



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number

1351843

Company Name in full

JCB MATERIALS HANDLING LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

01 11 1998

### 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)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

LAKESIDE WORKS

ROCESTER,

UTTOXETER

STAFFS

ST14 5JP

### Principal business activities

(See note 4)

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

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

2952



A21 \*A7HJZB6X\* 449  
COMPANIES HOUSE 10/11/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

(See note 5)

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

Post town

County / Region

LAKE SIDE WORKS

ROCESTER,

UTTOXETER

STAFFS

Postcode ST14 5JP

## 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.

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

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

STEVEN ERNEST ROBERT

Surname

OVENS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 HIGHWOOD ROAD

Usual residential address

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

Post town

UTTOXETER

County / Region

STAFFS

Postcode ST14 8BG

Country



Company Secretarial and Compliance Software

Company No: 1351843

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="SIR"/>								
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="23"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1945"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="23"/>	<input type="text" value="10"/>	<input type="text" value="1945"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="23"/>	<input type="text" value="10"/>	<input type="text" value="1945"/>								
	<b>Forename(s)</b>	<input type="text" value="ANTHONY PAUL"/>								
	<b>Surname</b>	<input type="text" value="BAMFORD"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="DAYLESFORD HOUSE"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>									
	<b>Post town</b>	<input type="text" value="MORETON IN MARSH"/>								
	<b>County / Region</b>	<input type="text" value="GLOUCESTERSHIRE"/>	<b>Postcode</b>	<input type="text" value="GL56 OYH"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>						
	<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>								
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>								
<b>* Voluntary details.</b>	<input type="text"/>									

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>								
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="19"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1949"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="19"/>	<input type="text" value="10"/>	<input type="text" value="1949"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="19"/>	<input type="text" value="10"/>	<input type="text" value="1949"/>								
	<b>Forename(s)</b>	<input type="text" value="JOHN"/>								
	<b>Surname</b>	<input type="text" value="PATTERSON"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="ROLLESTON GRANGE"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="LODGE HILL,"/>									
	<b>Post town</b>	<input type="text" value="TUTBURY"/>								
	<b>County / Region</b>	<input type="text" value="STAFFS"/>	<b>Postcode</b>	<input type="text" value="DE13 9HF"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>						
	<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>								
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>								
	<input type="text"/>									

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	21	02	1950
	<b>Forename(s)</b>	MICHAEL						
	<b>Surname</b>	CHAPMAN						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	93 BROADWAY							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	DUFFIELD							
	<b>Post town</b>	BELPER						
	<b>County / Region</b>	DERBYSHIRE			<b>Postcode</b>	DE56 4BW		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	None						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>			
	<b>Forename(s)</b>							
	<b>Surname</b>							
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>							
	<b>County / Region</b>				<b>Postcode</b>			
	<b>Country</b>				<b>Nationality</b>			
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Issued share capital***(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value**

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

*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	100	£100.00
Totals	100	£100.00

**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)*

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

X

**Elective resolutions***(Private companies only)**(See note 11)*

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


X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

X

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

4.11.98

† Please delete as appropriate.

† a director/secretary

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

Cheques should be made payable to Companies House.

This return includes

2

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARY, J.C. BAMFORD EXCAVATORS LTD.,	
ROCESTER, UTTOXETER, STAFFS, ST14 5JP	
Tel 01889 590312	
DX number	DX exchange



Company Secretarial and  
Compliance Software

Company No: 1351843

Page No: 5

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name JCB MATERIALS HANDLING LIMITED		Company Number 1351843		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	Remarks
OVENS, STEVEN ERNEST ROBERT 16 HIGHWOOD ROAD, , , UTTOXETER, STAFFS, ST14 8BG		1		
LIMITED, J.C.B. SALES LAKE SIDE WORKS, ROCESTER, , UTTOXETER, STAFFS, ST14 5JP		99		
MELLOR, RAYMOND ALAN BRAMLEY HOUSE, STONE ROAD, BRAMSHALL, UTTOXETER, STAFFS, ST14 5BG		Nil	1	23/05/1997

Total Shares Issued

100

Acquired by Transfer

1

Disposed by Transfer

1

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 0YH,	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 12/01/1998 02/04/1998 02/04/1998	07/06/1994	JCB FINANCE LTD 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 JCB 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 BENELUX LIMITED JCB BACKHOE LOADERS LTD JCB PARTS LTD
PATTERSON, JOHN ROLLESTON GRANGE, LODGE HILL, , TUTBURY, STAFFS, DE13 9HF	14/07/1993 22/02/1994 22/02/1994 22/02/1994 12/01/1998 13/03/1998 13/03/1998 13/03/1998 13/03/1998 13/03/1998 13/03/1998 13/03/1998 02/04/1998 02/04/1998		JCB HEAVY PRODUCTS LTD J.C.B. SALES LIMITED JCB SPECIAL PRODUCTS LIMITED J.C.B. SERVICE JCB BENELUX LIMITED J.C.BAMFORD EXCAVATORS LIMITED J.C.B. EARTHMOVERS LIMITED JCB HYDRAPOWER LIMITED J.C.B. EQUIPMENT LIMITED JCB TRANSMISSIONS JCB LANDPOWER LIMITED INTERNATIONAL TRANSMISSIONS LIMITED JCB BACKHOE LOADERS LTD JCB PARTS LTD