



**Companies House**

— 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  
**9th March 2002**

## 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.



### Section 1: Company details

Ref: 2597360/15/42

Current details	Amended details														
<p><b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>P O Box 41 Longbridge Birmingham B31 2TB</b></p>	<p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p>														
<p><b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p>														
<p><b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p>														
<p><b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b></p>	<table border="1"> <thead> <tr> <th>SIC Code</th><th>Description</th></tr> </thead> <tbody> <tr> <td>7499</td><td>Non-trading company</td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description														
7499	Non-trading company														
_____	_____														
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	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> John Wilfrid SUCKLING  <b>Address</b> 8 Churchill Gate Oxford Road Woodstock Oxfordshire OX20 1QW	<b>Name</b>  <b>Address</b> THE STABLES, POUND COURT EARLE LANE, DEBBINGTON BANBURY UK Postcode OX15 0LA Date of change 13 / 12 / 2001 Date John Wilfrid SUCKLING ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Trevor Hugh BAKER  <b>Address</b> The Sycamores 3A Quarry Hollow Headington Oxford Oxfordshire OX3 8JR  <b>Date of birth</b> 23/01/1963  <b>Nationality</b> British  <b>Occupation</b> Maintenance Engineer	<b>Name</b>  <b>Address</b>  UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Trevor Hugh BAKER ceased to be director (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham John BARTON  <b>Address</b> 69 Coopers Green Bicester Oxfordshire OX26 4XJ  <b>Date of birth</b> 02/02/1952  <b>Nationality</b> British  <b>Occupation</b> Workshop Mechanic	<b>Name</b>  <b>Address</b>  UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Graham John BARTON ceased to be director (if applicable) / /

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Joseph Leopold CATNEY</p> <p><b>Address</b> 16 Cinnaminta Road Headington Oxford OX3 7JB</p> <p><b>Date of birth</b> 03/08/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Manager Collaborative</del> <del>Accounting</del></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b> <u>COST CONTROL MANAGER</u></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Joseph Leopold CATNEY ceased to be director (if applicable)       /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Nigel Peter CHALK</p> <p><b>Address</b> 5 Days Close Swindon Wiltshire SN3 4PQ</p> <p><b>Date of birth</b> 27/11/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Systems Co-Ordinator</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Nigel Peter CHALK ceased to be director (if applicable)       /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Paul Edward CHANTRY</p> <p><b>Address</b> 10 High Street Shipton Under Wychwood Chipping Norton Oxfordshire OX7 6DG</p> <p><b>Date of birth</b> 17/03/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Biw Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Paul Edward CHANTRY ceased to be director (if applicable)       /    /   </p>

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Gareth David EVANS  <b>Address</b> 17 Crosbie Road Harborne Birmingham B17 9BG  <b>Date of birth</b> 12/01/1960  <b>Nationality</b> British  <b>Occupation</b> Human Resources General Manage	<b>Name</b> _____  <b>Address</b> MILCOX HOUSE SNUGGS LANE EAST HANNEY WANTAGE OXFORDSHIRE _____  <b>UK Postcode</b> OX12 0HU <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 08 / 11 / 2001 <b>Date</b> Gareth David EVANS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Thomas Desmond HAYDON  <b>Address</b> Wardington Mill Wardington Banbury Oxfordshire OX17 1SJ  <b>Date of birth</b> 08/04/1944  <b>Nationality</b> Irish  <b>Occupation</b> Personnel Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Thomas Desmond HAYDON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Trevor Roy JORDAN  <b>Address</b> 106 Graham Street Swindon Wiltshire SN1 2EZ  <b>Date of birth</b> 22/08/1957  <b>Nationality</b> British  <b>Occupation</b> Operator	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Trevor Roy JORDAN ceased to be director (if applicable) ____ / ____ / ____

### Amended details

Name \_\_\_\_\_

Address

[illegible]

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Colin George MITCHELL ceased to be director (if applicable)

\_\_\_\_\_

Name \_\_\_\_\_

Address

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**Borrowell Borrowell Lane  
Kenilworth  
Warwickshire  
CV8 1ER**

\_\_\_\_\_

[illegible]

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation PENSIONER

Date of change 01 / 01 / 2002

Date Robert Stanley NEVILLE ceased  
to be director (if applicable)

\_\_\_\_\_

Name

Address

\_\_\_\_\_

56 Elmay Road  
Sweldon  
Birmingham  
~~Warwickshire~~  
B26 2NG

[illegible][illegible]

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Stephen George PARTRIDGE  
ceased to be director (if applicable)

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

6



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

02 / 04 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **26/3/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 152251

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. W. Suckling

Telephone number *inc code*

0121 4828246

Address

ROPER GROUP TRUSTEES LIMITED

DX number *if applicable*

\_\_\_\_\_

P O BOX 41

DX exchange

LONGBRIDGE BIRMINGHAM

Postcode

B3 1 2 T 6