





Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC063727

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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
2 15	018	916

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		
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

PEEL PARK PLACE COLLEGE MILTON EAST KILBRIDE GLASGOW G74 5LN

SCT *SNOOYP4U* 35 COMPANIES HOUSE 20/09/96

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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SC063727 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.	,,,			
The register is kept at				
REGISTERED OFFICE				

,				
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	Day Month Year			
form 288.	Date of any change.			
GEORGE ALEXANDER JEFFREY				
WALKER				
5 CRAIGBANK CRESCENT EAGLESHAM				
GLASGOW	***************************************			
G76 ODU				

If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	2 ₁ 3 / ₁ 0 9 5 Date of any change.			
JOHN NILS	***************************************			
HANSON	4015 WEST CANTGE BURY COURT			
2160 SOUTH VILLA DRIVE GIBSONIA	MEQUON WISCONSIN 53092			
PENNSYLVANIA 15044	W13cons1N 53092			
USA				
Date of Birth:- 22/01/42	*			
Nat:AMERICAN				
Occ:PRESIDENT MINING MACHINERY DIV	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

SC063727	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. PETER	Date of any change.			
HARDING 32 BEECH AVENUE WORKSOP				
NOTTINGHAMSHIRE S81 ORU				
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 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
ARTHUR DAVID JOHNSON RUFFORD LODGE RUFFORD ABBEY PARK OLLERTON NOTTS NG22 9DE				
Date of Birth:- 13/07/37 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

SC063727 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)	
	ORDINARY	5.000	<u>£ 5,000</u>	
	Totals	5000	25,000	
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.	There were no	changes in the pe	not on	
The last full members list was at 25/08/95	on paper members list was at 25/08/95 A list of changes is enclosed 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	Signed	uorge Azurali	ke/	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Septemb	er 19,1996	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	/ This return ind	A 14.	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	GAJ NA		loy Manufacturing Co. (U.K.) Ltd. Peel Park Place Cast Kilbride Blasgow G74 5LM	

Telephone 01356- 844817 ER DIRECT LINE

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC063727 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of JOY MANUFACTURING COMPANY (UK) LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: SC063727		Particulars of	shares trans-		
	Number of	ferred since	the date of the		
Company Name:	shares or	1	r, in the case]	
JOY MANUFACTURING COMPANY (UK) LIMITED	amount of	of the first r	eturn,since the	1	
OUT HANDPACTURING COMPANY (UR) LIMITED	stock held	incorporation	of the	1	
	by existing	company, by		1	
	members at	1	who are still		
	date of this	li .		i	
	return.	(b) persons			
		ceased t	o be members.	<u> </u>	
	Number		D : (
	a mma m # ls	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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JOY MANUFACTURING HOLDINGS LIMITED				İ	
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GPSOM SURRGY KT19 & A)	4,999]			
GPSOM SURRGY KT19 8 AD	-1117				
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ARTHUR DAVID JOHNSON				4	
RUMORD LODGE, RUMORD ARBLY PARY				1	
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OLLERTON, NOTTINGHAMSHIRE NG229X	,				
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