



COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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48324

Please complete
legibly, preferably
in black type, or
bold black lettering

Annual return of (note 1)

*Insert full name
of company

* AUSTIN ROVER GROUP LIMITED

The information in this return is as at

17 July 19 90	1. (The date of this return note 1)
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If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Fletchamstead Highway, Canley, Coventry	Postcode	CV4 9DB
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)	Anthony Edwin Rowe		
Previous name(s) (note 3)			
Address (notes 4 and 5)	10 Hillmorton Road		
	Knowle	Postcode	B93 9LJ

*Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 3 continuation sheets]

†Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):Mr A T Armitage
Rover Group Limited
Fletchamstead Highway
Canley
Coventry CV4 9DBFor official use
General Section

Post room

BB £15x3
2. 1.200
7142714

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	J GRAHAM DAY		Business Occupation	Company Chairman
Previous name(s) (note 3)			Nationality	British
Address (note 5)	3-4 Onslow Gardens London		Date of birth (note 9)	03.05.33
	Postcode	SW7 3LX		
Other relevant past or present directorships* (note 8) Altnacraig Shipping plc, The Laird Group plc, Cadbury Schweppes plc, non-executive director of MAI plc, Thorn EMI, Powergen plc, Crombie Insurance Company (UK) Limited. PAST : British Ship Builders, P E International plc				

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black dottering

* Delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use a continuation sheet

Name (note 3)	Frank Bailey Saundry		Business Occupation	Personnel Director
Previous name(s) (note 3)			Nationality	British
Address (note 5)	19 Snells Wood Court Cokes Lane, Little Chalfont Amersham		Date of birth (note 9)	22.09.29
	Postcode	HP7 9QT		
Other relevant past or present directorships* (note 8) None				

Name (note 3)	Royden Axe		Business Occupation	Company Director
Previous name(s) (note 3)			Nationality	British
Address (note 5)	The Cottage, Duck Lane Welford-on-Avon		Date of birth (note 9)	17.06.37
	Postcode	CV32 8QD		
Other relevant past or present directorships* (note 8) British Motor Industry Heritage Trust				

Name (note 3)	Andrew Barr		Business Occupation	Company Director
Previous name(s) (note 3)			Nationality	British
Address (note 5)	4 Wykham Gardens, Off Bloxham Rd Banbury, Oxfordshire		Date of birth (note 9)	31.10.37
	Postcode			
Other relevant past or present directorships* (note 8) Rover Group (Hourly Paid) Trustees Limited				

Summary of share capital and debentures

Nominal share capital

£ 58,000,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 232,000,000	Ordinary	£ 0.25p
2		£
3		£

Please complete legibly, preferably in black type, or bold black lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 232,000,000	Ord

2. Number of shares of each class issued subject to payment wholly in cash

1 NIL	
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 232,000,000	Ord
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	ARG HOLDINGS LIMITED, 11 Strand, London WC2N 5JT	1
		2
		3
	Mr A T Armitage, 20c Windsor Road, Ealing, London W5 5PD	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not
write in
this margin

Please complete
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Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer issued and ISSUED
surrendered respectively since the date of the last return SURRENDERED
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ NIL		
£		
£		
£ NIL		
£ 58,000,000	232,000,000	Ord
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
231,999,999				
1				

232,000,000				
=====				

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold black lettering

Continuation sheet No. 1
to Form No. 363

Company number

48324

Name of company

AUSTIN ROVER GROUP LIMITED

* insert full name
of company

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 4) Roland Crociano Giovanni Bertodo

Business Occupation

Company Director

Previous name(s) (note 3)

Nationality

British

Address (note 5) 15 Queen Eleanor's Drive, Knowle
Nr Solihull

Date of birth (note 9)

28.04.33

Postcode B93 9LY

Other relevant past or present directorships* (note 8)

PAST : ISTEEL HOLDINGS LIMITED

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) Alan Curtis

Business Occupation

Company Director

Previous name(s) (note 3)

Nationality

British

Address (note 5) 12 Welton Park, Welton
Daventry, Northants

Date of birth (note 9)

21.06.44

Postcode NN11 5JW

Other relevant past or present directorships* (note 8)

None

Name (note 3) Kevin Thomas Morley

Business Occupation

Commercial Director

Previous name(s) (note 3)

Nationality

British

Address (note 5) "Little Crosby" Welcombe Hill
Stratford-on-Avon

Date of birth (note 9)

02.05.50

Postcode CV37 6UN

Other relevant past or present directorships* (note 8) British Motor Industry Heritage
Trust, Rover Finance Limited

Read instructions
on form No. 363
before completing
this form

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
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Continuation of form No. 363
to form No. 363

Company number

48324

Name of company

* Insert full name
of company

AUSTIN ROVER GROUP LIMITED

Particulars of the directors of the company continued (pages 6 and 7)

* Delete if
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If this space is
insufficient continue
on back page

Name (note 3)	Harry Anthony Rose	Business Occupation	Finance Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	The Old School House Old School Lane, Lighthorne Warwick	Date of birth (note 8)	16.04.40
	Postcode	CV35 OAX	
Other relevant past or present directorships* (note 8)	See Attachment "A"		

Name (note 3)	George Simpson	Business Occupation	Managing Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Covert Hall Woodloes Lane, Warwick	Date of birth (note 8)	02.07.42
	Postcode	CV35 6RE	
Other relevant past or present directorships* (note 8)	PAST : Leyland DAF Limited, Leyland DAF International Limited, Leyland DAF Exports Limited, Leyland DAF Parts Limited, Leyland Trucks Limited, Leyland Motor Trust Co Limited.		

Name (note 3)	John Towers	Business Occupation	Product Development Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	"Tall Trees" Bourton on Dunsmore, Nr Rugby	Date of birth (note 8)	30.03.48
	Postcode	CV23 9QZ	
Other relevant past or present directorships* (note 8)	PAST : Massey Ferguson Tractors Limited, Varity Holdings Pension Fund Limited		

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
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Continuation sheet No. 3
to Form No. 363

Company number

48324

Name of company

* Insert full name
of company

AUSTIN ROVER GROUP LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

* Delete if
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Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient continue
on back page

Name (note 3)	Leslie Malcolm Wharton	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	"Avonbury" Park View Terrace Worcester	Date of birth (note 9)	05.06.29
	Postcode	WR3 7AG	
Other relevant past or present directorships* (note 8) British Motor Industry Heritage Trust, Rover Group (Hourly Paid) Trustees Limited. PAST : Llanelli Radiators (Holdings) Limited			

Name (note 3)	Christopher John Stuart Woodward	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	"Holm Beech", Wood End Close One Pin Lane, Farnham Common	Date of birth (note 9)	09.10.46
	Bucks	Postcode	
Other relevant past or present directorships* (note 8) Rover Group (Staff) Trustees Limited British Motor Industry Heritage Trust			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

ATTACHMENT "A"

DIRECTORSHIPS OF MR ROSE

British Motor Industry Heritage Trust
Rover Group (Staff) Trustees Limited
Rover Finance Limited
Rover Finance Wholesale Limited

PAST :

WVF Commercial Limited
Llanelli Radiators (Holdings) Limited