



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3JGT4KG**

*Received for filing in Electronic Format on the: 05/11/2008*

*Company Name:* **JCB LIMITED**

*Company Number:* **01446754**

---

### *Company Details*

*Period Ending:* **01/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LAKESIDE WORKS  
ROCESTER UTTOXETER  
STAFFORDSHIRE  
ST14 5JP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN ERNEST ROBERT OVENS** *Address:* **16 HIGHWOOD ROAD  
UTTOXETER  
STAFFORDSHIRE  
ST14 8BG**

---

*Director 1 :*

*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**

---

*Director 2 :*

*Name:* **MARK JOSEPH CYRIL  
BAMFORD** *Address:* **39 CLABON MEWS  
LONDON  
SW1X 0EQ**

*Date of Birth:* **14/06/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/11/2008**

*Name:* **MICHAEL HARGREAVES**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/11/2008**

*Name:* **STEVEN ERNEST ROBERT OVENS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**