



COMPANIES HOUSE

BB 2480X 15

101032

363b

COMPANIES HOUSE

29 JUL 1991

45

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CW** 1213133 **V**

company name
ECVER GROUP HOLDINGS PLC

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 1 7 0 7 9 1

DB

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.

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

PA 9 5 0 0

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	<input checked="" type="checkbox"/>	Please mark the appropriate box
T2	<input type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

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

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

CS	MR
	ANDREW THOMAS
	ARMITAGE
AD	20C WINDSOR ROAD
Post Town	EALING
County/Region	LONDON
Postcode	W5 5PD
Country	ENGLAND

Address

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

* Voluntary details

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 283

CD	MR					
ALAN						
CURTIS						
AD	12 WELTON PARK					
WELTON						
Post Town	NR DAVENTRY					
County/Region	NORTHANTS					
Postcode	NN11 5JW					
Country	ENGLAND					
Day	Month	Year	Nationality	NA	BRITISH	
DO	2	11	0	6	4	14
OC	QUALITY DIRECTOR					
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	SIR					
JUDSON GRAHAM						
DAY						
AD	3 ONSLOW GARDENS					
Post Town						
County/Region	LONDON					
Postcode	SW7 3LX					
Country	ENGLAND					
Day	Month	Year	Nationality	NA	BRITISH	
DO	0	13	0	15	3	13
OC	CHAIRMAN					
OD	SEE ATTACHMENT "A"					

* Voluntary details

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

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	5,524,469,686	£1,768,882,578.50
_____	_____	_____
_____	_____	_____
Totals	5,524,469,686	£1,768,882,578.50

Please mark the appropriate box(es)

There were no changes in the period ☒ X

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 *

(* delete as appropriate)

Date 22 July 1991

This return includes 6 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?



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		
DUDLEY GRAHAM			
EUSTACE			
AD	ST ANDREW'S COTTAGE		
TYLERS GREEN			
Post Town	PENN		
County/Region	BUCKS		
Postcode	HP10 8EQ		
Country	ENGLAND		
Day	Month	Year	
DD	03	07	36
Date of birth		Nationality	NA BRITISH
OC	FINANCE DIRECTOR		
OD	SEE ATTACHMENT "C"		

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		
ROBERT IAN			
MEAKIN			
AD	ORCHARD COTTAGE		
HOLLYWELL LANE			
Post Town	CLUTTON		
County/Region	CHESHIRE		
Postcode			
Country	ENGLAND		
Day	Month	Year	
DD	10	08	49
Date of birth		Nationality	NA BRITISH
OC	PERSONNEL DIRECTOR		
OD	NONE		

* 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 288

CD

MR

KEVIN THOMAS

MORLEY

AD

LITTLE CROSBY

WELCOMBE HILL

Post Town STRATFORD-UPON-AVON

County/Region WARWICKSHIRE

Postcode CV37 6UN Country ENGLAND

Day Month Year

DO 0 2 0 5 5 0Nationality **NA** BRITISH**OC**

MANAGING DIRECTOR - ROVER CARS

OD

BRITISH MOTOR INDUSTRY HERITAGE TRUST

ROVER FINANCE LIMITED

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

JOHN MICHAEL

PULLEN

AD

9 BURROWS WAY

Post Town RAYLEIGH

County/Region ESSEX

Postcode SS6 7DF Country ENGLAND

Day Month Year

DO 2 0 1 0 3 2Nationality **NA** BRITISH**OC**

CORPORATE AFFAIRS DIRECTOR

OD

BRITISH MOTOR INDUSTRY HERITAGE TRUST

* Voluntary details

Continuation Sheet

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.

Details of new directors must be notified on form 288

CD MR

CHRISTOPHER JOHN STUART

WOODWARD

AD HOLMBEECH

WOOD END CLOSE, ONE PIN LANE

Post Town FARNHAM COMMON

County/Region BUCKS

Postcode Country ENGLAND

Day Month Year

Date of birth

DO 0 9 1 0 4 6Nationality **NA** BRITISH

Business occupation

OC MANAGING DIRECTOR, LAND ROVER

Other directorships

OD ROVER GROUP (STAFF) TRUSTEES LTD

BRITISH MOTOR INDUSTRY HERITAGE TRUST

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.

CD MR

NEIL ANTHONY

JOHNSON

OBE

AD HILLHAMPTON FARM

Post Town GREAT WITLEY

County/Region WORCESTERSHIRE

Postcode WR6 6JJ Country ENGLAND

Day Month Year

Date of birth

DO 1 3 0 4 4 6Nationality **NA** BRITISH

Business occupation

OC DIRECTOR EUROPEAN OPERATIONS

Other directorships

OD HILLHAMPTON ESTATE MANAGEMENT LIMITED

* Voluntary details

ATTACHMENT "A"

DIRECTORSHIPS OF SIR GRAHAM DAY

THE LAIRD GROUP PLC
CADBURY SCHWEPPES PLC
MAI PLC
MERIDIAN BROADCASTING LIMITED
ALTNACRAIG SHIPPING PLC
THORN EMI
POWERGEN PLC
CROMBIE INSURANCE COMPANY (UK) LIMITED

PAST : BRITISH SHIPBUILDERS
P-E INTERNATIONAL PLC
AVENIR HAVAS MEDIA SA

ATTACHMENT "B"

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

ATTACHMENT "C"

DIRECTORSHIPS OF MR EUSTACE

PAST

ALCAN EKCO LIMITED
ALCAN ENFIELD ALLOYS LIMITED
ALCAN SHIPPING SERVICES (UK) LIMITED
ALLIAN ALUMINIUM HOLDINGS LIMITED
BA FINANCE LIMITED
BRITISH ALCAN OVERSEAS INVESTMENTS LIMITED
BRITISH ALCAN PENSIONS TRUSTEES LIMITED
CLIFFDALE LIMITED
INDIA FOILS LIMITED
SAGUENAY SHIPPING (UK) LIMITED
BRITISH ALUMINIUM COMPANY LIMITED
THOMAS BENNETT LIMITED
VENESTA FOILS LIMITED