



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

249645

Company Name in full

MG Car Company Limited (The)



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

30 04 96

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

30 04 97

MB 54x3
2x7973

Registered Office (See note 3)

Show here the address at the date of this return.

International House

Bickenhill Lane, Bickenhill

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

Post town

BIRMINGHAM

County / Region

W Midlands

Postcode

B37 7HQ

Principal business activities

(See note 4)

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

9 9 9 9

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



A25 *AHRAZL1D* 352
COMPANIES HOUSE 26/04/96

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.

Post town

County / Region

(the registered office)

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)

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

10

11

56

Forename(s)

Andrew Thomas

Surname

Armitage

Previous forename(s)

Previous surname(s)

Address

The Malt House

Bidford Road, Broom

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

Month

Year

16

04

40

Forename(s)

Harry Anthony

Surname

Rose

Previous forename(s)

Previous surname(s)

Address

The Old School House

Old School Lane

Post town

LIGHTHORNE

County / Region

Warwickshire

Postcode

CV35 0AX

Country

England

Nationality

British

Business occupation

Fin. & Strategy Director

Other directorships

See attached list

Usual residential

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

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Usual residential

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

| | | | | |
|----------------------------|----------------------------|---------------|----------|---------|
| Name | * 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 | | | |
| Address | 10 Hillmorton Road | | | |
| | Knowle, Solihull | | | |
| | Post town | BIRMINGHAM | | |
| | County / Region | W. Midlands | Postcode | B93 9JL |
| | Country | England | | |
| Nationality | British | | | |
| Business occupation | Commercial Fin. Controller | | | |
| Other directorships | None | | | |
| | | | | |

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

* Voluntary details.

Other relevant directorships

Company Number

249645

Company Name

MG Car Company Limited (The)

Directors Name

H.A. 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 (Staff) Trustees Ltd (resigned 08/11/91)

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) |
|-------------------------------------|----------------------------|--|
| £1 Ordinary | 19,000 | £19,000.00 |
| | | |
| | | |
| | | |
| Totals | 19,000 | £19,000.00 |

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

25.4.96

† 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

no

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 House Bickenhill Lane | |
| BIRMINGHAM B37 7HQ Tel 021 782 8000 | |
| DX number | DX exchange |



List of past and present members
Schedule to form 363a, 363b

249645

MG Car Company Limited (The)

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.

Remarks

Armitage, Andrew Thomas
The Malt House, Bidford Road, Broom
NR ALCESTER Warwickshire B50 4HH

| | |
|-------------|---|
| £1 Ordinary | 1 |
|-------------|---|

| | |
|-------------|--------|
| £1 Ordinary | 18,999 |
|-------------|--------|

BLMC Limited
International House, Bickenhill Lane, Bickenhill
BIRMINGHAM W Midlands B37 7HQ