

363_x

Annual Return

This form should be completed in black.

Company number

CN 1351843

Company name

JCB MATERIALS HANDLING LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	0 1	1 1	9 5

Show date

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.

DB			
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Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO LAKESIDE WORKS

ROCESTER,

Post town UTTOXETER

County/Region STAFFS

Postcode ST14 5JP

Principal business activities

(See note 4)

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

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

PA	3	3	6	0				

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	LAKESIDE WORKS
	ROCESTER,
	Post town <u>UTTOXETER</u>
	County/Region <u>STAFFS</u>
	Postcode <u>ST14 5JP</u>

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.

RD	
	Post town _____
	County/Region _____
	Postcode _____

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary*(See note 8)***Name** *Style/Title

(Please photocopy this area to provide details of joint secretaries).

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	Mr
	STEVEN ERNEST ROBERT
	OVENS
AD	16 HIGHWOOD ROAD
	Post town <u>UTTOXETER</u>
	County/Region <u>STAFFS</u>
	Postcode <u>ST14 8BG</u>
	Country _____

Directors (See note 8)

Please list directors in
alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours
Previous Forenames
Previous surname

Address

Usual residential address must be
given. In the case of a corporation,
give the registered or principal office
address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	Sir	
Forenames ANTHONY PAUL		
Surname BAMFORD		
*Honours		
Previous Forenames		
Previous surname		
AD	DAYLESFORD HOUSE	
Post town MORETON IN MARSH		
County/Region GLOUCESTERSHIRE		
Postcode GL56 OYH		Country
DO	2 3 1 0 4 5	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	As per attached list	

Name *Style/Title
Forenames
Surname
*Honours
Previous Forenames
Previous surname

Address

Usual residential address must be
given. In the case of a corporation,
give the registered or principal office
address.

Date of birth
Business occupation
Other directorships

* Voluntary Details

CD	Mr	
Forenames MARTIN		
Surname COYNE		
*Honours		
Previous Forenames		
Previous surname		
AD	107 MOOR HALL DRIVE	
Post town FOUR OAKS		
County/Region WEST MIDLANDS		
Postcode B75 6LS		Country
DO	0 2 0 5 4 0	Nationality NA BRITISH
OC	CHIEF EXECUTIVE	
OD	As per attached list	

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr
MICHAEL JOSEPH	
BUTLER	
AD	FRESHFIELDS
RADFORD RISE,	
Post town STAFFORD	
County/Region STAFFS	
Postcode ST17 4PS	
Country	
DO	1 6 0 2 3 8
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	As per attached list

Name *Style/Title

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary Details

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality NA	
OC	
OD	

Issued Share Capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100.00
Totals	100	£100.00

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ ☐

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)

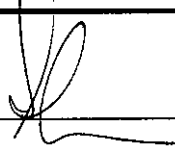
Elective resolutions

(See note 11)

(Private companies only)

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

Signed  Secretary/Director*
Date 6.11.95 (*delete as appropriate)

This return includes 2 continuation sheets

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

COMPANY SECRETARY

J.C. BAMFORD EXCAVATORS LTD., ROCESTER

UTTOXETER, STAFFS

Postcode ST14 5JP

Telephone 01889 590312 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ
for companies registered in Scotland.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Number 1351843		Account of Shares			
Company Name JCB MATERIALS HANDLING LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
LIMITED, J.C.B. SALES	LAKESIDE WORKS, ROCESTER, UTTOXETER, STAFFS, ST14 5JP	99			
MELLOR, RAYMOND ALAN	BRAMLEY HOUSE, STONE ROAD, BRAMSHALL, UTTOXETER, STAFFS, ST14 5BG	1			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1351843			
Company Name JCB MATERIALS HANDLING LIMITED			
Name & Address	Appointment	Resignation	Company Name
BAMFORD, ANTHONY PAUL DAYLESFORD HOUSE, MORETON IN MARSH, GLOUCESTERSHIRE, GL56 OYH,	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 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 17/01/1989 18/01/1991 09/04/1991	03/07/1991	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 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 JCB LANDPOWER LIMITED A BAMFORD TRADING COMPANY LIMITED JCB-SCM LIMITED
COYNE, MARTIN 107 MOOR HALL DRIVE, FOUR OAKS, WEST MIDLANDS, B75 6LS	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		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 TRANSMISSIONS INTERNATIONAL TRANSMISSIONS LIMITED JCB LANDPOWER LIMITED A BAMFORD TRADING COMPANY LIMITED
BUTLER, MICHAEL JOSEPH FRESHFIELDS, RADFORD RISE, STAFFORD, STAFFS, ST17 4PS	06/11/1985 17/01/1989 09/04/1991 09/04/1991	22/02/1994 22/02/1994 22/02/1994 14/07/1993	ECON TAYLOR FOSSE LIMITED JCB LANDPOWER LIMITED J.C.B.SALES LIMITED JCB-SCM LIMITED