



COMPANIES HOUSE

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



This form should

The information printed below is taken from Companies House records as at 11/03/99  
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	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

P O BOX 41  
LONGBRIDGE  
BIRMINGHAM  
B31 2TB

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

BB  
L15  
132828

363s

**Annual Return**

of company number 02597360

9

company name  
ROVER GROUP TRUSTEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

### Register of members *(See note 5)*

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  
8 CHURCHILL GATE  
OXFORD ROAD  
WOODSTOCK  
OXFORDSHIRE OX20 1QW

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.

PETER  
ANDERSON  
15 PLAYFIELD ROAD  
KENNINGTON  
OXFORD  
OX1 5RS

Day Month Year

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Date of any change.

Date of Birth:- 19/05/40  
Nat:BRITISH  
Occ:ELECTRICIAN

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

02597360

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

**Directors - continued****Particulars.**

JOHN FREEMAN  
BRIFFITT  
7 CASTLE STREET  
WARWICK  
WARWICKSHIRE CV34 4BP

Date of Birth:- 11/08/38

Nat:BRITISH

Occ:MANAGING 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

3	1	0	3	9	9
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Date of resignation.

**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

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Date of any change.

Day Month Year

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Date of resignation.

**Particulars.**

JOSEPH LEOPOLD  
CATNEY  
16 CINNAMINTA ROAD  
HEADINGTON  
OXFORD  
OX3 7JB

Date of Birth:- 03/08/47

Nat:BRITISH

Occ:MANAGER-COLLABORATIVE ACCOUNTI

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

02597360

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

## Directors - continued

### 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

### 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

Date of any change.

Day	Month	Year

Date of resignation.

None

### Particulars.

ROBERT STANLEY  
NEVILLE  
BORROWELL BORROWELL LANE  
KENILWORTH  
WARWICKSHIRE CV8 1ER

Date of Birth:- 05/08/43  
Nat:BRITISH  
Occ:DIRECTOR-COMMERCIAL OPERATIONS

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.

See attached list.

02597360

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

**Directors - continued**

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.

PHILIP WILLIAM  
READ  
25 GROSVENOR AVENUE  
STREETLY  
WEST MIDLANDS B74 3PB

Date of Birth:- 03/02/31  
Nat:BRITISH  
Occ:LECTURER

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 any change.

Day Month Year  

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Date of resignation.

None

02597360

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

**Directors - continued**

Particulars.

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

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.

ROY ANDREW COLIN  
SLOAN  
20 HODSON VILLAGE  
WROUGHTON  
SWINDON  
WILTSHIRE SN4 0QG

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 any change.

Day Month Year

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Date of resignation.

Rover Group Pension Nominees Ltd

Particulars.

NICHOLAS JOHN  
STEPHENSON  
THE OLD BAKERY  
10 BEARLEY ROAD  
ASTON CANTLOW SOLIHULL  
WEST MIDLANDS 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

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

02597360

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

**Directors - continued**

Particulars.

NIGEL  
SULLIVAN  
STOUR VALLEY VIEW MAIN STREET  
SIBFORD GOWER  
BANBURY  
OXFORDSHIRE OX15 5RP

Date of Birth:- 22/08/66

Nat:BRITISH

Occ:PERSONNEL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

None

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

CHRISTOPHER JOSEPH  
WOODCOCK  
SOUTHFIELDS THATCHERS CLOSE  
EPWELL  
BANBURY  
OXFORDSHIRE OX15 6LJ

Date of Birth:- 24/09/44

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

Day	Month	Year

Date of resignation.

None

02597360

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

## Directors - continued

Particulars.

ANNE MARGARET BURGESS  
YOUNGSON  
WHITEHILL FARM WIDFORD  
BURFORD  
OXFORDSHIRE OX18 4DT

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Rover Group Pension Nominees Ltd

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.



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

## Directors - continued

Particulars.

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

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.

Particulars.

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

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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.

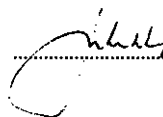
☐**Certificate**

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

14. 04. 99

This return includes

(enter number)

continuation sheets.

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

Mr J W Suckling, Company Secretary

Rover Group Trustees Ltd

PO Box 41

Longbridge

Birmingham

Postcode B31 2TB

Telephone

0121-482 4946

Ext

DIRECTORSHIPS

**R S NEVILLE**

Company Name	Appointed	Resigned
NEVILLE DEVELOPMENTS LIMITED		
ROVER FINANCE HOLDINGS LIMITED		25.09.98
ROVER FINANCE LIMITED		25.09.98
ROVER GROUP PENSION NOMINEES LIMITED		10.03.99
ROVER GROUP TRUSTEES LIMITED		

## DIRECTORSHIPS

### **H A ROSE**

Company Name	Appointed	Resigned
BARLING INVICTA HOLDINGS LIMITED		
BLMC LIMITED		24.03.99
BRITISH MOTOR INDUSTRY HERITAGE TRUST		
LAND ROVER EXPORTS LIMITED		06.10.98
LAND ROVER OVERSEAS HOLDINGS LIMITED		
LAND ROVER-LEYLAND INTERNATIONAL HOLDINGS LIMITED		
ROVER EXPORTS LIMITED		
ROVER PROPERTY DEVELOPMENT LIMITED		
ROVER GROUP LIMITED		
ROVER INVESTMENTS LIMITED		
ROVER OVERSEAS HOLDINGS LIMITED		
ROVER PENSIONS SERVICES LIMITED		
ROVER WHOLESALE LIMITED		
MIDLAND BANK PLC		
SOCIETY OF MOTOR MANUFACTURERS & TRADERS LIMITED	24.09.98	

DIRECTORSHIPS

**N J STEPHENSON**

BRITISH MOTOR INDUSTRY HERITAGE TRUST

MOTOR INDUSTRY RESEARCH ASSOCIATION

ROVER GROUP PLC

04/99