



Please complete in typescript,  
or in bold black capitals.

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261580

# 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 97

### 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 98

### 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.

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



A17 \*A68VZT1C\* 402  
COMPANIES HOUSE 08/02/97

**Register of members** (See note 5)

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

Post town  
County / Region

(the registered office)

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.

Post town  
County / Region

(the registered office)

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)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		10	11	56
<b>Forename(s)</b>	Andrew Thomas			
<b>Surname</b>	Armitage			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	The Malt House			
	Bidford Road, Broom			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NR ALCESTER		
	<b>County / Region</b>	Warwickshire	<b>Postcode</b>	B50 4HH
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	None			
* Voluntary details.				

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

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

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

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

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

**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)

Rovard Facilities Ltd (resigned 15/06/94)

Rovard Holdings Ltd (resigned 15/06/94)

Rover Finance Holdings Ltd

Rover Finance Limited

Rover Finance Wholesale Ltd (resigned 13/04/92)

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

Rover Group Trustees Limited

Rover Securities Ltd (resigned 29/09/92)

UGC Ltd

## 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.

**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

☐

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

☒

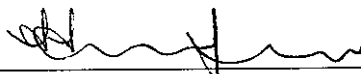
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

## Certificate

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

Signed



Date

5-2-97

† 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

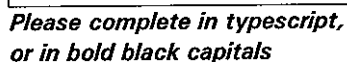
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continuation sheets.

(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

**Company Number**

48324

**Company Name in full**

The Rover Company Limited

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.

[illegible]