

AUSTIN ROVER GROUP LIMITED

AUSTIN ROVER GROUP LIMITED  
REPORT AND ACCOUNTS 1993

Registered in England and Wales number 48324



DIRECTORS

H A Rose  
A T Armitage  
A E Rowe

REPORT OF THE DIRECTORS

The directors present the Annual Report of the Company, together with the accounts for the year ended 31 December 1993.

Review of Activities

The Company did not trade during the year.

Directors

The names of the present directors of the Company are listed above.

Mr G W Rose resigned from the Board on 10 February 1993.

Directors' Interests

The interests of Mr H A Rose in the share capital of the ultimate holding company, British Aerospace Public Limited Company, are shown in the Report and Accounts of Rover Group Holdings plc.

None of the other directors had any interest in the ordinary shares of British Aerospace Public Limited Company either at 1 January 1993 or at 31 December 1993 and no share options were granted to such directors during the course of 1993.

There have been no changes in the interests of Messrs Armitage and Rowe between 31 December 1993 and the date of this report.

Apart from service contracts there was no other contract or arrangement of significance in relation to British Aerospace Public Limited Company or its subsidiaries, in which any director of the Company had a material interest.

On behalf of the Board



A T Armitage  
SECRETARY  
22 February 1994

# AUSTIN ROVER GROUP LIMITED

## BALANCE SHEET AT 31 DECEMBER 1993

	<u>Note</u>	1993 <u>£m</u>	1992 <u>£m</u>
<b>Current assets</b>			
Amounts owed by fellow subsidiaries		544.4	544.4
<b>Current liabilities</b>			
Amounts owed to parent companies and fellow subsidiaries		<u>(333.4)</u>	<u>(333.4)</u>
		<u>211.0</u>	<u>211.0</u>
<b>Capital and reserves</b>			
Called up share capital	2	58.0	58.0
Share premium account		2.3	2.3
Profit and loss account		<u>150.7</u>	<u>150.7</u>
		<u>211.0</u>	<u>211.0</u>

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year ended 31 December 1993.

On behalf of the Board

*H. A. Rose*

H A Rose  
22 February 1994

NOTES TO THE ACCOUNTS

1. Directors' remuneration

The directors receive no remuneration for their services to this Company.

2. Share capital

	<u>1993</u> <u>£million</u>	<u>1992</u> <u>£million</u>
232 million ordinary shares of 25p each Authorised, issued and fully paid	<u>58.0</u>	<u>58.0</u>

3. Ultimate parent company

The Company is a wholly owned subsidiary of ARG Holdings Limited which is registered in England and Wales. The ultimate parent company is British Aerospace Public Limited Company, which is also registered in England and Wales.

The address where British Aerospace Public Limited Company's accounts can be obtained is Warwick House, P.O. Box 87, Farnborough Aerospace Centre, Farnborough, Hampshire GU14 6YU.