



*Companies House*  
— for the record —

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

**Annual Return**



**X4WQ78UW**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **JCB FINANCE HOLDINGS LIMITED**

*Company Number:* **06545359**

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### *Company Details*

*Period Ending:* **26/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*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*

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*Director 1 :*

*Name:*   **MICHAEL JOHN DIX**

*Address:*   **26 KEW GREEN  
KEW  
LONDON  
TW9 3BH**

*Date of Birth:*   **30/03/1959**

*Nationality:*   **British**

*Occupation:*   **DIRECTOR**

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*Director 2 :*

*Name:*   **BERTRAND PIERRE  
GOUSSET**

*Address:*   **8 , VILLA DE LA GALE  
CLAMART  
92140  
FRANCE**

*Date of Birth:*   **20/04/1966**

*Nationality:*   **French**

*Occupation:*   **LEASE GROUP DIRECTOR**

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*Director 3 :*

*Name:*   **IAN MAYO**

*Address:*   **ALTYD 12 WOOD CRESCENT  
STAFFORD  
ST16 1NX**

*Date of Birth:*   **16/12/1950**

*Nationality:*   **British**

*Occupation:*   **VENDOR FINANCE  
MANAGER**

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*Director 4 :*

*Name:* **DAVID FREDERICK PETER  
MILLER**      *Address:* **208 GRINDLEY LANE  
BLYTHE BRIDGE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST11 9JS**

*Date of Birth:* **13/07/1953**      *Nationality:* **British**      *Occupation:* **COMPANY MANAGEMENT**

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*Director 5 :*

*Name:* **WOOLFGANG PINNER**      *Address:* **GARTENSTRASSE 25  
HENNEF  
GERMANY 53773**

*Date of Birth:* **15/05/1963**      *Nationality:* **German**      *Occupation:* **MANAGER INTERNATIONAL  
BUSINESS LINE EQUIPMENT  
LOGIS**

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*Director 6 :*

*Name:* **MATTHEW GORDON  
ROBERT TAYLOR**      *Address:* **20 HIGH STREET  
HASLINGFIELD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 1JW**

*Date of Birth:* **17/04/1960**      *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>OTHER</b>	<b>499</b>	<b>GBP499</b>
<i>TOTALS</i>		
	<b>499</b>	<b>GBP499</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**499 OTHER Shares held as at 26/03/2009**

*Name:* **JCB GLOBAL FINANCIAL SOLUTIONS BV**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2009**

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