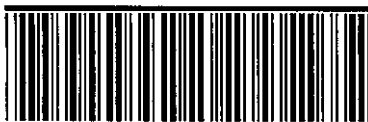




C O M P A N I E S H O U S E

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



A11 *ANAZ3C1M* 534
COMPANIES HOUSE 11/12/98

N. West
012938
E15

363s

Annual Return

of company number 02232965

K

company name

WESTERN REGIONAL PUBLISHING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/98
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
02	12	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 BUCKINGHAM COURT
BEAUFORT OFFICE PARK BRADLEY
STOKE, BRISTOL
BS32 4NF

Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING
2213 PUBLISH JOURNALS & PERIODICALS

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

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

AUTO TRADER HOUSE
LOWER EARLEY
READING
BERKSHIRE RG6 4UT

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.....
.....
.....

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.

PETER JOHN
LAWRENCE
MAYFIELD 50 DENHAM LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0ET

Day	Month	Year

Date of any change.

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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.

RICHARD ANTHONY
CROSSLEY
WEST NOOK MOOR LANE
BILLINGTON NR WHALLEY
BLACKBURN
LANCS BB7 9JQ

Day	Month	Year

Date of any change.

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Date of Birth:- 08/08/48
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

JOHN ROBERT
HARRIS
THE OLD BAKERY
103 MAIN ROAD GOOSTREY
HOLME CHAPEL
CHESHIRE CW4 8PE

Date of Birth:- 24/09/49
Nat:BRITISH
Occ:NEWSPAPER EXECUTIVE

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

Particulars.

SIMON
HODGSON
28 MALVERN CLOSE
WOODLEY
READING
BERKSHIRE RG5 4HL

Date of Birth:- 06/01/60
Nat:BRITISH
Occ:COMPANY 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.

see attached

Particulars.

GRAHAM EWART
LUFF
WILLOWS WESTBROOK
BOXFORD
NEWBURY
BERKSHIRE RG20 8DN

Date of Birth:- 08/08/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

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

Directors - continued

Particulars.

TERRENCE
MAYCOCK
6 TAPLON CLOSE
DUDLOWS GREEN
WARRINGTON
WA4 5HH

Date of Birth:- 13/01/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Particulars.

GRAHAM NEIL
STOREY
HARTGROVE COTTAGE STONEY LANE
NEWBURY
BERKSHIRE RG18 9HG

Date of Birth:- 12/07/63
Nat:BRITISH
Occ:COMPANY 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.

see attached

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02232965

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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 £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

4 Dec 1998This return includes 7 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PETER J LAWRENCE, HURST PUBLISHING LTD,

AUTO TRADER HOUSE, DANEHILL, CUTBUSH PARK,
LOWER EARLEY, READING, BERKS, RG6 4UT

TEL: 0118 92305368

DX: THAMES VALLEY AUTO TRADER
DX53457 WOODLEY 2

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

· LIST OF DIRECTORSHIPS

RICHARD ANTHONY CROSSLEY

Anglia Auto Trader Ltd
Apple Web Offset Ltd
Auto Trader Ltd
Auto Trader National Magazines Ltd
Auto Trader Publications (GMG) Ltd
Auto Trader Europe Ltd
Auto Trader National Sales Ltd
Auto Trader Management Ltd
Auto Trader Systems Ltd
Freedom House Publishing Company Ltd
Irish Auto Trader Ltd
Midland Auto Trader Ltd
Midland Supermart Ltd
North East Auto Trader Ltd
North East Supermart Ltd
North West Auto Trader Ltd
Scottish Supermart Ltd
South East Publishing Ltd
South London Auto Trader Ltd
South West Free Ads Ltd
Western Regional Publishing Ltd

RICHARD ANTHONY CROSSLEY
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RICHARD ANTHONY CROSSLEY

· LIST OF DIRECTORSHIPS

JOHN ROBERT HARRIS

Anglia Auto Trader Ltd	JOHN ROBERT HARRIS
Apple Web Offset Ltd	JOHN ROBERT HARRIS
Auto Trader Australia Ltd	JOHN ROBERT HARRIS
Auto Trader Europe Ltd	JOHN ROBERT HARRIS
Auto Trader Holland BV (Reg'd in Holland)	JOHN ROBERT HARRIS
Auto Trader Holland Ltd	JOHN ROBERT HARRIS
Auto Trader Ltd	JOHN ROBERT HARRIS
Auto Trader National Magazines Ltd	JOHN ROBERT HARRIS
Auto Trader National Sales Ltd	JOHN ROBERT HARRIS
Auto Trader Publications (GMG) Ltd	JOHN ROBERT HARRIS
Auto Trader Management Ltd	JOHN ROBERT HARRIS
Auto Trader Norway Ltd	JOHN ROBERT HARRIS
Auto Trader Systems Ltd	JOHN ROBERT HARRIS
Auto Trader Belgium Bvba (Reg'd in Belgium)	JOHN ROBERT HARRIS
Auto Max Ltd	JOHN ROBERT HARRIS
Autoborsen AS (Reg'd in Norway)	JOHN ROBERT HARRIS
Belgian Auto Trader Ltd	JOHN ROBERT HARRIS
European Auto Trader BV (Reg'd in Holland)	JOHN ROBERT HARRIS
Freedom House Publishing Company Ltd	JOHN ROBERT HARRIS
Guardian Media Group PLC	JOHN ROBERT HARRIS
Irish Auto Trader Ltd	JOHN ROBERT HARRIS
Midland Auto Trader Ltd	JOHN ROBERT HARRIS
Midland Supermart Ltd	JOHN ROBERT HARRIS
North East Auto Trader Ltd	JOHN ROBERT HARRIS
North East Supermart Ltd	JOHN ROBERT HARRIS
North West Auto Trader Ltd	JOHN ROBERT HARRIS
Planedge Ltd	JOHN ROBERT HARRIS
Scottish Auto Trader Ltd	JOHN ROBERT HARRIS
Scottish Supermart Ltd	JOHN ROBERT HARRIS
South East Publishing Ltd	JOHN ROBERT HARRIS
South London Auto Trader Ltd	JOHN ROBERT HARRIS
South West Free Ads Ltd	JOHN ROBERT HARRIS
Sydney Auto Trader Pty (Reg'd in Australia)	JOHN ROBERT HARRIS
Sydney Buy & Sell Pty (Reg'd in Australia)	JOHN ROBERT HARRIS
West Australia Auto Trader Pty (Reg'd in Belgium)	JOHN ROBERT HARRIS
Western Regional Publishing Ltd	JOHN ROBERT HARRIS

· LIST OF DIRECTORSHIPS

Acorn Colour Print Limited	SIMON HODGSON
Acorn Web Offset Limited	SIMON HODGSON
Anglia Auto Trader Limited	SIMON HODGSON
Auto Trader Europe Limited	SIMON HODGSON
Auto Trader Limited	SIMON HODGSON
Auto Trader Management Limited	SIMON HODGSON
Auto Trader National Magazines Limited	SIMON HODGSON
Auto Trader National Sales Limited	SIMON HODGSON
Auto Trader Systems Limited	SIMON HODGSON
Avon Imaging Limited	SIMON HODGSON
Digital Colour Solutions Limited	SIMON HODGSON
Edizeta SRL	SIMON HODGSON
Freedom House Publishing Company Limited	SIMON HODGSON
Graphics Communiqué Limited	SIMON HODGSON
Horse Exchange Limited	SIMON HODGSON
Hurst Corporation Ltd	SIMON HODGSON
Hurst Group Holdings Limited	SIMON HODGSON
Hurst Group plc	SIMON HODGSON
Hurst Holdings Ltd	SIMON HODGSON
Hurst Interactive Solutions Limited	SIMON HODGSON
Hurst Italia Limited	SIMON HODGSON
Hurst Publishing Group Ltd	SIMON HODGSON
Hurst Publishing Ltd	SIMON HODGSON
Marine Trader Limited	SIMON HODGSON
Midland Supermart Limited	SIMON HODGSON
Resort Marketing & Publishing Limited	SIMON HODGSON
South African Free Ads Limited	SIMON HODGSON
The Sheffield Journal Limited	SIMON HODGSON
Western Regional Publishing Limited	SIMON HODGSON
Wiltshire (Bristol) Limited	SIMON HODGSON

LIST OF DIRECTORSHIPS

Acorn Web Offset Limited	GRAHAM LUFF
Anglia Auto Trader Limited	GRAHAM LUFF
Auto Trader Limited	GRAHAM LUFF
Auto Trader National Magazines Limited	GRAHAM LUFF
Auto Trader National Sales Limited	GRAHAM LUFF
Auto Trader Systems Limited	GRAHAM LUFF
Avon Imaging Limited	GRAHAM LUFF
Edizeta SRL	GRAHAM LUFF
Freedom House Publishing Company Limited	GRAHAM LUFF
Graphics Communiqué Limited	GRAHAM LUFF
Hurst Corporation Ltd	GRAHAM LUFF
Hurst Group Holdings Limited	GRAHAM LUFF
Hurst Group plc	GRAHAM LUFF
Hurst Holdings Ltd	GRAHAM LUFF
Hurst Interactive Solutions Limited	GRAHAM LUFF
Hurst Italia Limited	GRAHAM LUFF
Hurst Publishing Group Ltd	GRAHAM LUFF
Hurst Publishing Ltd	GRAHAM LUFF
Irish Auto Trader Limited	GRAHAM LUFF
Midland Auto Trader Limited	GRAHAM LUFF
Midland Supermart Limited	GRAHAM LUFF
Resort Marketing & Publishing Limited	GRAHAM LUFF
South East Publishing Limited	GRAHAM LUFF
South West Free Ads Limited	GRAHAM LUFF
The Sheffield Journal Limited	GRAHAM LUFF
Western Regional Publishing Limited	GRAHAM LUFF
Wiltshire (Bristol) Limited	GRAHAM LUFF

LIST OF DIRECTORSHIPS

TERENCE MAYCOCK

Anglia Auto Trader Ltd	TERENCE MAYCOCK
Apple Web Offset Ltd	TERENCE MAYCOCK
Auto Trader Australia Ltd	TERENCE MAYCOCK
Auto Trader Europe Ltd	TERENCE MAYCOCK
Auto Trader Holland BV (Reg'd in Holland)	TERENCE MAYCOCK
Auto Trader Holland Ltd	TERENCE MAYCOCK
Auto Trader Ltd	TERENCE MAYCOCK
Auto Trader National Magazines Ltd	TERENCE MAYCOCK
Auto Trader National Sales Ltd	TERENCE MAYCOCK
Auto Trader Publications (GMG) Ltd	TERENCE MAYCOCK
Auto Trader Management Ltd	TERENCE MAYCOCK
Auto Trader Norway Ltd	TERENCE MAYCOCK
Auto Trader Systems Ltd	TERENCE MAYCOCK
Auto Trader Belgium Bvba (Reg'd in Belgium)	TERENCE MAYCOCK
Auto Max Ltd	TERENCE MAYCOCK
Autoborsen AS (Reg'd in Norway)	TERENCE MAYCOCK
Belgian Auto Trader Ltd	TERENCE MAYCOCK
European Auto Trader BV(Reg'd in Holland)	TERENCE MAYCOCK
Freedom House Publishing Company Ltd	TERENCE MAYCOCK
Midland Auto Trader Ltd	TERENCE MAYCOCK
Midland Super Mart Ltd	TERENCE MAYCOCK
North East Auto Trader Ltd	TERENCE MAYCOCK
North East Supermart Ltd	TERENCE MAYCOCK
North West Auto Trader Ltd	TERENCE MAYCOCK
Planedge Ltd	TERENCE MAYCOCK
Scottish Auto Trader Ltd	TERENCE MAYCOCK
Scottish Supermart Ltd	TERENCE MAYCOCK
South London Auto Trader Ltd	TERENCE MAYCOCK
Sydney Buy & Sell Pty (Reg'd in Australia)	TERENCE MAYCOCK
Western Regional Publishing Ltd	TERENCE MAYCOCK

LIST OF DIRECTORSHIPS

Auto Trader Limited	GRAHAM STOREY
Auto Trader National Magazines Limited	GRAHAM STOREY
Auto Trader National Sales Limited	GRAHAM STOREY
Auto Trader Systems Limited	GRAHAM STOREY
Freedom House Publishing Company Limited	GRAHAM STOREY
Hurst Group Holdings Limited	GRAHAM STOREY
Midland Auto Trader Limited	GRAHAM STOREY
Resort Marketing & Publishing Limited	GRAHAM STOREY
South East Publishing Limited	GRAHAM STOREY
South West Free Ads Limited	GRAHAM STOREY
The Sheffield Journal Limited	GRAHAM STOREY
Western Regional Publishing Limited	GRAHAM STOREY