



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

MS 480X32  
005254

# 363a

## Annual Return

Company Number

2321141

Company Name in full

JCB LANDPOWER LIMITED



\*F363AE60\*

Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

01 11 1996

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

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Registered Office

(See note 3)

Show here the address at the date of  
this return.

LAKESIDE WORKS

ROCESTER,

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

Post town

UTTOXETER

County / Region

STAFFS

Postcode

ST14 5JP

Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

2952

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

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

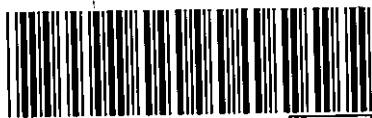
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 07/11/96

## 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

## 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



Company Secretarial and Compliance Software

Company No: 2321141

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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.*

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

<b>Name</b>	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		17	01	1944
	Forename(s)	EDWARD TIMOTHY DAVID		
	Surname	LEADBEATER		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	CROFTS COTTAGE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BAGOT STREET,			
	Post town	ABBOTS BROMLEY		
	County / Region	STAFFS	Postcode	WS15 3DB
	Country		Nationality	BRITISH
	Business occupation	SOLICITOR		
Other directorships	As per attached list			



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc					
	Date of Birth	02	05	1940		
	Forename(s)	MARTIN				
	Surname	COYNE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	WOODSIDE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	WOOD LANE,					
	Post town	UTTOXETER				
	County / Region	STAFFS	Postcode	ST14 8BE		
	Country		Nationality	BRITISH		
	Business occupation	CHIEF EXECUTIVE				
<b>Other directorships</b>	As per attached list					
* Voluntary details.						

<b>Name</b>	*Style/Title	MR	Day	Month	Year	
	*Honours etc					
	Date of Birth	13	04	1950		
	Forename(s)	DAVID RICHARD				
	Surname	BELL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	70B PASTURES HILL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	LITTLEOVER,					
	Post town	DERBY				
	County / Region		Postcode	DE23 7BB		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
<b>Other directorships</b>	None					

**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	500,000	£500,000.00
PREFERENCE	50,000	£50,000.00
Totals	550,000	£550,000.00

**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)*

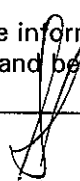
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

5.11.96

† Please delete as appropriate.

† a director/secretary

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

3

*(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

£1.00 ORDINARY Shares

Company Name JCB LANDPOWER LIMITED		Company Number 2321141			
		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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
LIMITED, J.C.BAMFORD EXCAVATORS LAKESIDE WORKS, ROCESTER, , UTTOXETER, STAFFS, ST14 5JP		250,000			
LIMITED, A BAMFORD TRADING COMPANY LAKESIDE WORKS, ROCESTER, , UTTOXETER, STAFFS, ST14 5JP		250,000			

Total Shares Issued

500,000

Acquired by Transfer

0

Disposed by Transfer

0

## £1.00 PREFERENCE Shares

Company Name JCB LANDPOWER LIMITED		Company Number 2321141		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
LIMITED, J.C.BAMFORD EXCAVATORS LAKESIDE WORKS, ROCESTER, , UTTOXETER, STAFFS, ST14 5JP	50,000	10,950,000	05/07/1996	Bought Back

Total Shares Issued

50,000

Acquired by Transfer

0

Disposed by Transfer

10,950,000



Company Number 2321141			
Company Name JCB LANDPOWER LIMITED			
Name & Address	Appointment	Resignation	Company Name
BAMFORD, ANTHONY PAUL DAYLESFORD HOUSE, , , MORETON IN MARSH, GLOUCESTERSHIRE, GL56 0YH,	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 05/09/1979 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 18/01/1991	07/06/1994	JCB CREDIT LIMITED 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 CHARMTREAT 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 A BAMFORD TRADING COMPANY LIMITED
LEADBEATER, EDWARD TIMOTHY DAVID CROFTS COTTAGE, BAGOT STREET, ABBOTS BROMLEY , STAFFS, WS15 3DB	21/09/1979 02/10/1979 06/03/1980 14/04/1980 29/08/1980 21/12/1984 06/11/1985 23/12/1986 13/05/1987 15/11/1989 08/12/1989 09/10/1990 09/10/1990 18/01/1991 25/02/1991 16/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 21/07/1994 06/06/1995	05/10/1994 06/02/1992  21/04/1993          14/06/1996   22/09/1995	HOLT JCB LIMITED RADIO TRENT LIMITED NORTH STAFFORDSHIRE & SOUTH CHESHIRE BROADCASTING C.B.BROOKES ADVERTISING LIMITED JCB CREDIT (LEASING) LIMITED JCB CREDIT LIMITED DOLBY ESTATES LTD MIDLANDS RADIO PLC JCB TRYFIRM LIMITED JCB MANAGEMENT SERVICES JCB MINI EXCAVATORS LIMITED JCB FINANCE INTERNATIONAL LIMITED MASTZONE LIMITED JCB OFFICE SERVICES LIMITED ECON TAYLOR FOSSE LIMITED JCB TRANSMISSIONS INTERNATIONAL TRANSMISSIONS LIMITED J.C.BAMFORD EXCAVATORS LIMITED FLEXIBUY LIMITED JCB FASTRAC LIMITED JCB (SHELF CO. NO.2 ) LIMITED A BAMFORD TRADING COMPANY LIMITED JCB-SCM LIMITED FOMBARD LIMITED J.C.B. SERVICE JCB SPECIAL PRODUCTS LIMITED J.C.BAMFORD EXCAVATORS LEASING LIMITED JCB SERVICE LEASING LIMITED JCB SOUTH WEST LIMITED JCB DUMP TRUCKS LIMITED LANDPOWER LEASING LIMITED JCB TOUGHWEAR LTD.
COYNE, MARTIN WOODSIDE, WOOD LANE, UTTOXETER, STAFFS, ST14 8BE	08/07/1981 01/01/1989 25/02/1991 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994 22/02/1994		J.C.B. SERVICE JCB HYDRAPOWER LIMITED JCB-SCM LIMITED J.C.BAMFORD EXCAVATORS LIMITED J.C.B. SALES LIMITED J.C.B. EARTHMOVERS LIMITED J.C.B. EQUIPMENT LIMITED JCB MATERIALS HANDLING LIMITED JCB TRANSMISSIONS INTERNATIONAL TRANSMISSIONS LIMITED A BAMFORD TRADING COMPANY LIMITED