021889/1020

Company Name
JCB CAB SYSTEMS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
1224998
Information extracted from Companies House records on
25th October 2007

> Please check the details printed in the "**Current details**" column
> If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
> Please complete in **black** ink and use

WEDNESDAY

A52XLUG9
A15 07/11/2007 581
COMPANIES HOUSE

Section 1: Company details

Ref 1224998/09/28

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Rocester** **Uttoxeter** **Staffordshire** **ST14 5JP**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**SIC Code** **Description** **2952** **Mfr machines for mining, quarry etc**	**SIC CODE** **Description**
> *Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes*		

Company Number - 1224998

Section 2: Details of Officers of the Company

	Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Company Secretary must be notified on form 288a*	**Name** **Steven Ernest Robert OVENS** **Address** **16 Highwood Road** **Uttoxeter** **Staffordshire** **ST14 8BG**	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _____ Date of change __ / __ / ____ Date Steven Ernest Robert OVENS ceased to be secretary (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **Sir Anthony Paul BAMFORD** **Address** **Daylesford House** **Moreton In Marsh** **Gloucestershire** **GL56 0YH** **Date of birth** **23/10/1945** **Nationality** **British** **Occupation** **Company Director**	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _____ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Sir Anthony Paul BAMFORD ceased to be director (if applicable) __ / __ / ____

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Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **Joseph Cyril Edward BAMFORD** **Address** **Daylesford House** **Moreton In Marsh** **Gloucestershire** **GL56 0YH** **Date of birth** **21/12/1977** **Nationality** **British** **Occupation** **Company Director**	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode ____ ___ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____. Date Joseph Cyril Edward BAMFORD ceased to be director (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **Anthony Denis GADSBY** **Address** **7 Graffam Grove** **Cheadle** **Staffordshire** **ST10 1SP** **Date of birth** **06/11/1948** **Nationality** **British** **Occupation** **Company Director**	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode ____ ___ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____ Date Anthony Denis GADSBY ceased to be director (if applicable) __ / __ / ____

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Name** **John PATTERSON** **Address** **Farley Lodge** **Farley** **Oakamoor** **Staffordshire** **ST10 3BQ** **Date of birth** **19/10/1949** **Nationality** **British** **Occupation** **Company Director**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊/⌊⌊/⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊/⌊⌊/⌊⌊⌊⌊ Date John PATTERSON ceased to be director (if applicable) ⌊⌊/⌊⌊/⌊⌊⌊⌊
Particulars of a new Director must be notified on form 288a		
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Name** **Matthew Gordon Robert TAYLOR** **Address** **20 High Street** **Haslingfield** **Cambridge** **Cambridgeshire** **CB23 1JW** **Date of birth** **17/04/1960** **Nationality** **British** **Occupation** **Company Director**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth ⌊⌊/⌊⌊/⌊⌊⌊⌊ Nationality Occupation Date of change ⌊⌊/⌊⌊/⌊⌊⌊⌊ Date Matthew Gordon Robert TAYLOR ceased to be director (if applicable) ⌊⌊/⌊⌊/⌊⌊⌊⌊
Particulars of a new Director must be notified on form 288a		

Section 3: Share Capital (C)

Issued share capital details

> *Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders*

Class of Share: £1 ORDINARY
Number of shares issued: 332,294
Aggregate Nominal Value of issued shares: £332,294

Class of Share
Number of shares issued
Aggregate Nominal Value of issued shares

Class of Share
Number of shares issued
Aggregate Nominal Value of issued shares

Class of Share
Number of shares issued
Aggregate Nominal Value of issued shares

> *Please fill in the total number of issued shares and their total nominal value*

Number of shares issued: 332,294
Aggregate Nominal Value of issued shares: £332,294

List of past and present members *(Tick appropriate box)*

> *Please complete the required information on the attached schedules or in another format agreed by Companies House*

- ☑ There were no changes during the period
- ☐ A list of changes is enclosed
- ☐ A full list of members is enclosed

The last full list of members was received on 01/11/2006

> **REMEMBER:**
Changes** to shareholder particulars or details of shares transferred to be **completed each year
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Company Number - 1224998

Section 4: Details of New Shareholders and Transfers (A) (ii)

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return

> Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company

> Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 1224998

Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return Also, please give the dates that their shares were transferred

> Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

Company Number - 1224998

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below

> If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature _____ (Director / ~~Secretary~~)

Date 01 / 11 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

☐ This AR is made up to ***1/11/2007***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **1st November 2008** please give the new date here

__ / __ / ____

4. Where to send this form

☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name
JEK OWENS

Telephone number *inc code*
01889 590312

Address
LAKESIDE WORKS
ROCESTER
STAFFS

DX number *if applicable*

DX exchange

Postcode ST14 5JP