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# 363<sub>x</sub>

## ANNUAL RETURN

Company number

CN 1446754

Company name

CHARMTREAT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 1 1 9 4

### Date of next return

I wish to make the next return to

DB

### Registered Office

This the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

RM

Post town

County/Region

Postcode

**Register of debenture holders**

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

**Company type**

T1

T2

Private company limited by shares

T3

T4

T5

T6

T7

**Company Secretary**

Name

\*Style/Title

CS

Forenames

STEVEN ERNEST ROBERT

Surname

OVENS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

16 HIGHWOOD ROAD

Post town UTTOXETER

County/Region STAFFS

Postcode ST14 8BG

Country

\*Voluntary details

# Directors

1446754

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD SIR  
ANTHONY PAUL  
BAMFORD  
  
  
  
AD DAYLESFORD HOUSE  
  
Post town MORETON IN MARSH  
County/Region GLOUCESTERSHIRE  
Postcode GL56 OYH || Country  
  
Date of birth DO 2 3 1 0 4 5 Nationality NA BRITISH  
Business occupation OC COMPANY DIRECTOR  
Other directorships OD AS PER LIST

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD  
MARK JOSEPH CYRIL  
BAMFORD  
  
  
  
AD WOOTTON LODGE, ELLASTONE  
  
Post town ASHBOURNE  
County/Region DERBYSHIRE  
Postcode || Country  
  
Date of birth DO 1 4 0 6 5 1 Nationality NA BRITISH  
Business occupation OC COMPANY DIRECTOR  
Other directorships OD AS PER LIST

\*Voluntary details

CHARMTREAT LIMITED

Schedule of Other Directorships

COMPANY 244675

Date of  
Resignation

SIR ANTHONY PAUL BAMFORD  
J.C. BAMFORD EXCAVATORS LIMITED  
J.C.B. SALES LIMITED  
J.C.B. RESEARCH  
J.C.B. SERVICE  
WOOTTON FARMS LIMITED  
J.C.B. EARTHMOVERS LIMITED  
J.C.B. EQUIPMENT LIMITED  
JCB MATERIALS HANDLING LIMITED  
JCB HYDRAPOWER LIMITED  
JCB SPECIAL PRODUCTS LIMITED  
J.C. BAMFORD INVESTMENTS  
J.C. BAMFORD EXCAVATORS LEASING LIMITED  
JCB SERVICE LEASING LIMITED  
JCB INSURANCE SERVICES LIMITED  
JCB TRANSMISSIONS  
INTERNATIONAL TRANSMISSIONS LIMITED  
JCB SITEWEAR LIMITED  
J.C.B. INTERNATIONAL LIMITED  
JCB MINI EXCAVATORS LIMITED  
JCB SOUTH WEST LIMITED  
JCB DUMP TRUCKS LIMITED  
JCB LANDPOWER LIMITED  
A BAMFORD TRADING COMPANY LIMITED  
TARMAC PLC  
JCB CREDIT (LEASING) LIMITED  
JCB CREDIT LIMITED  
JCB-SCM LIMITED

MARK JOSEPH CYRIL BAMFORD  
J.C. BAMFORD EXCAVATORS LIMITED  
J.C.B. RESEARCH  
J.C.B. SERVICE  
WOOTTON FARMS LIMITED  
J.C.B. EARTHMOVERS LIMITED  
J.C.B. EQUIPMENT LIMITED  
JCB SITEWEAR LIMITED  
TAMAHINE SHIPPING LIMITED  
TAMAHINE AIRLINES LIMITED

3/07/91

**Issued share capital**  
The shares in issue at the date  
of this return are

1446754

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>2.00</u>

**List of past and  
present members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

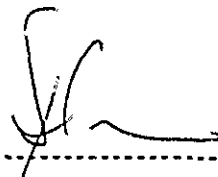
**Certificate**

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

Make cheques payable to  
Companies House.

Signed.....



Secretary/Director\*  
(\* delete as appropriate)

Date 1.11.94

This return includes ..... continuation sheets  
(enter number)

**Contact point address**

J.C. BAMFORD EXCAVATORS LIMITED

ROCESTER

UTTOXETER

STAFFS

Postcode ST14 5JP

Telephone 0889 590312

Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
06	RAYMOND ALAN MELLOR BRAMLEY HOUSE, STONE ROAD, BRAMSHALL, UTTOXETER, ST14 5BG
04	LESLIE MITCHELL 7, ATHLESTAN WAY, STRETTON, BURTON ON TRENT, STAFFS, DE13 ONX

### Account of shares

[illegible]