

 for the record Company Name **ROVER GROUP TRUSTEES** LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2597360 Information extracted from Companies House records on

10th March 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A06
COMPANIES HOUSE

Section 1: Company details

22/04/00

Ref: 2597360/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	P O Box 41 Longbridge Birmingham B31 2TB	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode LLLLLLL
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be polified on form 288	Name John Wilfrid SUCKLING	Name	
	them through and fill in the correct details in the "Amended details" column.  Address 8 Churchill Gate Oxford Road Woodstock Oxfordshire OX20 1QW	8 Churchill Gate Oxford Road	Address
			UK Postcode /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Name Peter ANDERSON	Name
		Address 15 Playfield Road	Address
		Kennington Oxford OX1 5RS	UK Postcode
		Date of birth 19/05/1940	Date of birth / / Nationality
		Nationality British	Occupation
		Occupation Electrician	Date of change / / Date Peter ANDERSON ceased to be director (if applicable)
ı	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Add 12 H Birm Wes B31	Name William James CARSON	Name
		Address 12 Hopwood Grove Birmingham	Address
		West Midlands B31 4PR	UK Postcode
		Date of birth 05/05/1959	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Door Setter	Date of change / /

Company Number - 2597360	Section 2: Details of Officers of the Comp	
<del></del>	Current details	Amended details
> Director If any of the details for this	Name Joseph Leopold CATNEY	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 16 Cinnaminta Road Headington Oxford OX3 7JB  Date of birth 03/08/1947	
		UK Postcode
		Date of birth
		Nationality
	Nationality British	Occupation MANAGEK - COLLABORATIVE ACCOUNTING
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Manager-Collaborative Accounti	to be director (if applicable)
288.	Nome	None
> Director  If any of the details for this	Name Nigel Peter CHALK	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address 5 Days Close	
	Swindon	
	Wiltshire	
	SN3 4PQ	UK Postcode
		Date of birth
	Date of birth 27/11/1952	Nationality
	Nationality British  Occupation Systems Co-Ordinator	Occupation
		·
		Date of change / /
Particulars of a new Director must be notified on form		Date Nigel Peter CHALK ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name Paul Edward CHANTRY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 10 High Street	
	Shipton Under Wychwood	
	Chipping Norton	<u></u>
	Oxfordshire OX7 6DG	UK Postcode
	OX, ODG	Date of birth
	Date of birth 17/03/1947	Nationality
	240 01 2HH 17700/1347	Occupation
	Nationality British	
	Occupation Biw Director	Date of change / /
Particulars of a new Director must be notified on form		Date Paul Edward CHANTRY ceased to be director (if applicable)
<i>288</i> .		//

Company Number - 25973		
	Current details	Amended details
> Director If any of the details for to		Name
person are wrong, strike them through and fill in correct details in the		Address
"Amended details" colui		
	Drakes Broughton	<u> </u>
	Pershore	
	Worcestershire WR10 2AX	UK Postcode
		Date of birth
	Date of birth 20/02/1943	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Dire	Occupation Sourcing Engineer	Date Maurice Edward HAYES ceased to
must be notified on form		be director (if applicable)
288.	Name	No.
> Director If any of the details for the	Name Christian JOHN VON FREYEND	Name
person are wrong, strike	1	Address
them through and fill in t correct details in the		Address
"Amended details" colur	Address Nn. Karl-Valentin - Str. 17	
	Karlsfeld	
	Bavaria 85757	<u> </u>
	Germany	UK Postcode
		Date of birth
	Date of birth 11/03/1944	Nationality
	Nationality Organiza	Occupation
	Nationality German	Date of change / /
Particulars of a new Dire	Occupation Director	Date Christian JOHN VON FREYEND
must be notified on form		ceased to be director (if applicable)
288.	N.	
Director If any of the details for the	Name Dr Herwig LETZ	Name
person are wrong, strike		Address
them through and fill in t correct details in the	Address	Address
"Amended details" colur		
	Munchen	
	81545 Germany	
	•	UK Postcode
		Date of birth
	Date of birth 09/09/1943	Nationality
	Nationality Austrian	Occupation
		Date of change / /
Particulars of a new Dire		Date Dr Herwig LETZ ceased to be
must be notified on form 288.		director (if applicable)

Company Number - 2597360	Section 2: Details of Officers of the Comp	pany (continued)
	Current details	Amended details
> Director  If any of the details for this	Name Jennifer Ann MITCHELL  Address 25 Loxley Road Stratford Upon Avon Warwickshire CV37 7DP  Date of birth 13/03/1964	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.		
		UK Postcode
		Date of birth
		Nationality
	Nationality British	Occupation
	Hadionality pististi	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Jennifer Ann MITCHELL ceased to be director (if applicable)
288.		be director (ii applicable)
> Director If any of the details for this	Name Robert Stanley NEVILLE	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address Borrowell Borrowell Lane Kenilworth Warwickshire CV8 1ER	
7 mioria de deciano gordini.		
		UK Postcode
		_, , ,
	Date of birth 05/08/1943  Nationality British  Occupation Director-Commercial Operations	Nationality
		Occupation
		Date of change / /
Particulars of a new Director		Date Robert Stanley NEVILLE ceased
must be notified on form		to be director (if applicable)
288.	None	
> Director If any of the details for this	Name Patrick Lewis PHIPPS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	18 Hamlet Close Nuneaton	
	Warwickshire	
	CV11 6NR	
		UK Postcode
		Date of birth
	Date of birth 21/08/1940	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Project Engineer	Date Patrick Lewis PHIPPS ceased to be director (if applicable)
288.		·/ /

Company Number - 2597360	Current details	132
> Discolari	Current details	Amended details
> Director If any of the details for this	Name Gordon Dennis POYNTER	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Oak Lodge	
	Towerhead	
	Banwell	
	Avon BS29 6PQ	UK Postcode
		Date of birth
	Date of birth 18/09/1946	Nationality
	Date of Bittle   10,00, 1040	Occupation
	Nationality British	
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form 288.	r	Date Gordon Dennis POYNTER ceased to be director (if applicable)
> Director	Name Philip William READ	Name
If any of the details for this person are wrong, strike		(
them through and fill in the		Address
correct details in the	Address	
"Amended details" column,	25 Grosvenor Avenue Streetly West Midlands B74 3PB	
		LUC De ver de
		UK Postcode
		Date of birth / /
	Date of birth 03/02/1931	Nationality
	Nationality British	Occupation
	O a sum a blank a land a land	Date of change / /
Particulars of a new Directo must be notified on form	Occupation Lecturer	Date Philip William READ ceased to be director (if applicable)
288.		<u> </u>
> Director  If any of the details for this person are wrong, strike	Name Stephen RHODES	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	39 Brutus Drive Coleshill	<u></u>
	Birmingham	
	West Midlands	
	B46 1UF	UK Postcode
		Date of birth / /
	Date of birth 21/07/1965	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Directo must be notified on form	Cocupation Motor Manufacturer	Date Stephen RHODES ceased to be director (if applicable)
288.	1	

Company Number - 259/360	Section 2: Details of Officers of the Com  Current details	Amended details
> 'Director	Name	Name
If any of the details for this	Robert William TURNER	L
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u></u>
"Amended details" column.	52 Longhurst Croft	
	West Heath Birmingham	
	West Midlands	
	B31 4SQ	UK Postcode
		Date of birth
	Date of birth 14/05/1943	Nationality
	Matianality Dubiah	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Trimmer	Date Robert William TURNER ceased to
must be notified on form 288.		be director (if applicable)
> Director If any of the details for this	Name Christopher Joseph WOODCOCK	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Southfields Thatchers Close  Epwell	
	Banbury	
	Oxfordshire	
	OX15 6LJ	UK Postcode
		Date of birth / / /
	Date of birth 24/09/1944	Nationality
	Nationality British  Occupation Finance Director	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Christopher Joseph WOODCOCK ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Anne Margaret Burgess	Name
person are wrong, strike them through and till in the	YOUNGSON	Address
correct details in the	Address	-
"Amended details" column.	Whitehill Farm Nursery	
	Burford Oxfordshire	
	OX18 4DT	
		UK Postcode
		Date of birth / /
	Date of birth 30/09/1947	Nationality
	Nationality British	Occupation
	many Dition	Date of change / /
Particulars of a new Director	Occupation Manager-Small Car	Date Anne Margaret Burgess
must be notified on form	Strategy	YOUNGSON ceased to be director (if
288.		applicable)



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please >

	complete 2 below.	•	''
21	Declaration		
	I confirm that the details in this and (shown at 2 below). I enclose the		•
	What to do now Please detach and retain the cover whole of the Annual Return and the	ring letter, co	• •
2.	Date of this return	<del></del>	
لَــا		are making the give the date	nis return up to an earlier date, e here
		/	/
	Note: Th	ne form must be	delivered to CH within 28 days of this date
3	Date of next return		
	If you wish to change your next ret please give the new date here:	urn to a date	
4.	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the filing fee reverse of the cheque?	with the co	mpany number written on the
	Cheque 🗹 Postal Order 🗌	Cheque . Number	/ Postal Order
	(Please complete as appropriate)		
C	ontact Address		
	ase give the name and address of the are any queries about this form.	ne person wh	no should be contacted if
	ntact Name	•	ne number <i>inc code</i> 나 4 옷 2 선 2 선 6
Add	P.o. 304 41	DX numl	ber if applicable
	LONGBLIDGE B. C. C. L. PAGE	DX exch	
	B, RAINGHAM	. L	

Postcode

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