



COMPANIES HOUSE

COMPANIES HOUSE

29 JUL 1991

M

45

BB £480 x 15

101032

363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 48324

B

company name
AUSTIN ROVER GROUP LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	17	07	91

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DE			
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Registered Office (See note 3)

This is the address registered by Companies House as at 03/07/91

INTERNATIONAL HOUSE,
BICKENHILL LANE,
BIRMINGHAM.
B37 7HQ

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	9	9	9
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
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.

RD	
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

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary(See note 8)

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

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS MR

ANDREW THOMAS

ARMITAGE

AD 20C WINDSOR ROADPost Town EALINGCounty/Region LONDONPostcode W5 5PDCountry ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR					
ANTHONY EDWIN						
ROWE						
AD	10 HILLMORTON ROAD					
Post Town	KNOWLE					
County/Region						
Postcode	B93 9LJ					
Country	ENGLAND					
Day	Month	Year	Nationality	NA	BRITISH	
DO	3	0	0	6	4	4
OC	COMMERCIAL FINANCE CONTROLLER					
OD	NONE					

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD					
AD					
Post Town					
County/Region					
Postcode					
Country					
Day	Month	Year	Nationality	NA	
DO					
OC					
OD					

* Voluntary details

You may photocopy this page to provide details of additional directors

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 268

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 285

CD	MR					
ANDREW THOMAS						
ARMITAGE						
AD	20C WINDSOR ROAD					
Post Town	EALING					
County/Region	LONDON					
Postcode	W5 5PD					
Country	ENGLAND					
Day	Month	Year				
DO	1	0	1	1	5	6
Date of birth						
Nationality	NA	BRITISH				
OC	SOLICITOR					
OD	NONE					

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR					
HARRY ANTHONY						
ROSE						
AD	THE OLD SCHOOL HOUSE					
OLD SCHOOL LANE						
Post Town	LIGHTHORNE					
County/Region	WARWICK					
Postcode	CV35 OAX					
Country	ENGLAND					
Day	Month	Year				
DO	1	6	0	4	4	0
Date of birth						
Nationality	NA	BRITISH				
OC	FINANCE AND STRATEGY DIRECTOR					
OD	SEE ATTACHMENT "A"					

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	232,000,000	£58,000,000
Totals	232,000,000	£58,000,000

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
17/07/90**Elective resolutions**

(See note 11)

(Private companies only)


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

If an election is in force at the date of this return 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.

I enclose the fee of £32.

Signed  Secretary/Director*
Date 22 July 1991 (* delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR A T ARMITAGE

ROVER GROUP LIMITED

INTERNATIONAL HOUSE, BICKENHILL LANE,

BIRMINGHAM Postcode B37 7HQ

Telephone 021 781 7197 Extension -

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

ATTACHMENT "A"

DIRECTORSHIPS OF MR ROSE

Rover Group Trustees Limited
Rover Group (Staff) Trustees Limited
Rover Finance Limited
Rover Finance Wholesale Limited
UGC Limited

PAST :

WVF Commercial Limited
Llanelli Radiators (Holdings) Limited