



Harry Anthony Rose

902747644

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Harry Anthony Rose | Number | 902747644 |
| Postcode | CV35 0AX | Address | The Old School House Old School Lane Lighthorne Warwick |
| Date of birth | April 1940 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|----------|
| EVENFELD LIMITED | 00133747 | In Liquidation | 02/07/1992 | | Director |
| 00608450 LIMITED | 00608450 | In Liquidation | 02/07/1991 | | Director |
| BLTBD LIMITED | 00736535 | In Liquidation | 02/07/1991 | | Director |
| 00318520 LIMITED | 00318520 | Dormant | 02/07/1991 | | Director |
| SCAMMELL LORRIES LIMITED | 00182837 | Active - Newly Incorporated | 02/07/1991 | | Director |
| CHARLES H.ROE, LIMITED | 00188071 | Non-Trading | 02/07/1991 | | Director |
| SC005137 LIMITED | SC005137 | Non-Trading | 23/05/1989 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SOCIETY OF MOTOR MANUFACTURERS AND TRADERS LIMITED(THE) | 00074359 | Active - Accounts Filed | 24/09/1998 | 31/03/1999 | Director |
| LEYLAND MOTORS PENSION TRUST COMPANY LIMITED | 00548139 | Company is dissolved | 08/09/1998 | | Director |
| HSBC BANK PLC | 00014259 | Active - Accounts Filed | 28/05/1997 | 25/05/2005 | Director |
| B.M.C. TRUSTEES LIMITED | 00597947 | Company is dissolved | 26/07/1996 | | Director |
| ROVARD FACILITIES LIMITED | 02235222 | Company is dissolved | 25/08/1992 | 15/06/1994 | Director |
| BRITISH MOTOR INDUSTRY HERITAGE TRUST | 01690117 | Active - Accounts Filed | 23/07/1992 | 24/03/1999 | Director |
| MG ROVER EXPORTS LIMITED | 00651742 | Company is dissolved | 19/07/1992 | 31/03/1999 | Director |
| MG ROVER GROUP LIMITED | 01595268 | Company is dissolved | 17/07/1992 | 31/03/1999 | Director |
| BMW (UK) HOLDINGS LIMITED | 01213133 | Active - Accounts Filed | 17/07/1992 | 01/04/1996 | Director |
| BMW (UK) PENSIONS SERVICES LIMITED | 01652339 | Active - Accounts Filed | 11/07/1992 | 31/03/1999 | Director |
| LAND ROVER EXPORTS LIMITED | 01596703 | Non-Trading | 11/07/1992 | 31/03/1999 | Director |
| LAND ROVER PARTS | 01704973 | Company is dissolved | 10/07/1992 | 31/03/1999 | Director |
| BL INTERNATIONAL LIMITED | 00280990 | Company is dissolved | 10/07/1992 | 31/03/1999 | Director |



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|---------------------------------------|----------|----------------------|------------|------------|----------|
| BMW (UK) INVESTMENTS LIMITED | 01663911 | Company is dissolved | 10/07/1992 | 31/03/1999 | Director |
| BLMC LIMITED | 00927060 | Company is dissolved | 10/07/1992 | 31/03/1999 | Director |
| WOLSELEY MOTORS LIMITED | 01426855 | Company is dissolved | 02/07/1992 | 31/03/1999 | Director |
| SU INDUSTRIES LIMITED | 01847465 | Company is dissolved | 02/07/1992 | | Director |
| MG ROVER WHOLESALE LIMITED | 00407238 | Company is dissolved | 02/07/1992 | 31/03/1999 | Director |
| THE MORRIS GARAGES, LIMITED | 00673961 | Company is dissolved | 02/07/1992 | 31/03/1999 | Director |
| BMW LEASING LIMITED | 01594315 | Company is dissolved | 02/07/1992 | 31/03/1999 | Director |
| MG ROVER DEALER PROPERTIES LIMITED | 01989805 | Company is dissolved | 01/06/1992 | 31/03/1999 | Director |
| ROVER FINANCE LIMITED | 01241118 | Company is dissolved | 05/04/1992 | 24/03/1997 | Director |
| GODFREY DAVIS (CAR HIRE) LIMITED | 02691255 | Company is dissolved | 30/03/1992 | 15/06/1994 | Director |
| ROVER FINANCE HOLDINGS LIMITED | 02691456 | Company is dissolved | 30/03/1992 | 24/03/1997 | Director |
| ROVER FINANCE WHOLESALE | 01376668 | Company is dissolved | 27/03/1992 | 27/03/1993 | Director |
| BMW (UK) TRUSTEES LIMITED | 02597360 | Non-Trading | 26/03/1992 | 20/07/1999 | Director |
| THE AUSTIN MOTOR COMPANY LIMITED | 02420291 | Company is dissolved | 20/09/1991 | 31/03/1999 | Director |
| BL ENGINEERING SERVICES LIMITED | 00401836 | Company is dissolved | 20/09/1991 | | Director |
| ROVER GROUP HERITAGE TRUST | 01738527 | Company is dissolved | 23/07/1991 | | Director |
| THE ROVER COMPANY LIMITED | 00048324 | In Liquidation | 17/07/1991 | 31/03/1999 | Director |
| ABBYJOE | 01596705 | Company is dissolved | 17/07/1991 | 31/03/1999 | Director |
| MG ROVER OVERSEAS HOLDINGS LIMITED | 01525254 | Company is dissolved | 17/07/1991 | 31/03/1999 | Director |
| THE BRITISH MOTOR CORPORATION LIMITED | 00305092 | Company is dissolved | 17/07/1991 | 31/03/1999 | Director |
| LRL INTERNATIONAL HOLDINGS LIMITED | 02135419 | Company is dissolved | 10/07/1991 | 31/03/1999 | Director |
| LAND ROVER UK (PROPERTY) LIMITED | 00461962 | Company is dissolved | 02/07/1991 | | Director |
| SPECIAL TRUCKS LIMITED | 02098706 | Company is dissolved | 02/07/1991 | | Director |
| BRITISH MOTOR HOLDINGS LIMITED | 00213505 | Non-Trading | 02/07/1991 | 31/03/1999 | Director |
| BAE SYSTEMS (WARWICK HOUSE) LIMITED | 01596698 | Company is dissolved | 02/07/1991 | 29/09/1992 | Director |
| EAGERCRAFT LIMITED | 00154110 | Company is dissolved | 02/07/1991 | | Director |
| ALFORD & ALDER (ENGINEERS) LIMITED | 00396862 | Company is dissolved | 02/07/1991 | | Director |
| LEYLAND ENGINES LIMITED | 02098769 | Company is dissolved | 02/07/1991 | | Director |
| VEHICLES (P.R.) LIMITED | 00421106 | Company is dissolved | 02/07/1991 | | Director |
| SPECIAL PRODUCTS INDUSTRIES LIMITED | 00076567 | Company is dissolved | 02/07/1991 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| SPECIAL PRODUCTS GROUP FACILITIES LIMITED | 00925563 | Company is dissolved | 02/07/1991 | | Director |
| 523117 LIMITED | 00523117 | Company is dissolved | 02/07/1991 | | Director |
| M.G.CAR COMPANY,LIMITED(THE) | 00249645 | Company is dissolved | 02/07/1991 | 31/03/1999 | Director |
| WEST YORKSHIRE FOUNDRIES (HOLDINGS) LIMITED | 00147547 | Company is dissolved | 02/07/1991 | | Director |
| ASSOCIATED COMMERCIAL VEHICLES LIMITED | 00122573 | Company is dissolved | 02/07/1991 | | Director |
| PRESSED STEEL FISHER LIMITED | 00294186 | Company is dissolved | 02/07/1991 | | Director |
| THE BMW GROUP BENEFIT TRUST LIMITED | 01754328 | Non-Trading | 02/07/1991 | 31/03/1999 | Director |
| PRESTCOTIN LIMITED | 00219873 | Company is dissolved | 02/07/1991 | | Director |
| BRISTOL COMMERCIAL VEHICLES LIMITED | 00380614 | Company is dissolved | 02/07/1991 | | Director |
| ROVER GROUP (PROPERTY) LIMITED | 00628467 | Company is dissolved | 02/07/1991 | | Director |
| BARLING INVICTA HOLDINGS LIMITED | 00228239 | In Liquidation | 02/07/1991 | 31/03/1999 | Director |
| BLMC ENGINEERING LIMITED | 00344156 | Company is dissolved | 02/07/1991 | | Director |
| ROYANOTE LIMITED | 01427770 | Company is dissolved | 02/07/1991 | | Director |
| RILEY MOTORS LIMITED | 01596706 | Non-Trading | 02/07/1991 | 31/03/1999 | Director |
| BL FINANCE LIMITED | 01852179 | Company is dissolved | 02/07/1991 | | Director |
| BUS MANUFACTURERS (HOLDINGS) LIMITED | 00971557 | Company is dissolved | 02/07/1991 | | Director |
| ROVER CARS LIMITED | 01816366 | Company is dissolved | 28/06/1991 | 31/03/1999 | Director |
| AUSTIN ROVER GROUP LIMITED | 01672056 | Company is dissolved | 28/06/1991 | | Director |
| TRIUMPH MOTOR COMPANY LIMITED | 00439079 | Non-Trading | 28/06/1991 | 31/03/1999 | Director |
| LAND ROVER OVERSEAS HOLDINGS LIMITED | 01602421 | Company is dissolved | 28/06/1991 | | Director |
| BMW CREDIT LIMITED | 00282060 | In Liquidation | 28/06/1991 | 31/03/1999 | Director |
| TOROIDAL TRACTION TRANSMISSIONS LIMITED | 01785148 | Company is dissolved | 28/06/1991 | | Director |
| UNIPART GROUP OF COMPANIES LIMITED | 01994997 | Active - Accounts Filed | 18/06/1991 | 02/07/1997 | Director |