

B 495 x 33 209673

363a



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number 1446754

Company Name in full JCB LIMITED



* F 363AE 60 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
01	11	1998

Date of next return (See note 2)
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town County / Region Postcode

LAKESIDE WORKS
ROCESTER,
UTTOXETER
STAFFS
ST14 5JP

Principal business activities (See note 4)
Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

7499	



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

LAKE SIDE WORKS

ROCESTER,

UTTOXETER

STAFFS

Postcode ST14 5JP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

STEVEN ERNEST ROBERT

OVENS

16 HIGHWOOD ROAD

UTTOXETER

STAFFS

Postcode ST14 8BG



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	<input type="text" value="SIR"/>			
	*Honours etc	Date of Birth	Day	Month	Year
			<input type="text" value="23"/>	<input type="text" value="10"/>	<input type="text" value="1945"/>
	Forename(s)	<input type="text" value="ANTHONY PAUL"/>			
	Surname	<input type="text" value="BAMFORD"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="DAYLESFORD HOUSE"/>			
Usual residential address		<input type="text" value=""/>			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="MORETON IN MARSH"/>			
	County / Region	<input type="text" value="GLOUCESTERSHIRE"/>	Postcode	<input type="text" value="GL56 OYH"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>	
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>			
	Other directorships	<input type="text" value="As per attached list"/>			
* Voluntary details.		<input type="text"/>			

Name	*Style/Title	<input type="text" value="MR"/>			
	*Honours etc	Date of Birth	Day	Month	Year
			<input type="text" value="14"/>	<input type="text" value="06"/>	<input type="text" value="1951"/>
	Forename(s)	<input type="text" value="MARK JOSEPH CYRIL"/>			
	Surname	<input type="text" value="BAMFORD"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="39 CLABON MEWS"/>			
Usual residential address		<input type="text"/>			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW1X OEQ"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>	
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>			
	Other directorships	<input type="text" value="As per attached list"/>			
		<input type="text"/>			

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

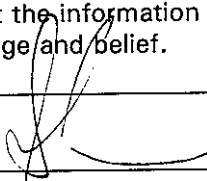
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4.11.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARY, J.C. BAMFORD EXCAVATORS LTD.,

ROCESTER, UTTOXETER, STAFFS, ST14 5JP

Tel 01889 590312

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name JCB LIMITED		Company Number 1446754		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
OVENS, STEVEN ERNEST ROBERT 16 HIGHWOOD ROAD, , , UTTOXETER, STAFFS, ST14 8BG		1		
MITCHELL, LESLIE 7, ATHLESTAN WAY, STRETTON, BURTON ON TRENT, STAFFS, DE13 0XT		1		

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1446754			
Company Name JCB LIMITED			
Name & Address	Appointment	Resignation	Company Name
BAMFORD, ANTHONY PAUL DAYLESFORD HOUSE, , , MORETON IN MARSH, GLOUCESTERSHIRE, GL56 OYH,	26/06/1968 07/01/1969 19/08/1970 13/11/1970 25/01/1971 20/03/1975 20/03/1975 30/03/1975 02/05/1975 01/09/1975 01/05/1980 25/10/1982 27/05/1983 21/10/1983 21/10/1983 29/05/1984 31/08/1984 14/11/1984 25/03/1985 29/01/1986 17/01/1989 17/01/1989 18/01/1991 12/01/1998 02/04/1998 02/04/1998	07/06/1994	JCB FINANCE LTD JCB CREDIT (LEASING) LIMITED TARMAC PLC J.C.B. EARTHMOVERS LIMITED J.C.B. INTERNATIONAL LIMITED WOOTTON FARMS LIMITED J.C.BAMFORD EXCAVATORS LIMITED J.C.B. EQUIPMENT LIMITED J.C.B. SALES LIMITED J.C.B. SERVICE J.C.B. RESEARCH JCB SITEWEAR LIMITED JCB SOUTH WEST LIMITED JCB HYDRAPOWER LIMITED JCB MATERIALS HANDLING LIMITED JCB MINI EXCAVATORS LIMITED J.C.BAMFORD EXCAVATORS LEASING LIMITED JCB SERVICE LEASING LIMITED JCB INSURANCE SERVICES LIMITED JCB TRANSMISSIONS J.C.BAMFORD INVESTMENTS INTERNATIONAL TRANSMISSIONS LIMITED JCB SPECIAL PRODUCTS LIMITED JCB DUMP TRUCKS LIMITED JCB LANDPOWER LIMITED A BAMFORD TRADING COMPANY LIMITED JCB BENELUX LIMITED JCB BACKHOE LOADERS LTD JCB PARTS LTD
BAMFORD, MARK JOSEPH CYRIL 39 CLABON MEWS, LONDON, SW1X OEQ	25/01/1971 31/03/1972 08/05/1972 01/04/1974 02/05/1975 24/11/1975 09/07/1982 20/08/1986 20/08/1986 09/05/1994	28/06/1996	IRACROFT LIMITED J.C.B. EQUIPMENT LIMITED WOOTTON FARMS LIMITED TAMAHINE INVESTMENTS LIMITED J.C.B. EARTHMOVERS LIMITED JCB SITEWEAR LIMITED J.C.BAMFORD EXCAVATORS LIMITED TAMAHINE AIRLINES LIMITED J.C.B. RESEARCH J.C.B. SERVICE UNION-CASTLE STEAMSHIP COMPANY LIMITED