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Annual Return

Company number

CN 48324

Company name

Austin Rover Group Limited

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

Day Month Year

DA 31 01 95

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

DB 31 01 96

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

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

PA 9 9 9 9

Register of Members

The register of members
is kept at



(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at



(the registered office)

Post town

County/Region

Postcode

Company type



Private company limited by shares

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address



Mr

Andrew Thomas

Armitage



The Malt House

Bidford Road, Broom

Post town NR ALCESTER

County/Region Warwickshire

Postcode B50 4HH Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD Mr

Andrew Thomas

Armitage

AD The Malt House

Bidford Road, Broom

Post town NR ALCESTER

County/Region Warwickshire

Postcode B50 4HH Country

DO 10 11 56 Nationality NA British

OC Solicitor

OD None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD Mr

Harry Anthony

Rose

AD The Old School House

Old School Lane

Post town LIGHTHORNE

County/Region Warwickshire

Postcode CV35 0AX Country

DO 16 04 40 Nationality NA British

OC Fin. & Strategy Director

OD See attached list

Director's (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

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

Other relevant directorships, specifying the director in question

Other directorships for H.A. Rose

Royard Facilities Ltd (resigned 15/06/94)
Royard 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 Trustees Limited
Rover Securities Ltd (resigned 29/09/92)
UGC Ltd

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 £32.

Make cheques payable to
Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date

.. 31.01.95.....

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 Austin Rover Group Limited from 31/01/94 to 31/01/95

Member's Name and Address

Armitage, Andrew Thomas
The Malt House, Bidford Road, Broom
NR ALCESTER Warwickshire CV34 4HH

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

Member's Name and Address

Rover Company Limited (The)
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 registration	Held at date of this return
25p Ordinary	231,999,999		231,999,999	28/11/94	0

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 registration	Held at date of this return
25p Ordinary	0	231,999,999		28/11/94	231,999,999