



COMPANIES HOUSE

145/118
112189

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02597360

Q

company name
ROVER GROUP TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	03	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

P O BOX 41
LONGBRIDGE
BIRMINGHAM
B31 2TB

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.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

02597360

If the information shown needs amendment,* give details below and, for secretary and director, particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

JOHN WILFRID
SUCKLING
PLAS DAWEL GROVE ROAD
BLADON
WOODSTOCK
OXFORDSHIRE OX20 1RD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN FREEMAN
BRIFFITT
7 CASTLE STREET
WARWICK
WARWICKSHIRE CV34 4BP

Day Month Year

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Date of any change.

Date of Birth:- 11/08/38

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

None

Directors - continued

02597360

Particulars.

JOHN
CAMBRIDGE
101 CANADA WAY
WORCESTER
WORCESTERSHIRE WR2 4XD

Date of Birth:- 21/07/44
Nat:BRITISH
Occ:MACHINE TOOL FITTER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

JOSEPH LEOPOLD
CATNEY
26 KENNETT ROAD
HEADINGTON
OXFORD
OXFORDSHIRE OX3 7BJ

Date of Birth:- 03/08/47
Nat:BRITISH
Occ:MANAGER-COLLABORATIVE ACCOUNTING

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

NIGEL PETER
CHALK
5 DAYS CLOSE
SWINDON
WILTSHIRE SN3 4PQ

Date of Birth:- 27/11/52
Nat:BRITISH
Occ:SYSTEMS CO-ORDINATOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

If the information shown needs amendment, give
details below and the date of any change.

Directors - continued

02597360

Particulars.

ANTHONY CHARLES
HARFIELD
28 COOPERS WALK
BUBBENHALL
COVENTRY
WARWICKSHIRE CV8 3JB

Date of Birth:- 14/10/46
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

MAURICE EDWARD
HAYES
43 SHRUBBERY ROAD
DRAKES BROUGHTON
PERSHORE
WORCESTERSHIRE WR10 2AX

Date of Birth:- 20/02/43
Nat:BRITISH
Occ:SOURCING ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

LLOYD HARRY
MILES
14 HINTONS COPPICE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9RF

Date of Birth:- 07/08/43
Nat:BRITISH
Occ:PRODUCTION WORKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

None

Directors - continued

02597360

Particulars.

ROBERT STANLEY
NEVILLE
BORROWELL BORROWELL LANE
KENILWORTH
WARWICKSHIRE CV8 1ER

Date of Birth:- 05/08/43

Nat:BRITISH

Occ:DIRECTOR-COMMERCIALOPERATIONS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

PATRICK LEWIS
PHIPPS
18 HAMLET CLOSE
NUNEATON
WARWICKSHIRE CV11 6NR

Date of Birth:- 21/08/40

Nat:BRITISH

Occ:PROJECT ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

IAN
ROBERTSON
14 MONUMENT LANE
LICKY
BIRMINGHAM
WORCESTERSHIRE B45 9QQ

Date of Birth:- 05/06/58

Nat:BRITISH

Occ:GROUP PURCHASING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

None

Directors - continued

02597360

Particulars.

HARRY ANTHONY
ROSE
THE OLD SCHOOL HOUSE
OLD SCHOOL LANE LIGHTHORNE
WARWICK
WARWICKSHIRE CV35 0AX

Date of Birth:- 16/04/40
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

JOHN KENNEDY
RUSSELL
686 KENILWORTH ROAD
BALSALL COMMON
COVENTRY
WARWICKSHIRE CV7 7HD

Date of Birth:- 14/11/49
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

ROY ANDREW COLIN
SLOAN
35 MAUNSELL WAY
WROUGHTON
SWINDON
WILTSHIRE SN4 9JF

Date of Birth:- 31/03/39
Nat:BRITISH
Occ:OPERATOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Rover Group Pension Nominees Limited

Directors - continued

02597360

Particulars.

ALFRED EMERY
SMITH
478 BANBURY ROAD
OXFORD
OXFORDSHIRE OX2 8EN

Date of Birth:- 28/07/14
Nat:BRITISH
Occ:RETIRED COMPANY EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

None

Particulars.

NICHOLAS JOHN
STEPHENSON
THE OLD BAKERY
10 BEARLEY ROAD
ASTON CANTLOW
WARWICKSHIRE B95 6HS

Date of Birth:- 24/07/48
Nat:BRITISH
Occ:FORWARD PROGRAMME DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

None

Particulars.

ROBERT WILLIAM
TURNER
52 LONGHURST CROFT
WEST HEATH
BIRMINGHAM
WEST MIDLANDS B31 4SQ

Date of Birth:- 14/05/43
Nat:BRITISH
Occ:TRIMMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

None

Directors - continued

02597360

Particulars.

ANNE MARGARET BURGESS
YOUNGSON
THE OLD VICARAGE
PRESTON ON STOUR
STRATFORD UPON AVON
WARWICKSHIRE CV37 8NG

Date of Birth:- 30/09/47

Nat:- BRITISH

Occ:MANAGER-SMALL CAR STRATEGY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02597360

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
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 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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

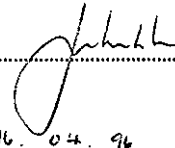
Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

16. 04. 96

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Mr J W Suckling, Rover Pensions Services Ltd.,

PO Box 41, Longbridge, Birmingham.

Postcode B31 2TB

DIRECTORSHIPS

H A ROSE

BARLING INVICTA HOLDINGS LIMITED

BLMC LIMITED

BMW (UK) HOLDINGS LIMITED (formally ROVER GROUP HOLDINGS PLC
- name changed 22.12.95)

BRITISH MOTOR INDUSTRY HERITAGE TRUST

LAND ROVER EXPORTS LIMITED

LAND ROVER OVERSEAS HOLDINGS LIMITED

LAND ROVER-LEYLAND INTERNATIONAL HOLDINGS LIMITED

ROVER EXPORTS LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROVER FINANCE LIMITED

ROVER FINANCE PROPERTIES LIMITED

ROVER GROUP LIMITED

ROVER INVESTMENTS LIMITED

ROVER OVERSEAS HOLDINGS LIMITED

ROVER PENSION SERVICES LIMITED (formally Nuffield Services
Ltd - name changed 01.05.95)

ROVER WHOLESALE LIMITED

UGC LIMITED

LEYLAND ENGINES LIMITED

(resigned December 1994)

SPECIAL TRUCKS LIMITED

(resigned December 1994)

DIRECTORSHIPS

R S NEVILLE

NEVILLE DEVELOPMENTS LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROVER FINANCE LIMITED

ROVER GROUP PENSION NOMINEES LIMITED

DIRECTORSHIPS

J K RUSSELL

BMW (UK) HOLDINGS LIMITED (formally ROVER GROUP HOLDINGS PLC
- name changed 22.12.95)

BRITISH MOTOR INDUSTRY HERITAGE TRUST

LAND ROVER EXPORTS LIMITED

LAND ROVER (SOUTH AFRICA) PTY LIMITED

ROVER AUSTRALIA PTY LIMITED

ROVER EXPORTS LIMITED (appointed 25.07.95)

ROVER FINANCE HOLDINGS LIMITED

ROVER GROUP LIMITED