



Please complete in typescript,
or in bold black capitals.

HR/ 10x2

300156

363a

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 1999

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 2000

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

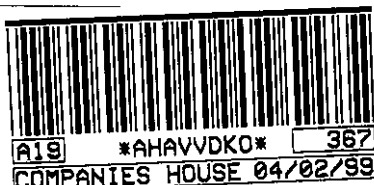
Principal business activities

(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.



A19 *AHAVVDK0* 367
COMPANIES HOUSE 04/02/99

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

NR ALCESTER

County / Region

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	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="10"/>	<input type="text" value="11"/>	<input type="text" value="1956"/>	
	Forename(s)	<input type="text" value="ANDREW THOMAS"/>					
	Surname	<input type="text" value="ARMITAGE"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="THE MALT HOUSE, BIDFORD ROAD"/>						
Usual residential address	<input type="text" value="BROOM"/>						
	Post town	<input type="text" value="NR ALCESTER"/>					
	County / Region	<input type="text" value="WARWICKSHIRE"/>	Postcode	<input type="text" value="B50 4HH"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="SOLICITOR"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="16"/>	<input type="text" value="04"/>	<input type="text" value="1940"/>	
	Forename(s)	<input type="text" value="HARRY ANTHONY"/>					
	Surname	<input type="text" value="ROSE"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="THE OLD SCHOOL HOUSE, OLD SCHOOL LANE"/>						
Usual residential address	<input type="text"/>						
	Post town	<input type="text" value="LIGHTHORNE"/>					
	County / Region	<input type="text" value="WARWICKSHIRE"/>	Postcode	<input type="text" value="CV35 OAX"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="FIN. & STRATEGY DIR."/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

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		
	* Honours etc			
	Forename(s)	ANTHONY EDWIN		
	Surname	ROWE		
	Previous forename(s)			
	Previous surname			
Address	10 HILLMORTON ROAD, KNOWLE			
	SOLIHULL			
	Post town	BIRMINGHAM		
	County / Region	W. MIDLANDS	Postcode	B93 9JL
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	DIR COMPANY VEHICLES			
Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

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

* Voluntary details.

Other relevant directorships

Company Number 48324

Company Name The Rover Company Limited

Directors Name ROSE HARRY ANTHONY

† Directors only.

† Other directorships

MIDLAND BANK PLC

ROVARD FACILITIES LTD

(resigned on 15.06.94)

ROVARD HOLDINGS LTD

(resigned on 15.06.94)

ROVER FINANCE HOLDINGS LTD

(resigned on 10.03.97)

ROVER FINANCE LIMITED

(resigned on 10.03.97)

ROVER GROUP TRUSTEES LIMITED

THE SOCIETY OF MOTOR MANUFACTURERS & TRADERS LTD

UGC LTD

(resigned on 02.07.97)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
25P ORDINARY	232,000,000	£ 58,000,000
Totals	232,000,000	£ 58,000,000.00

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)

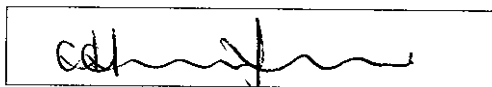
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

03-02-1999.

† 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

continuation sheets.

(enter number)

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



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 231,999,999			