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Annual Return

3 6 3 2 2 2 4 3 6 5 4

Company number

CN 48324

Company name

The Rover Company Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 31 01 96

Date of next return
I wish to make the next
return to

DB 31 01 97

Registered Office
This is the address at the
date of this return

RO International House

Bickenhill Lane, Bickenhill

Any change of registered
office must be notified
on form 287

Post town BIRMINGHAM

County/Region W Midlands

Postcode B37 7HQ

Principal business activities

PA 9 9 9 9

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

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Andrew Thomas	
Armitage	
AD	The Malt House
Bidford Road, Broom	
Post town	NR ALCESTER
County/Region	Warwickshire
Postcode	B50 4HH
Country	England

* Voluntary details

Directors' (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Andrew Thomas	
	Surname	Armitage	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Malt House
		Bidford Road, Broom	
	Post town	NR ALCESTER	
	County/Region	Warwickshire	
	Postcode	B50 4HH	Country England
	Date of birth	DO	10 11 56 Nationality NA British
	Business occupation	OC	Solicitor
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Harry Anthony	
	Surname	Rose	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Old School House
		Old School Lane	
	Post town	LIGHTHORNE	
	County/Region	Warwickshire	
	Postcode	CV35 OAX	Country England
	Date of birth	DO	16 04 40 Nationality NA British
	Business occupation	OC	Fin. & Strategy Director
	Other directorships	OD	See attached list

* Voluntary details

Directors' (continued)

Name	* Style/Title	CD	Mr
	Forenames	Anthony Edwin	
	Surname	Rowe	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	10 Hillmorton Road
		Knowle, Solihull	
	Post town	BIRMINGHAM	
	County/Region	W. Midlands	
	Postcode	B93 9JL	Country England
	Date of birth	DO	30 06 44 Nationality NA British
	Business occupation	OC	Commercial Fin. Controller
	Other directorships	OD	None

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
25p Ordinary	232,000,000	58,000,000.00
Totals	232,000,000	58,000,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

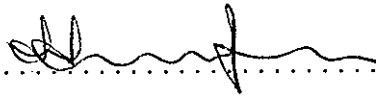
Certificate

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

30.1.96

This return includes 2 continuation sheets.

Contact point address

Ref: ATA
A.T. Armitage
International House
Bickenhill Lane
Bickenhill
BIRMINGHAM W Midlands

Postcode B37 7HQ

Telephone 021 782 8000

Extension

Complete List of Members for The Rover Company Limited from 31/01/95 to 31/01/96

Member's Name and Address

Armitage, Andrew Thomas
The Malt House, Bidford Road, Broom
NR ALCESTER Warwickshire B50 4HH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
25p Ordinary	1				1

Member's Name and Address

Rover Group Limited
International House, Bickenhill Lane, Bickenhill
BIRMINGHAM W Midlands B37 7HQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
25p Ordinary	231,999,999				231,999,999

Other relevant directorships, specifying the director in question

Other directorships for H.A. Rose

BMW (UK) Holdings Limited
Rovard Facilities Ltd (resigned 15/06/94)
Rovard Holdings Ltd (resigned 15/06/94)
Rover Finance Holdings Ltd
Rover Finance Limited
Rover Finance Wholesale Ltd (resigned 13/04/92)
Rover Group (Staff) Trustees Ltd (resigned 08/11/91)
Rover Group Heritage Trust Limited (resigned 23/03/93)
Rover Group Trustees Limited
Rover Securities Ltd (resigned 29/09/92)
UGC Ltd