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Pursuant to sections 363 and 364
of the Companies Act 1985

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3333 666666 3333
    33 66 66      33
53 33 66 66 33 33
3333 6666 3333

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To the Registrar of Companies	For official use	Company Number
:	:	:
:	:	1224998
:	:	:

Annual return of
:
: JCB HYDRAPOWER LIMITED
:

The information in this return is as at
: 1st November, 1990 (The date of this return)
:

Address of registered office of the company
:
: ROCESTER, UTTOXETER, STAFFS, ST14 5JP
:

Total amount of indebtedness of the company in respect of mortgages and charges	£ NIL
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	<u>Register of members</u>	
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	<u>Register of debenture holders</u>	
any register of debentures	:	:
is kept or may be inspected.	:	:

Particulars of the secretary

:Name

: STEVEN ERNEST ROBERT OVENS

:Previous name(s)

:Address

: 16 HIGHWOOD ROAD, UTTOXETER, STAFFS. ST14 5BG

We certify this return comprising pages 1 to 5 [plus continuation sheets]

Signed [Signature] Director, and [Signature] Secretary

J.C.BAMFORD EXCAVATORS LIMITED
ROCESTER,
UTTOXETER,
STAFFS ST14 5JP

LM/SERO/09
Page 1

For official use :
General secretariat
Postbox
COMPANIES HOUSE
57 NOV 1990
M 31
B3

COMPANIES HOUSE
F-7 NOV 1990
M 31

...BB

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$$7825 \times 33$$

Particulars of the director(s) of the company

: Name	: Business Occupation
: SIR ANTHONY PAUL BAMFORD	:
:	: COMPANY DIRECTOR
: Previous name(s)	: Nationality
:	:
:	: BRITISH
: Address	: Date of birth
: FARLEY HALL, FARLEY, OAKAMOR, STONE ON TRENT, ST10 3BQ	:
:	: N/A
: Other relevant past or present directorships	:
: AS PER LIST	:

: Name	: Business Occupation
: MARTIN COYNE	:
:	: COMPANY DIRECTOR
: Previous name(s)	: Nationality
:	:
:	: BRITISH
: Address	: Date of birth
: 107 MOOR HALL DRIVE, FOUR OAKS, WEST MIDLANDS	:
:	: N/A
: Other relevant past or present directorships	:
: J.C.B. SERVICE	:

: Name	: Business Occupation
: GILBERT JOHNSTON	:
:	: COMPANY DIRECTOR
: Previous name(s)	: Nationality
:	:
:	: BRITISH
: Address	: Date of birth
: 26 CHURCH ROAD, ROLLESTON ON DOVE,	:
: BURTON ON TRENT, STAFFS	: N/A
: Other relevant past or present directorships	:
: AS PER LIST	:

: Name	: Business Occupation
:	:
:	:
: Previous name(s)	: Nationality
:	:
:	:
: Address	: Date of birth
:	:
:	:
: Other relevant past or present directorships	:

: Name	: Business Occupation
:	:
:	:
: Previous name(s)	: Nationality
:	:
:	:
: Address	: Date of birth
:	:
:	:
: Other relevant past or present directorships	:

JCB HYDRAPOWER LIMITED

COMPANY 1224998

Schedule of Other Directorships

Date of
Resignation

SIR ANTHONY PAUL BAMFORD
J.C.BAMFORD EXCAVATORS LIMITED
J.C.B. SALES LIMITED
J.C.B. RESEARCH
J.C.B. SERVICE
WOOTTON FARMS LIMITED
J.C.B. EARTHMOVERS LIMITED
J.C.B. EQUIPMENT LIMITED
JCB MATERIALS HANDLING LIMITED
SPECIAL PRODUCTS LIMITED
J.C.BAMFORD INVESTMENTS
J.C.BAMFORD EXCAVATORS LEASING LIMITED
JCB SERVICE LEASING LIMITED
JCB INSURANCE SERVICES LIMITED
JCB TRANSMISSIONS
INTERNATIONAL TRANSMISSIONS LIMITED
JCB SITEWEAR LIMITED
J.C.B. INTERNATIONAL LIMITED
CHARMTREAT LIMITED
JCB MINI EXCAVATORS LIMITED
JCB SOUTH WEST LIMITED
JCB DUMP TRUCKS
JCB LANDPOWER LIMITED
TARMAC PLC
JCB CREDIT (LEASING) LIMITED
JCB CREDIT LIMITED
GROUP LOTUS PLC

06/03/86

GILBERT JOHNSTON
J.C.BAMFORD EXCAVATORS LIMITED
J.C.B. SALES LIMITED
J.C.B. RESEARCH
J.C.B. SERVICE
J.C.B. EARTHMOVERS LIMITED
J.C.B. EQUIPMENT LIMITED
JCB MATERIALS HANDLING LIMITED
SPECIAL PRODUCTS LIMITED
J.C.BAMFORD EXCAVATORS LEASING LIMITED
JCB SERVICE LEASING LIMITED
JCB INSURANCE SERVICES LIMITED
JCB MINI EXCAVATORS LIMITED
JCB DUMP TRUCKS
FCMBARD LIMITED
JCB LANDPOWER LIMITED
BROOKES & VERNONS (MIDLANDS) LIMITED
JCB CREDIT (LEASING) LIMITED
JCB CREDIT LIMITED

SUMMARY OF SHARE CAPITAL AND DEBENTURES

COMPANY 1224998

Nominal share capital

: £	332,294.00	:
Number of	Class	Nominal value
Shares	:	of each share
332,294	ORDINARY	£ 1.00
:	:	:
:	:	:
:	:	:

divided into:-

ISSUED SHARE CAPITAL AND DEBENTURES

	Number	Class
1. Number of shares of each class taken up to the date of this return.	332,294	ORDINARY
2. Number of shares of each class issued subject to payment wholly in cash.	332,294	ORDINARY
3. Number of shares of each class issued as fully paid up for a consideration other than cash.	NIL	
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	Amount	XXXXXXXXXXXX:XXXXXXXXXXXX:
5. Number of shares (if any) of each class issued at a discount.	NIL	
6. Amount of discount on the issue of shares which has not been written off at the date of this return.	£ NIL	XXXXXXXXXXXX:XXXXXXXXXXXX:
7. Amount per share called up on number of shares of each class.	£ 1.00	332,294:ORDINARY
8. Total amount of calls received.	£ 332,294.00	XXXXXXXXXXXX:XXXXXXXXXXXX:
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	£ NIL	
10. Total amount (if 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.	£ NIL	
11. Total amount of calls unpaid.	£ NIL	XXXXXXXXXXXX:XXXXXXXXXXXX:
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.	£ NIL	XXXXXXXXXXXX:XXXXXXXXXXXX:
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.	£ NIL	XXXXXXXXXXXX:XXXXXXXXXXXX:
14. Total number of shares of each class forfeited.	XXXXXXXXXXXX	NIL
15. Total amount paid on shares forfeited	£ NIL	XXXXXXXXXXXX:XXXXXXXXXXXX:
16. Total amount of shares for which share warrants to bearer are outstanding.	£ NIL	XXXXXXXXXXXX:XXXXXXXXXXXX:
17. Total amount of share ISSUED warrants to bearer since the date of the last return.	£ NIL	XXXXXXXXXXXX:XXXXXXXXXXXX:
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.	XXXXXXXXXXXX	NIL
	XXXXXXXXXXXX	
	XXXXXXXXXXXX	
	XXXXXXXXXXXX	

LIST OF PAST

Folio in
register
ledger
containing
particulars

Names and addresses

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

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

Account of shares

Page 5