



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN V-----  
CARDIF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/97  
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	97

**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.

Bar LIS

118536

363s

**Annual Return**

of company number 02597360

Q

**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  
PLAS DAWEL GROVE ROAD  
BLADON  
WOODSTOCK  
OXFORDSHIRE OX20 1RD

Day Month Year

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Date of any change.

8 Churchill Gate

Oxford Road

Woodstock

Oxon

OX20 1QW

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.

None

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

47 Windmill Road  
North Leigh  
Witney  
Oxfordshire OX8 6RH

Day Month Year

Day	Month	Year

Date of resignation.

None

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.

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.

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

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

None

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

## Directors - continued

### 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

Date of any change.

Day	Month	Year

Date of resignation.

None

### 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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

Rover Group Pension Nominees Limited

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

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

## Directors - continued

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.

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 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 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 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 resignation.



DIRECTORSHIPS

**R S NEVILLE**

NEVILLE DEVELOPMENTS LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROVER FINANCE LIMITED

ROVER GROUP PENSION NOMINEES LIMITED

04/96

DIRECTORSHIPS

**H A ROSE**

BARLING INVICTA HOLDINGS LIMITED  
BLMC LIMITED  
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 PROPERTIES LIMITED  
ROVER GROUP LIMITED  
ROVER INVESTMENTS LIMITED  
ROVER OVERSEAS HOLDINGS LIMITED  
ROVER PENSION SERVICES LIMITED  
ROVER WHOLESALE LIMITED  
UGC LIMITED

BMW (UK) HOLDINGS LIMITED	(resigned 01.04.96)
ROVER FINANCE HOLDINGS LIMITED	(resigned 10.03.97)
ROVER FINANCE LIMITED	(resigned 10.03.97)

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

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.

☐


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**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

*J. Suckling*

Secretary/Director \*  
\*(delete as appropriate)

Date

23. 04. 97

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

Rover Pensions Services Limited

PO Box 41, Longbridge,

Birmingham

Postcode B31 2TB

Telephone 0121-482 4946

Ext