



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

PA 480x32
005354

363a

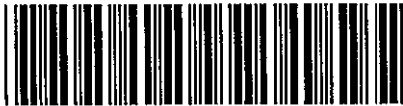
Annual Return

Company Number

1351843

Company Name in full

JCB MATERIALS HANDLING LIMITED



* F363AE60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

01 11 1996

Date of next return

(See note 2)

Day Month Year

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)

Show here the address at the date of
this return.

LAKESIDE WORKS

ROCESTER,

UTTOXETER

STAFFS

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

Post town

County / Region

Postcode

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



A38 *AXKJ0QGG* 204
COMPANIES HOUSE 07/11/96

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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

LAKESIDE 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



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Directors

(See notes 1-5)

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

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

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	02	05	1940
	Forename(s)	MARTIN						
	Surname	COYNE						
	Previous forename(s)							
	Previous surname(s)							
Address	WOODSIDE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WOOD LANE,							
	Post town	UTTOXETER						
	County / Region	STAFFS	Postcode	ST14 8BE				
	Country		Nationality	BRITISH				
	Business occupation	CHIEF EXECUTIVE						
	Other directorships	As per attached list						



Directors

(See notes 1-5)

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

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc				16	02	1938
	Forename(s)	MICHAEL JOSEPH					
	Surname	BUTLER					
	Previous forename(s)						
	Previous surname(s)						
Address	FRESHFIELDS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	RADFORD RISE,						
	Post town	STAFFORD					
	County / Region	STAFFS	Postcode	ST17 4PS			
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	As per attached list					
* Voluntary details.							

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

Issued share capital*(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(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

☒
☐
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

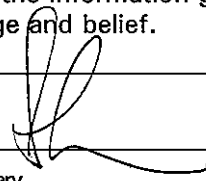
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

5.11.96

† 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

continuation sheets.

(enter number)

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



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SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name JCB MATERIALS HANDLING LIMITED		Company Number 1351843		
		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	
Name and Address			Number transferred	Date of registration of transfer
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	Acquired by Transfer	Disposed by Transfer
100	0	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 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	07/06/1994	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
COYNE, MARTIN WOODSIDE, WOOD LANE, UTTOXETER, STAFFS, ST14 8BE	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		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