

1. 1990年12月1日以前，
 2. 1990年12月1日以后，

2

JCB HYDRAPOWEE T IMTEL

May Month Year

10A.

~~PRO~~ RICESTERPost town **UTTOXETER**

County/Res. STAFFS

Postlecode ST14 6JT

1978年1月

REGISTERED MEMBERS

The register of members is kept at

:-

Post town

County/Reg.

Postcode

REGISTER OF DEBENTURE

HOLDERS

A register of debenture

holders is kept at

:-

/RD/

Post town

County/Reg.

Postcode

COMPANY TYPE

:-

/T1/

/T2/X Private company limited by shares

/T3/

/T4/

/T5/

/T6/

/T7/

COMPANY SECRETARY

NAME

Style/Title

:-

/CS

Forenames

STEVEN ERNEST ROBERT

Surname

OVENS

Honours etc

Previous forenames

Previous surname

USUAL

RESIDENTIAL ADDRESS

:-

Post town UTTOXETER

County/Reg. STAFFS

Postcode ST14 8BG Country:

NAME

Style/Title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

USUAL

RESIDENTIAL ADDRESS

ANTHONY LAF.

RAMFORD

/AD/ DAYLESFORD HOUSE

Post town MORETON IN MARSH

County/Reg. GLOUCESTERSHIRE

Postcode GL56 0YH Country

Date of birth

/DO/ 23 10 45

/NA/

BRITISH

Business occupation

/OC/COMPANY DIRECTOR

Other directorships

/OD/AS PER LIST

NAME

Style/Title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

USUAL

RESIDENTIAL ADDRESS

/CD/

GILBERT JOHNSTON

CBE

/AD/ 26 CHURCH ROAD, ROLLESTON ON DOVE

Post town BURTON ON TRENT

County/Reg. STAFFS

Postcode DE13 Country

Date of birth

/DO/ 11 03 32

/NA/

BRITISH

Business occupation

/OC/COMPANY DIRECTOR

Other directorships

/OD/AS PER LIST

NAME

Forenames

Surname

Honours etc

Previous forenames

Previous surname

USUAL

RESIDENTIAL ADDRESS

MARTIN

CAYNE

/AD/ 107 MOOR HALL DRIVE

Post town FOUR OAKS

County/Reg. WEST MIDLANDS

Postcode B75 6LS Country

Date of birth

/DO/ 02 05 40

/NA/ BRITISH

Business occupation

/OC/COMPANY DIRECTOR

Other directorships

/OD/AS PER LIST

NAME

Style/Title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

USUAL

RESIDENTIAL ADDRESS

/CD/

/AD/

Post town

County/Reg.

Postcode

Country

Date of birth

/DO/

/NA/

Business occupation

/OC/

Other directorships

/OD/

SIR ANTHONY PAUL RAMFORD

J.C. RAMFORD EXCAVATORS LIMITED
J.C.B. SALES LIMITED
J.C.B. SERVICE
J.C.B. SERVICE
J.C.B. EARTHMOVERS LIMITED
J.C.B. EARTHMOVERS LIMITED
J.C.B. EQUIPMENT LIMITED
J.C.B. MATERIALS HANDLING LIMITED
SPECIAL PRODUCTS LIMITED
J.C. RAMFORD INVESTMENTS
J.C. RAMFORD EXCAVATORS LEASING LIMITED
J.C. SERVICE LEASING LIMITED
J.C. INSURANCE SERVICES LIMITED
J.C. TRANSMISSIONS
INTERNATIONAL TRANSMISSIONS LIMITED
J.C. CLOTHING LIMITED
J.C.B. INTERNATIONAL LIMITED
CHARMTEAT LIMITED
J.C. MINI EXCAVATORS LIMITED
J.C. SOUTH WEST LIMITED
J.C. DUMP TRUCKS LIMITED
J.C. LANDOWNER LIMITED
A RAMFORD TRADING COMPANY LIMITED
TARMAC PLC
J.C. CREDIT (LEASING) LIMITED
J.C. CREDIT LIMITED
J.C.B. JCM LIMITED

3/07/91

GILBERT JOHNSTON CBE

J.C. RAMFORD EXCAVATORS LIMITED
J.C.B. SALES LIMITED
J.C.B. SERVICE
J.C.B. SERVICE
J.C.B. EARTHMOVERS LIMITED
J.C.B. EQUIPMENT LIMITED
J.C.B. MATERIALS HANDLING LIMITED
SPECIAL PRODUCTS LIMITED
J.C. RAMFORD EXCAVATORS LEASING LIMITED
J.C. SERVICE LEASING LIMITED
J.C. INSURANCE SERVICES LIMITED
J.C. MINI EXCAVATORS LIMITED
J.C. DUMP TRUCKS LIMITED
FORWARD LIMITED
J.C. LANDOWNER LIMITED
BECKES & VERNORS (MIDLANDS) LIMITED
J.C. CREDIT (LEASING) LIMITED
J.C. CREDIT LIMITED

NEW YORK
BANK OF AMERICA

GILBERT JOHNSON CHE
100 WALL STREET
NEW YORK

MARTIN OXLEY
100 WALL STREET
NEW YORK

NEW YORK
BANK OF AMERICA
100 WALL STREET
NEW YORK

COMPANY NAME

COMPANY ADDRESS
POSTAL CODE

COMPANY

NUMBER

DATE

TOTALS

331,194

501,994.00

LIST OF PAST AND
PRESENT MEMBERS

A full list of members is enclosed on paper

ELECTIVE RESOLUTIONS

(delete companies
only)

An election is in force at the date of this
return to dispense with annual general meetings.

An election is in force at the date of this
return to dispense with laying accounts in
general meetings.

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

Make cheques payable to
COMPANIES HOUSE

CONTACT POINT
ADDRESS

SIGNED.....

Secretary/Director

(*delete as appropriate)

Date 2.11.92.....

This return includes T50, continuation sheets

J.C.BAMFORD EXCAVATORS LIMITED

ROCESTER

UTTOXETER

STAFFS

Postcode ST14 6DP

Tele. 0889 590312

Extension

1962/11/14

1962/11/14

1962/11/14
1962/11/14
1962/11/14
1962/11/14

28 : C.R. SERVICE & A.N. SMITH
: LAKESIDE WORKS, ROCESTER, UTTOXETER, STAFFS, ST14 5JP.

25 : EULLOUGH LIMITED
: 85 EAST STREET, EPSOM, SURREY

22 : G.A. CORDEROY

20 : SPEERICK MARTIN & OLIVER GREER
: 12 MALING ROAD, BELFAST, N IRELAND

08 : DAVID WESLEY ALEXANDER MURDOCH
: GLENDARA, OLD COACH ROAD, HILLSBORO, CO DOWN, N IRELAND

27 : J.C.B. SERVICE & R.A. MELLOR
: LAKESIDE WORKS, ROCESTER, UTTOXETER, STAFFS, ST14 5JP.

21 : R.C. KEEN

04 : RICHARD WILLIAM EYELAND
: CREIGHTON HOUSE, STRAMSHALL, UTTOXETER, STAFFS

26 : J.C.B. SERVICE
: ROCESTER, UTTOXETER, STAFFS, ST14 5JP

24 : EULLOUGH LTD & T.B. BROOKS
: 85 EAST STREET, EPSOM, SURREY

07 : GORDON DAVID WHITE
: GRAVEL PIT LANE, BRETON, TENKESBURY

[illegible]

0-271-222-20

ORDINARY	1	31/03/66
ORDINARY	999	1/03/69
ORDINARY	1	8/08/71
ORDINARY	750	27/04/77
ORDINARY	750	22/11/75
ORDINARY 1		
ORDINARY	1	6/09/75
ORDINARY	50,000	20/06/85
ORDINARY 332.893	50,000	6/07/81
ORDINARY	1	1/05/80
ORDINARY	249 1	27/04/77 27/04/77

SCAN UPON DEMAND

**We apologise that due
to the poor quality of the fiche,
some of the images scanned
were also of poor quality**