



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



COMPANIES HOUSE

32/BB/114758

363b

Please return to

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

Annual Return

of company number **CN** 2597360

Q

company name
ROVER GROUP TRUSTEES LIMITED

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	2	6	03

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 05/03/92

BELGRAVE HOUSE
1, GREYFRIARS
NORTHAMPTON
NN1 2BL

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	9	9	9
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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 type="checkbox"/>	Please mark the appropriate box
T2	<input type="checkbox"/>	
T3	<input checked="" 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)*

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.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MR
JOHN WILFRID	
SUCKLING	
PLAS DAWEL	
GROVE ROAD, BLADON, WOODSTOCK	
Post Town	OXFORD
County/Region	OXFORDSHIRE
Postcode	OX20 1RD
Country	ENGLAND

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 289

CD MR

JOHN FREEMAN

BRIFFITT

AD 7 CASTLE STREET

Post Town WARWICK

County/Region WARCS

Postcode CV34 4BP

Country ENGLAND

Day Month Year

DO 1 | 1 | 0 | 8 | 3 | 8 |Nationality **NA** BRITISH**OC** MANAGING DIRECTOR**OD** WILTSHIRE TRAINING AND ENTERPRISE COUNCIL

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

* Voluntary details

CD MR

JOHN

CAMBRIDGE

AD 101 CANADA WAY

Post Town WORCESTER

County/Region WORCS

Postcode WR2 4XD

Country ENGLAND

Day Month Year

DO 2 | 1 | 0 | 7 | 4 | 4 |Nationality **NA** BRITISH**OC** MACHINE TOOL FITTER**OD** NONE

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

Please mark the appropriate box(es)

There were no changes in the period ☐

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

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 _____

Date _____

04. 05. '92

Secretary/Director*

(* delete as appropriate)

This return includes 7 continuation sheets.
(enter number)

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

Postcode _____

Telephone _____ 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?



2597360

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 289**CD**

MR

JOSEPH LEOPOLD

CATNEY

AD

26 KENNETT ROAD

HEADINGTON

Post Town OXFORD

County/Region OXON

Postcode OX3 7BJ

Country ENGLAND

Day Month Year

DO

03 08 47

Nationality **NA** BRITISH**OC**

MANAGER - COLLABORATIVE ACCOUNTING

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

MR

NIGEL PETER

CHALK

AD

5 DAYS CLOSE

stratton st margaret

Post Town SWINDON

County/Region WILTS

Postcode SN3 4PQ

Country ENGLAND

Day Month Year

DO

27 11 52

Nationality **NA** BRITISH**OC**

SYSTEMS CO-ORDINATOR

OD

NONE

* Voluntary details

Continuation Sheet

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 289

CD

MR

MAURICE EDWARD

HAYES

AD

43 SHRUBBERY ROAD

DRAKES BROUGHTON

Post Town PERSHORE

County/Region WORCS

Postcode WR10 2AX

Country ENGLAND

Day Month Year

DO

2 | 0 | 0 | 2 | 4 | 3 |

Nationality **NA** BRITISH**OC**

SOURCING ENGINEER

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

MR

LLOYD HARRY

MILES

AD

14 HINTONS COPPICE

KNOWLE

Post Town SOLIHULL

County/Region WEST MIDLANDS

Postcode B93 9RF

Country ENGLAND

Day Month Year

DO

0 | 7 | 0 | 8 | 4 | 3 |

Nationality **NA** BRITISH**OC**

PRODUCTION WORKER

OD

NONE

* Voluntary details

Continuation Sheet

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
	ROBERT STANLEY
	NEVILLE
AD	BORROWELL
	BORROWELL LANE
	Post Town KENILWORTH
	County/Region WARMS
	Postcode CV8 1ER
	Country ENGLAND
	Day Month Year
DO	0 5 0 8 4 3
	Nationality NA BRITISH
OC	DIRECTOR - COMMERCIAL OPERATIONS
OD	SEE ATTACHED

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
	PETER
	O'CONNOR
AD	13 VICARAGE CLOSE
	LITTLEMORE
	Post Town OXFORD
	County/Region OXON
	Postcode OX4 4PL
	Country ENGLAND
	Day Month Year
DO	2 1 1 0 3 3
	Nationality NA BRITISH
OC	TROUBLE INVESTIGATOR
OD	NONE

* Voluntary details

1 1 1 1 1

Continuation Sheet

Directors (continued)

(See note 6)

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 to

Details of new directors must be notified on form 293

CD

MR

HARRY ANTHONY

ROWE

AD

THE OLD SCHOOL HOUSE

Post Town LIGHTHORNE

County/Region WARKS

Postcode CV35 0AX

Country ENGLAND

Day Month Year

DO

1 6 0 4 4 0

Nationality **NA** BRITISH**OC**

FINANCE DIRECTOR

OD

SEE ATTACHED LIST

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

ROY ANDREW COLIN

SLOAN

AD

35 MAUNSELL WAY

WROUGHTON

Post Town SWINDON

County/Region WILTS

Postcode SN4 9SF

Country ENGLAND

Day Month Year

DO

3 1 0 3 3 9

Nationality **NA** BRITISH**OC**

OPERATOR

OD

NONE

* Voluntary details

OTHER DIRECTORSHIPS

R S NEVILLE

NEVILLE DEVELOPMENTS LIMITED
ROVARD FACILITIES LIMITED
ROVARD HOLDINGS LIMITED
ROVER EXPORTS LIMITED
ROVER FINANCE HOLDINGS LIMITED
ROVER FINANCE LIMITED
ROVER FINANCE PROPERTIES LIMITED
ROVER FINANCE WHOLESALE LIMITED
ROVER GROUP LIMITED

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 289

CD	MR					
ALFRED EMERY						
SMITH						
AD	478 BANBURY ROAD					
Post Town	OXFORD					
County/Region	OXON					
Postcode	OX2 8EN					
Country	ENGLAND					
Day	Month	Year	Nationality	NA	BRITISH	
DO	2	8	0	7	1	4
OC	RETIRED COMPANY EXECUTIVE					
OD	BMC TRUSTEES 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					
NICHOLAS JOHN						
STEPHENSON						
AD	THE OLD BAKERY					
10 BEARLEY ROAD						
Post Town	ASTON CANTLOW					
County/Region	WARCS					
Postcode	B95 6HS					
Country	ENGLAND					
Day	Month	Year	Nationality	NA	BRITISH	
DO	2	4	0	7	4	8
OC	FORWARD PROGRAMME DIRECTOR					
OD						

* Voluntary details

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					
FOY GEORGE						
STORR						
AD	30 WOODCOTE AVENUE					
Post Town	KENILWORTH					
County/Region	WEST MIDLANDS					
Postcode	CV8 1BH					
Country	ENGLAND					
Day	Month	Year	Nationality	BRITISH		
DO	2	2	0	9	3	6
OC	PROJECT ENGINEER					
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	MR					
ROBERT WILLIAM						
TURNER						
AD	52 LONGHURST CROFT					
Post Town	WEST HEATH					
County/Region	BIRMINGHAM					
Postcode	B32 4SQ					
Country	ENGLAND					
Day	Month	Year	Nationality	BRITISH		
DO	1	4	0	5	4	3
OC	TRIMMER					
OD	NONE					

* Voluntary details

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 289

CD	MR			
LESLIE MALCOLM				
WHARTON				
AD	"AVENBURY"			
PARK VIEW TERRACE				
Post Town	WORCESTER			
County/Region	WORCS			
Postcode	WP3 7AG			
Country	ENGLAND			
Day	Month	Year	Nationality	BRITISH
DO	05	06	29	NA
OC	RETIRED COMPANY EXECUTIVE			
OD	BRITISH MOTOR HERITAGE LTD, BRITISH MOTOR INDUSTRY			
HERITAGE TRUST, DESIGN RESEARCH ASSOCIATES 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

* Voluntary details

CD	MR			
CHRISTOPHER JOHN STUART				
WOODWARK				
AD	HOLM BEECH			
7 WOOD END CLOSE ONE PIN LANE				
Post Town	FARNHAM COMMON			
County/Region	BUCKS			
Postcode				
Country	ENGLAND			
Day	Month	Year	Nationality	BRITISH
DO	09	10	46	NA
OC	MANAGING DIRECTOR			
OD	SEE ATTACHED LIST			

Continuation Sheet

Directors (continued)

See note d)

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

MRS

ANNE MARGARET BURGESS

YOUNGSON

AD

THE OLD VICARAGE

PRESTON ON STOUR

Post Town STRATFORD ON AVON

County/Region WARKS

Postcode CV37 8NG

Country ENGLAND

Day Month Year

DO 3 0 0 9 4 7Nationality **NA** BRITISH**OC**

MANAGER - SMALL CAR STRATEGY

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**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO | | | | | |Nationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

OTHER DIRECTORSHIPS

H A ROSE

ROVER GROUP HERITAGE TRUST LIMITED
BLMC LIMITED
BRITISH MOTOR INDUSTRY HERITAGE TRUST
LAND ROVER OVERSEAS HOLDINGS LIMITED
LAND ROVER-LEYLAND INTERNATIONAL HOLDINGS LIMITED
ROVER EXPORTS LIMITED
ROVER FINANCE LIMITED
ROVER FINANCE PROPERTIES LIMITED
ROVER FINANCE WHOLESALE LIMITED
ROVER GROUP (STAFF) TRUSTEES LIMITED
ROVER GROUP HOLDINGS PLC
ROVER GROUP LIMITED
ROVER INVESTMENTS LIMITED
ROVER OVERSEAS HOLDINGS LIMITED
THE BRITISH MOTOR CORPORATION LIMITED
THE ROVER GROUP BENEFIT TRUST LIMITED
UGC LIMITED
LAND ROVER EXPORTS LIMITED
NUFFIELD SERVICES LIMITED

OTHER DIRECTORSHIPS

C J S WOODWARK

ROVER GROUP HOLDINGS PLC
ROVER INVESTMENTS LIMITED
ROVER GROUP LIMITED
LAND ROVER-LEYLAND INTERNATIONAL HOLDINGS LIMITED
BRITISH MOTOR INDUSTRY HERITAGE TRUST