

MB 105
X7 324930

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1663911

Company Name in full

Rover Investments Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 2000

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 05 2001

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.

7415

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

HOLDING COMPANY



A45 *APMHMR1X* 0617
COMPANIES HOUSE 20/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
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

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

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

ANDREW THOMAS

Surname

ARMITAGE

* Voluntary details.

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	10	11 1956
	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	ROVER GROUP PENSION TRUSTEES LIMITED					
	TIPEVENT LIMITED					

* Voluntary details.

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	01	08 1952
	Forename(s)	ANDRE LEONARD				
	Surname	BURNS				
	Previous forename(s)					
	Previous surname(s)					
Address	351 NORTHWAY, SEDGLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUDLEY				
	County / Region	W. MIDLANDS	Postcode	DY3 3RT		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships	ROVER GROUP PENSION TRUSTEES LIMITED					
	TIPEVENT LIMITED					

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.	Day	Month	Year	
	* Honours etc		Date of birth	11	03	1944
Forename(s)	CHRISTIAN					
Surname	JOHN VON FREYEND					
Previous forename(s)						
Previous surname						
Address	KARL-VALENTIN - STR. 17					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KARLSFELD				
	County / Region	BAVARIA	Postcode	85757		
	Country	GERMANY				
Nationality	GERMAN					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

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

X

Elective resolutions

(Private companies only)

(See note 11)

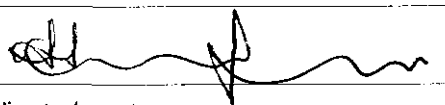
If at the date of this return an election is in force to dispense with annual general meetings, mark this box X

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

Certificate

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

Signed



Date

15-06-2000

† 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.

MRS YVONNE LITTEN, INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK,
WARWICKSHIRE, CV34 6RG
Tel 01926 482198
DX number DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 1663911

Company Name in full Rover Investments 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
ANDREW THOMAS ARMITAGE THE MALT HOUSE, BIDFORD ROAD, BROOM, NR ALCESTER, WARWICKSHIRE, B50 4HH, ENGLAND	£1 Ordinary 1			
ROVER GROUP LIMITED INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK, CV34 6RG	£1 Ordinary 999,999			