



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/95
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	95

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
9999 NON-TRADING COMPANY

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

AD 2.8
10 7559

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

.....

.....

.....

.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

Register of members (See note 5)

02597360

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

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

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN FREEMAN
BRIFFITT
7 CASTLE STREET
WARWICK
WARWICKSHIRE CV34 4BP

Day	Month	Year

 Date of any change.

Date of Birth:- 11/08/38
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

Directors - continued

02597360

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

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

--	--	--

Date of any change.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

None

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

Directors - continued

02597360

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

Particulars.

CLIVE
FORD
129 FERNHILL ROAD
COWLEY
OXFORD
OX4 2JR

Date of Birth:- 04/04/37
Nat:BRITISH
Occ:INDUSTRIAL 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.

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.

STEVEN
LUNN
RADBROOK MANOR
RADBROOK
STRATFORD UPON AVON
WARWICKSHIRE CV37 8NH

Date of Birth:- 16/12/48
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

None

Directors - continued

02597360

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.

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

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-COMMERCIALOPERATIONS

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

None

Directors - continued

02597360

Particulars.

IAN
ROBERTSON
14 MONUMENT LANE
LICKEY
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.

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

Day	Month	Year

 Date of any change.

Particulars.

HARRY ANTHONY
ROSE
THE OLD SCHOOL HOUSE
OLD SCHOOL LANE
LIGHTHORNE
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.

JOHN KENNEDY
RUSSELL
686 KENILWORTH ROAD
BALSALL COMMON
COVENTRY
WARWICKSHIRE CV7 7HD

Date of Birth:- 14/11/49
Nat:BRITISH
Occ:COMMERCIAL 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

Directors - continued

02597360

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Rover Group Pension Nominees Limited
(Appointed 25.11.94)

Particulars.

ALFRED EMERY
SMITH
478 BANBURY ROAD
OXFORD
OXFORDSHIRE OX2 8EN

Date of Birth:- 28/07/14
Nat:BRITISH
Occ:RETIRED COMPANY EXECUTIVE

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

None

Directors - continued

02597360

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.

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

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

None

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02597360

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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.

☐

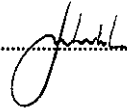
Certificate

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

I enclose the fee of £18 .

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

Signed



Secretary/Director *
*(delete as appropriate)

Date

14. 4. 95

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, Secretary, Rover Group Trustees

Limited, PO Box 41, Longbridge, Birmingham.

Postcode B31 2TB

0121-482 4946

Telephone

Ext

DIRECTORSHIPS

R S NEVILLE

NEVILLE DEVELOPMENTS LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROVER FINANCE LIMITED

ROVER GROUP PENSION NOMINEES LIMITED

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 UK LIMITED
LAND ROVER-LEYLAND INTERNATIONAL HOLDINGS LIMITED
LEYLAND ENGINES LIMITED
NUFFIELD SERVICES LIMITED
ROVER EXPORTS LIMITED
ROVER FINANCE HOLDINGS LIMITED
ROVER FINANCE LIMITED
ROVER FINANCE PROPERTIES LIMITED
ROVER GROUP HOLDINGS PLC
ROVER GROUP LIMITED
ROVER INVESTMENTS LIMITED
ROVER OVERSEAS HOLDINGS LIMITED
SPECIAL TRUCKS LIMITED
THE BRITISH MOTOR CORPORATION LIMITED
UGC LIMITED

DIRECTORSHIPS

J K RUSSELL

BRITISH MOTOR INDUSTRY HERITAGE TRUST

LAND ROVER EXPORTS LIMITED

LAND ROVER (SOUTH AFRICA) PTY LIMITED

ROVER AUSTRALIA PTY

ROVER FINANCE HOLDINGS LIMITED

ROVER GROUP HOLDINGS PLC

ROVER GROUP LIMITED