



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

CHFP029

Company Number

1241118

NW
15
344442

Company Name in full

Rover Finance Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 5 0 4 2 0 0 0

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

0 5 0 4 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

3 PRINCESS WAY

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

Post town

REDHILL

County / Region

SURREY

Postcode

RH1 1NP

Principal business activities

(See note 4)

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

INSTALMENT CREDIT AND LEASING

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 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



A29

AULQZQ27

0465

COMPANIES HOUSE

29/04/00

Form revised July 1990

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

MS

*Honours etc

Forename(s)

HEIDI ELIZABETH

Surname

BROMLEY

* Voluntary details.

Previous forename(s)

H

Previous surname(s)

FROST

Address

40 HITCHINGS WAY

Usual residential address

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

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 8EW

Country

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	1	6	1	2	1	9	5	9
	Forename(s)	NIGEL TIMOTHY JOHN										
	Surname	CLIBBENS										
	Previous forename(s)											
	Previous surname(s)											
Address	173 KINETON GREEN ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL										
	County / Region	WEST MIDLANDS					Postcode	B92 7EQ				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT											
Other directorships												
* Voluntary details.												

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	3	1	1	1	9	5	3
	Forename(s)	PETRA ANNELORE										
	Surname	KERP										
	Previous forename(s)	P A										
	Previous surname(s)	SCHMIDT										
Address	52 SANDY LANE, RICHMOND											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETERSHAM										
	County / Region	SURREY					Postcode	TW10 7EL				
	Country	ENGLAND					Nationality	GERMAN				
Business occupation	CHIEF EXECUTIVE OFFICER											
Other directorships												

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)
"A" ORD. £1	16,015,904	£ 16,015,904.00
"B" ORD. £1	16,080,096	£ 16,080,096.00
Totals	32,096,000	£ 32,096,000.00

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

28.04.2000

† 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

(enter number)

continuation sheets.

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.

MS H E BROMLEY, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	
Tel 01737 776049	
DX number DX 49100	DX exchange Redhill 2



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1241118

Company Name in full

Rover Finance 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
ROVER FINANCE HOLDINGS LIMITED 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	"A" Ord. £1 16,015,904			
ROVER FINANCE HOLDINGS LIMITED 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	"B" Ord. £1 16,080,096			