



Please complete in typescript,
or in bold black capitals.

Mid
280626
E45X3

363a

Annual Return

Company Number 48324

Company Name in full The Rover Company Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day	Month	Year
31	01	98

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	99

Registered Office (See note 3)

Show here the address at the date of this return.

International Headquarters

Warwick Technology Park

Any change of
registered office
must be notified
on form 287.

Post town

WARWICK

County / Region

Postcode

CV34 6RG

Principal business activities

(See note 4)

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

7 4 9 9

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



A35 *A78N03GV* 609
COMPANIES HOUSE 05/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

*Honours etc

Andrew Thomas

Armitage

The Malt House

Bidford Road, Broom

NR ALCESTER

Warwickshire

Postcode

B50 4HH

England

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 10	Month 11	Year 56
	Forename(s)	Andrew Thomas				
	Surname	Armitage				
	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	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	None				
* Voluntary details.						

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 16	Month 04	Year 40
	Forename(s)	Harry Anthony				
	Surname	Rose				
	Previous forename(s)					
	Previous surname(s)					
Address	The Old School House					
	Old School Lane					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LIGHTHORNE				
	County / Region	Warwickshire	Postcode	CV35 0AX		
	Country	England	Nationality	British		
	Business occupation	Fin. & Strategy Dir.				
	Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="30"/>	<input type="text" value="06"/>
		Year	<input type="text" value="44"/>	
	Forename(s)	<input type="text" value="Anthony Edwin"/>		
	Surname	<input type="text" value="Rowe"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text" value="10 Hillmorton Road"/>			
	<input type="text" value="Knowle, Solihull"/>			
	Post town	<input type="text" value="BIRMINGHAM"/>		
	County / Region	<input type="text" value="W. Midlands"/>	Postcode	<input type="text" value="B93 9JL"/>
	Country	<input type="text" value="England"/>		
	Nationality	<input type="text" value="British"/>		
	Business occupation	<input type="text" value="Dir Company Vehicles"/>		
	Other directorships	<input type="text" value="None"/>		
		<input type="text"/>		

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

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text"/>	<input type="text"/>
		Year	<input type="text"/>	
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
	Nationality	<input type="text"/>		
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
		<input type="text"/>		

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

Harry Anthony Rose

† Directors only.

† Other directorships

BMW (UK) Holdings Limited (resigned 01/04/96)

Midland Bank plc

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.

Rovard Facilities Ltd (resigned 15/06/94)

Rovard Holdings Ltd (resigned 15/06/94)

Rover Finance Holdings Ltd (resigned 10/03/97)

Rover Finance Limited (resigned 10/03/97)

Rover Group Heritage Trust Limited (resigned 23/03/93)

Rover Group Trustees Limited

UGC Ltd (resigned 02/07/97)

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	£58,000,000.00
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

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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

☒

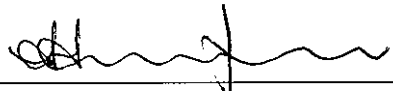
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

4-02-98.

† 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.

A.T. Armitage	
International Headquarters Warwick Technology Park	
WARWICK CV34 6RG	Tel 01926 482000
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
Armitage, Andrew Thomas The Malt House, Bidford Road, Broom NR ALCESTER Warwickshire B50 4HH	25p Ordinary 1			
BLMC Limited International Headquarters, Warwick Technology Park WARWICK CV34 6RG	25p Ordinary 231,999,999	231,999,999	25/09/97	Tfr from RGL
Rover Group Limited International Headquarters, Warwick Technology Park WARWICK CV34 6RG	25p Ordinary 0	(231,999,999)	25/09/97	Tfr to BLMC