



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC063727

A

company name

JOY MANUFACTURING COMPANY (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
25	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)*

This is the address registered by Companies House.

PEEL PARK PLACE
COLLEGE MILTON
EAST KILBRIDE
GLASGOW G74 5LN



Principal business activities *(See note 4)*

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

SC063727

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GEORGE ALEXANDER JEFFREY
WALKER
5 CRAIGBANK CRESCENT
EAGLESHAM
GLASGOW
G76 0DU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN NILS
HANSON
2160 SOUTH VILLA DRIVE
GIBSONIA
PENNSYLVANIA 15044
USA

Day	Month	Year
23	10	95

 Date of any change.

Date of Birth:- 22/01/42
Nat:AMERICAN
Occ:PRESIDENT MINING MACHINERY DIV

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER
HARDING
32 BEECH AVENUE
WORKSOP
NOTTINGHAMSHIRE S81 0RU

Day Month Year

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Date of any change.

Date of Birth:- 09/08/52

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ARTHUR DAVID
JOHNSON
RUFFORD LODGE
RUFFORD ABBEY PARK
OLLERTON
NOTTS NG22 9DE

Day Month Year

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Date of any change.

Date of Birth:- 13/07/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5,000</u>	<u>£ 5,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>5000</u>	<u>£ 5,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 25/08/95

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

SignedGeorge A Walker

Secretary/Director *

*(delete as appropriate)

Date

September 19, 1996

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

G.A.J. WALKER

Joy Manufacturing
Co. (U.K.) Ltd.
Peel Park Place
East Kilbride
Glasgow G74 5LN

Postcode

Telephone 01355 844817 EXT DIRECT LINE

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf