



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 48324

Company Name in full The Rover Company Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 01 2000

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

31 01 2001

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

INTERNATIONAL HEADQUARTERS

WARWICK TECHNOLOGY PARK

WARWICK

CV34 6RG

Principal business activities

(See note 4)

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

7499

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



A33
COMPANIES HOUSE

AE09UNP4

0691
04/02/00

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

Postcode

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

ANDREW THOMAS

Surname

ARMITAGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE MALT HOUSE

BIDFORD ROAD, BROOM

Usual residential

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

Post town
County / Region

NR ALCESTER

WARWICKSHIRE

Postcode

B50 4HH

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	10	11 1956
	Forename(s)	ANDREW THOMAS				
	Surname	ARMITAGE				
	Previous forename(s)					
	Previous surname(s)					
Address	THE MALT HOUSE, BIDFORD ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BROOM					
	Post town	NR ALCESTER				
	County / Region	WARWICKSHIRE	Postcode	B50 4HH		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	ROVER GROUP PENSION TRUSTEES LIMITED					
* Voluntary details.						

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	01	08 1952
	Forename(s)	ANDRE LEONARD				
	Surname	BURNS				
	Previous forename(s)					
	Previous surname(s)					
Address	351 NORTHWAY, SEDGLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	DUDLEY				
	County / Region	W. MIDLANDS	Postcode	DY3 3RT		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships	ROVER GROUP PENSION TRUSTEES LIMITED					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	11	03 1944
	Forename(s)	CHRISTIAN			
	Surname	JOHN VON FREYEND			
	Previous forename(s)				
	Previous surname				
	Address	KARL-VALENTIN - STR. 17			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KARLSFELD			
	County / Region	BAVARIA	Postcode	85757	
	Country	GERMANY			
	Nationality	GERMAN			
	Business occupation	DIRECTOR			
	Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
	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				

* Voluntary details.

Issued share capital*(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
25P ORDINARY	4,000	£ 1,000.00
Totals	4,000	£ 1,000.00

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

☒

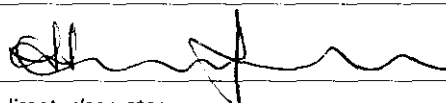
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

03-02-2000

† 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

1

(enter number)

continuation sheets.

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

MRS YVONNE LITTEN, INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK,	
WARWICKSHIRE, CV34 6RG	
Tel 01926 482198	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number 48324

Company Name in full The Rover Company Limited

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANDREW THOMAS ARMITAGE THE MALT HOUSE, BIDFORD ROAD, BROOM, NR ALCESTER, WARWICKSHIRE, B50 4HH, ENGLAND	25p Ordinary 1			
BLMC LIMITED INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK, CV34 6RG	25p Ordinary 3,999	231,996,000	11/03/1999	DISPOSAL OF SHARES Capital Reduction