01/1971		WOOTTON FARMS LIMITED
	20/03/1975		J.C.BAMFORD EXCAVATORS LIMITED
	20/03/1975		J.C.B. EQUIPMENT LIMITED
	30/03/1975		J.C.B. SALES LIMITED
	02/05/1975		J.C.B. SERVICE
	01/09/1975		J.C.B. RESEARCH
	05/09/1979		JCB SITEWEAR LIMITED
	25/10/1982		JCB SOUTH WEST LIMITED
	27/05/1983		JCB LIMITED
	21/10/1983		JCB MATERIALS HANDLING LIMITED
	21/10/1983		JCB MINI EXCAVATORS LIMITED
	29/05/1984		J.C.BAMFORD EXCAVATORS LEASING LIMITED
	31/08/1984		JCB SERVICE LEASING LIMITED
	14/11/1984		JCB INSURANCE SERVICES LIMITED
	25/03/1985		JCB TRANSMISSIONS
	29/01/1986		J.C.BAMFORD INVESTMENTS
	17/01/1989		INTERNATIONAL TRANSMISSIONS LIMITED
	17/01/1989		JCB COMPACT PRODUCTS LIMITED
	18/01/1991		JCB DUMP TRUCKS LIMITED
	12/01/1998		JCB LANDPOWER LIMITED
	02/04/1998		A BAMFORD TRADING COMPANY LIMITED
	02/04/1998		JCB BENELUX LIMITED
	01/07/1999		JCB BACKHOE LOADERS LTD
			JCB PARTS LTD
			EDITALLIED LIMITED
PATTERSON, JOHN ROLLESTON GRANGE, LODGE HILL, , TUTBURY, STAFFS, DE13 9HF	14/07/1993		JCB HEAVY PRODUCTS LTD
	22/02/1994		J.C.B. SALES LIMITED
	22/02/1994		JCB COMPACT PRODUCTS LIMITED
	12/01/1998		J.C.B. SERVICE
	13/03/1998		JCB BENELUX LIMITED
	13/03/1998		J.C.BAMFORD EXCAVATORS LIMITED
	13/03/1998		J.C.B. EARTHMOVERS LIMITED
	13/03/1998		J.C.B. EQUIPMENT LIMITED
	13/03/1998		JCB MATERIALS HANDLING LIMITED
	13/03/1998		JCB TRANSMISSIONS
	13/03/1998		JCB LANDPOWER LIMITED
	02/04/1998		INTERNATIONAL TRANSMISSIONS LIMITED
	02/04/1998		JCB BACKHOE LOADERS LTD
			JCB PARTS LTD