

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

NOTICE OF ILLEGIBLE DOCUMENTS

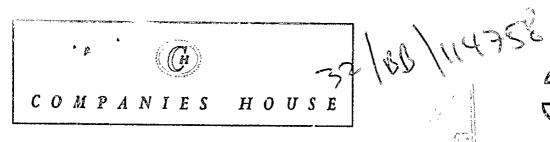
Companies House regrets that documents in this company's microfiche record have pages which are illegible.

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.





Please return to

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

Ammual	Return
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of company number CN 2597360

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 216 013 912

Registered Office(See note 3)

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

BELGRAVE HOUSE 1, GREYFRIARS MORTHAMPTON NN1 2BL

Use this space to notify a change of registered office address. Po 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	10

(Please photocopy this and a details of joint secretaries)
*Style/Title Name

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	s of a new company secretary must be notified on form 288.	
Details	s of a new company secretary must be notified on join 200.	
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		ıt
	JOHN WILFRID	
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AD	PLAS DAWEL	
		11
	GROVE ROAD, BLADON, WOODSTOCK	
	Town OXFORD	11
Pos	st Town OXFORD	Ц
	OXFORDSHIRE	[]
County	/Region	ď
0.	ostcode OX2O 1RD Country ENGLAND	
<u>ر</u>	OSTOCUE	1

Details of new directors must be notified on form 283
CD MR
JOHN FREEMAN
BRIFFITT
AD 7 CASTLE STREET
Post Town WARWICK
County/Region WARKS
Postcode CV34 4BP Country ENGLAND Day Month Year
Day Month Year DO 1 1 0 8 3 8 Nationality MA BRITISH
OC MANAGING DIRECTOR
OC MANAGING DIRECTOR OD WILTSHIRE TRAINING AND ENTERPRISE COUNCIL
OD WILTSHIRE TRAINING AND ENTERPRISE COUNCIL
OD WILTSHIRE TRAINING AND ENTERPRISE COUNCIL CD MR
OD WILTSHIRE TRAINING AND ENTERPRISE COUNCIL CD MR JOHN
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OD WILTSHIRE TRAINING AND ENTERPRISE COUNCIL CD MR JOHN CAMBRIDGE AD 101 CANADA WAY Post Town WORCESTER
OD WILTSHIRE TRAINING AND ENTERPRISE COUNCIL CD MR JOHN CAMBRIDGE AD 101 CANADA WAY Post Town WORCESTER County/Region WORCS
OD WILTSHIRE TRAINING AND ENTERPRISE COUNCIL CD MR JOHN CAMBRIDGE AD 101 CANADA WAY Post Town WORCESTER County/Region WORCS Postcode WR2 4XD Country ENGLAND Day Month Year
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If you have more than two directors please use the continuation sheet provided

ISSUED SMARE Capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class Number	Aggregate Nominal Value
	Totals	
List of past and present members (See note 10) (Use attached schedule where appropriate)		Please mark the appropriate box(cs)
A full list is required if one was not included with either of the last two returns.	There were no changes in the period	on paper not on paper
The last full members list was at	A list of changes is enclosed	
	A full list of members is enclosed	
Elective resolutions		
(See note 11) (Private companies only)	If an election is in force at the date of this with annual general meetings, mark this box	
	If an election is in force at the date of this with laying accounts in general meetings, n	
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 04. 05. 1992	
	This return includes 7 conti	inuation sheets.
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)?	£35
Page 4	- a cheque made payable to Companies House	? Printed on Recycled Paper

7 1	2597360	You may photosopy this page to provide details of add tional directors	
, ,	Direciors (continued) (Sec note 8)	Details of new directors must be notified on form 289	
, T	Name *Style/Title	CD MP	
	Forenames	JUSEPH LEOFOLD	
¥0.	Surname	CATNEY	
2	*l-lonours etc		
	Previous forenames	Í	
2" 4"	Previous surname		
	Address	AD 26 KENNETT ROAD	
	Usual residential address must be given. In the case of a corporation, give the registered or	HEADINGTON OXFORD	
	principal office address.	Post 1 own OXON	
		County/Region	
		Postcode OX3 7BJ Country ENGLAND	
	Date of birth	Day Month Year DO 0 3 0 8 4 7 Nationality NA BRITISH	
	Business occupation	MANAGER - COLLABORATIVE ACCOUNTING	
	Other directorships	OD NONE	
7,480			
		li li	
4	Name *Style/Title	CD MR	
	Forenames	NIGEL PETER	
	Surname	CHALK	
ġ.	*Honours etc		
	*Honours etc Previous forenames		
	Previous forenames	AD 5 DAYS CLOSE	
	Previous forenames Previous surname Address Usual residential address must be	AD 5 DAYS CLOSE stratton st margaret	
	Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or		
	Previous forenames Previous surname Address Usual residential address must be given. In the case of a	stratton st margaret Post Town SWINDON	
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	Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	stratton st margaret Post Town SWINDON County/Region WILTS Postcode SN3 4PQ Country ENGLAND Day Month Year	
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	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	stratton st margaret Post Town SWINDON County/Region WILTS Postcode SN3 4PQ Country ENGLAND Day Month Year DO 217 1 11 5 12 Nationality NA BRITISH OC SYSTEMS CO-ORDINATOR	
	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	stratton st margaret Post Town SWINDON County/Region WILTS Postcode SN3 4PQ Country ENGLAND Day Month Year DO 217 1 1 1 5 12 Nationality NA BRITISH	
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252,360	You may photocopy this page to provide details of additional discrets
Directors (continued) the new 8:	Details of new directors must be notified on form 289
Name *Style/Title	CD MP
Forenames	MAURICE EDWARD
Surname	начез
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 43 SHRUBBERY ROAD
Usual residential address must be	DRAKES BROUGHTON
given. In the case of a corporation, give the registered or	Post Town PERSHORE
principal office address.	
	County/Region WORCS Postcode WR10 2AX Country ENGLAND
	Postcode WRIO ZAX Country ENGLAND
Date of birth	DO 210 012 4 1 3 Nationality NA BRITISH
Business occupation	OC SOURCING ENGINEER
Other directorships	OD NONE
Name *Style/Title	CD MR
Forenames	LLOYD HARRY
Surname	MILES
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 14 HINTONS COPPICE .
Usual residential address must be given. In the case of a	KNOWLE
corporation, give the registered or principal office address.	Post Town SOLIHULL
principal office address.	County/Region WEST MIDLANDS
	Postcode B93 9RF Country ENGLAND
Daka ad hijath	Day Month Year
Date of birth	DO 017 018 4 13 Nationality NA BRITISH
Business occupation	OC PRODUCTION WORKER
Other directorships	OD NONE
* Voluntary details	Continuation Shee

	You may photocopy this page to provide details of additional directors	
Dirociors (centinued)	Details of new directors must be notified on form 288	
Name *Style/Title	CD MB	
Forenames	FOBERT STANLEY	
Surname	MEVILLE	
*Honours etc [
Previous forenames		
Previous surname		
Address	AD BORROWELL	
Usual residential address must be given. In the case of a	BORROWELL LANE	
corporation, give the registered or	Post Town KENILWORTH	
principal office address.	County/Region WARKS	
	Postcode CV8 1ER Country ENGLAND	
Date of birth	Day Month Year	
Business occupation	OC DIRECTOR - COMMERCIAL OPERATIONS OD SEE ATTACHED	
Other directorships		
Name *Style/Title	CD MR	
	PETER	
Forenames		1
Forenames Surname	, O'CONNOR	
Surname	, O'CONNOR	
Surname	, O'CONNOR	
Surname *Honours etc	, O'CONNOR	
Surname *Honours etc Previous forenames	O'CONNOR AD 13 VICARAGE CLOSE	
Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be		
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*Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD 13 VICARAGE CLOSE LITTLEMORE Post Town OXFORD County/Region OXON	
*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.	AD 13 VICARAGE CLOSE LITTLEMORE Post Town OXFORD County/Region OXON Postcode OX4 4PL Country ENGLANI) Day Month Year	
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*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	AD 13 VICARAGE CLOSE LITTLEMORE Post Town OXFORD County/Region OXON Postcode OX4 4PL Country ENGLAND Day Month Year DO 2 1 1 10 3 3 Nationality MA BRITISH OC TROUBLE INVESTIGATOR	
*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	AD 13 VICARAGE CLOSE LITTLEMORE Post Town OXFORD County/Region OXON Postcode OX4 4PL Country ENGLAND Day Month Year DO 2 1 1 10 3 3 Nationality NA BRITISH OC TROUBLE INVESTIGATOR	

Directors (continued,	And with bystocopy this bode to bishine equality of one find of source
(See note 8)	Details of new directors must be notified on form 253
Name 'Style/Title	CD Mi
Forenames	HARRY AUTHORY
Surname	ROCE
*Honours etc	
Previous forenames	
Previous surname	
Address	AD THE OLD SCHOOL HOUSE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town LIGHTHORNE County/Region WARKS
	CV35 OAX ENGLAND #
Date of birth	Postcode CV35 OAX Country ENGLAND Day Month Year DO 1 16 0 4 4 0 Nationality NA BRITISH
Business occupation	OC FINANCE DIRECTOR
Other directorships	OD SEE ATTACHED LIST .
Name *Style/Title	CD MR
Forenames	ROY ANDREW COLIN
Surname	SLOAN
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 35 MAUNSELL WAY
Usual residential address must be	WROUGHTON
given. In the case of a corporation, give the registered or principal office address.	Post Town SWINDON
principal cinice address.	County/Region WILTS
	Postcode SN4 9SF Country ENGLAND
Maka a£ 11.44	Day Month Year
Date of birth	DO 3 1 0 3 3 9 Nationality NA BRITISH
KIIDIDAGE AAAIIGATIAA	OC OPERATOR
Business occupation	OD NOW
Other directorships * Voluntary details	OD NONE

OTHER PIRECTORSHIPS

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 WHOLECALE LIMITED
ROVER GROUP LIMITED

2661366		You may photocopy this page to provide data its of additional of rectors
Directors (See note 8)	centinued)	Details of new directors must be notified on form 258
Name	*Style/Title	CD MP
	Forenames	ALFRED EMERY
	Surname	SMITH
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 478 BANBURY ROAD
Usual residen given. In	tial address must be the case of a	
corporation, oprincipal office	give the registered or	Post Town OXFORD
p.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		County/Region
		OX2 8EN ENGLAND Postcode Country
		Day Month Year
	Date of birth	DO 2 8 017 114 Nationality NA BRITISH
	Business occupation	OC RETIRED COMPANY EXECUTIVE
	Other directorships	OD BMC TRUSTEES LIMITED
	1	
Name	*Style/Title	CD MR
	Forenames	NICHOLAS JOHN
	Surname	STEPHENSON
	*Honours etc	
	Previous forenames	
•	Previous surname	
Address	rievious sumanie	AD THE OLD BAKERY
	ial address must be	
given. In	the case of a live the registered or	10 BEARLEY ROAD
principal offic		Post Town ASTON CANTLOW
		County/Region WARKS
		Postsode B95 6HS Country ENGLAND
	Date of birth	Day Month Year
ſ	Business occupation	Translating
'	, i	OC FORWARD PROGRAMME DIRECTOR OD
	Other directorships	
Voluntary deta	IIS	

Details of new directors must be notified on form 253 Columbia Style/Title Poy 49 08 08 08	State Name Style/Title Forenames Surname Honours etc	2997368	You may photocopy this page to provide details of additional directors
Name Style/Title Forenames Surname Honours etc	Name Tetyle/Title Forenames Surname Thonours etc Previous torenames 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 Name Surname Thonours etc Previous forenames Surname Turner 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 OC PROJECT ENGINEER DB NOME DB NOME CD MR ROBERT WILLIAM TURNER Post Town WEST HEATH Country ENGLAND Day Month Year Post Town Nationality NA BRITTIN Post Town Post Town Post Town Nationality NA BRITTIN Post Town Post Town Nationality NA BRITTIN Post Town Post Town Nationality NA BRITTIN)	Details of new directors must be notified on form 289
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Day Month Year	Business occupation OC TRIMMER Other directorships OD NONE		Day Month Year
	Other directorships OD NONE		
		Business occupation	
Other directorships OD NONE	" Voluntary details	Other directorships	OD NONE
* Voluntary details	Con	ı	

Director: (See note 8)	S jeonimuea)	Details of new directors must be notified on form 269	·
Name	'Style/Title	CD MP	
	Forenames	DESTIE MALCOLM	
	Surname	WHARTON	
	*Honours etc		
h.	Previous forenames		
	Previous surname		
Address		AD "AVENBURY"	
Usual resid given. In	lential address must be the case of a	PARK VIEW TERRACE	
corporation	the case of a n, give the registered or ffice address.	Post Town WORCESTER	
,		County/Region WORCS	
		Postcode WP3 7AG Country ENGLAND	
	Date of birth	Day Month Year DO 0 5 0 6 2 9 Nationality NA BRITISH	ı
	Business occupation	OC RETIRED COMPANY EXECUTIVE	I
	Other directorships	OD BRITISH MOTOR HERITAGE LTD, BRITISH MOTOR INDUSTRY	
		HERITAGE TRUST, DESIGN RESEARCH ASSOCIATES LIMITED	_
			<u>.i</u>
Name	*Style/Title	CD MR	
	Forenames	CHRISTOPHER JOHN STUART	
	Surname	WOODWARK '	
	*Honours etc		
•	Previous forenames		
	Previous surname		
Address		AD HOLM BEECH	
Usual reside given. In	ential address must be the case of a	7 WOOD END CLOSE ONE PIN LANE	
corporation,	the case of a give the registered or fice address.	Post Town FARNHAM COMMON	
principal on	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	County/HegionBUCKS	
		Postcode CountryENGLAND	
	Date of birth	Day Month Year DO 019 110 416 Nationality NA BRITISH	
	Business occupation	OC MANAGING DIRECTOR	
	Other directorships	OD SEE ATTACHED LIST	_8
* Voluntary de	·		_

2597360	You may photocopy this page to provide details of additional directors
Dir ectors (continued) See note 3)	Details of new directors must be notified on form 288
Name *Style/Title	CD MRS
Forenames	ARNE MARGARET BURGESS
Surname	YOUNGSON
*Honours etc	
Previous forenames	
Previous surname	
Address	AD THE OLD VICARAGE
Usual residential address must be given. In the case of a	PRESTON ON STOUR
corporation, give the registered or principal office address.	Post Town STRATFORD ON AVON
principal office address.	County/Region WARKS
	Postcode CV37 8NG Country ENGLAND
Date of birth	Day Month Year DO 3 0 0 9 4 7 Nationality NA BRITISH
Business occupation	OC MANAGER - SMALL CAR STRATEGY
Other directorships	OD NONE
·	
Name *Style/Title	СР
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a	
corporation, give the registered or principal office address.	Post Town
billiothar allino dani andi	County/Region
	Postcode Country
Date of birth	Day Month Year Nationality
Business occupation	oc Nationality
Other directorships	OD
* Voluntary details	
1	Continuation Sheet

OTHER DIRECTORSHIPS

NUFFIELD SERVICES LIMITED

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

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