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"THE REGISTRAR"
Cosec Software Limited
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ANNUAL RETURN
ANNUAL RETURN

Company number : /CN/ 1224998

Company name :

JCB HYDRAPOWER LIMITED

DATE OF THIS RETURN : Day Month Year

The information in this :
return is made up to : /DA/ 01 11 91

DATE OF NEXT RETURN : ---

I wish to make the next : /DA/
return to : ---

REGISTERED OFFICE : ---

This is the address : /RO/ ROCESTER
at the date of this :
return : ---

Post town : UTOXETER

Any change of :
registered office must : County/Reg. STAFFS
be notified on form 287 :
Postcode : ST14 5JP

PRINCIPAL BUSINESS :
ACTIVITIES : /PA/ 3360

The trade :
classification code :
number(s) for :
principal activity or :
activities is (are) :

1224898

REGISTER OF MEMBERS

The register of members:
is kept at

/RM/

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---
/AD/16 HIGHWOOD ROAD

Post town UPTONETER

County/Reg. STAFFS

Postcode ST14 5BG Country:

DIRECTORS

1224993

NAME Style/Title : /CD/SIR
Forenames : ANTHONY PAUL
Surname : BAMEFORD
Honours etc :
Previous forenames :
Previous surname :
USUAL :
RESIDENTIAL ADDRESS : /AD/ DAYLESFORD HOUSE
Post town : MORETON IN MARSH
County/Reg. : GLOUCESTERSHIRE
Postcode : Country :
Date of birth : /DO/ 23 10 45 /NA/ BRITISH
Business occupation : /OC/COMPANY DIRECTOR
Other directorships : /CD/AS PER LIST

NAME Style/Title : /CD/
Forenames : MARTIN
Surname : COYNE
Honours etc :
Previous forenames :
Previous surname :
USUAL :
RESIDENTIAL ADDRESS : /AD/ 107 MOOR HALL DRIVE
Post town : FOUR OAKS
County/Reg. : WEST MIDLANDS
Postcode : Country :
Date of birth : /DO/ 02 05 40 /NA/ BRITISH
Business occupation : /OC/COMPANY DIRECTOR
Other directorships : /OD/AS PER LIST

DIRECTORS

1224998

NAME	Style/Title	/CD/	
	Forenames	GILBERT	
	Surname	JOHNSTON	
	Honours etc		
	Previous forenames		
	Previous surname		
USUAL RESIDENTIAL ADDRESS		/AD/ 26 CHURCH ROAD, ROLLESTON ON DOVE	
	Post town	BURTON ON TRENT	
	County/Reg.	STAFFS	
	Postcode		Country
	Date of birth	/DO/ 11 03 32	/NA/ BRITISH
	Business occupation	/OC/ COMPANY DIRECTOR	
	Other directorships	/OD/ AS PER LIST	

NAME	Style/Title	/CD/	
	Forenames		
	Surname		
	Honours etc		
	Previous forenames		
	Previous surname		
USUAL RESIDENTIAL ADDRESS		/AD/	
	Post town		
	County/Reg.		
	Postcode		Country
	Date of birth	/DO/	/NA/
	Business occupation	/OC/	
	Other directorships	/OD/	

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 LIMITED
JCB LANDPOWER LIMITED
OFFSHELF 127 LTD.
TARMAC PLC
JCB CREDIT (LEASING) LIMITED
JCB CREDIT LIMITED
JCB-SCM LIMITED .
GROUP LOTUS PLC

3/07/91
06/03/86

MARTIN COYNE
J.C.B. SERVICE
JCB-SCM LIMITED .

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 LIMITED
FOMBARD LIMITED
JCB LANDPOWER LIMITED
JCB-SCM LIMITED .

JCB HYDRAPOWER LIMITED

COMPANY 1224998

Schedule of Other Directorships

Date of
Resignation

GILBERT JOHNSTON

BROOKES & VERNONS (MIDLANDS) LIMITED

JCB CREDIT (LEASING) LIMITED

JCB CREDIT LIMITED

ISSUED SHARE CAPITAL :

The shares in issue at
the date of this
return are

Class	Number	Aggregate Nominal Value
ORDINARY	332,294	332,294.00
Totals		

LIST OF PAST AND
PRESENT MEMBERS :

332,294 332,294.00

A full list of members is enclosed on paper

ELECTIVE RESOLUTIONS :

(Private 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.

SIGNED.....

Secretary/Director*
(*delete as appropriate)

I enclose the fee of
£25 32

Date

1.11.91

Make cheques payable to
COMPANIES HOUSE

This return includes continuation sheets

CONTACT POINT
ADDRESS :

J.C.BAMFORD EXCAVATORS LIMITED

ROCESTER

UTTOXETER

STAFFS

Postcode ST14 5JP

Tele. 0889 590312

Extension

LIST OF FAST

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

AND PRESENT MEMBERS

Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return: of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
	Number	Date of registration of transfer
	(a)	(b)

ORDINARY

1

ORDINARY

332,293