



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



Not

18

004032.

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 09/11/95
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 |
|-----|-------|------|
| 02 | 12 | 95 |

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.

UNIT 5
50 WINDSOR AVENUE
MERTON
LONDON SW19 2TJ

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

Principal business activities *(See note 4)*

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH
4860 PERIODICALS PRINTING/PUBLISHING

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

Register of members (See note 5)

02232965

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

AUTO TRADER HOUSE
2 JUBILEE WAY
LONDON
SW19 3XD

AUTO TRADER JOINT HOLDINGS DIVISION
2-8 TESSA ROAD
READING
BERKSHIRE, RG1 8NS.

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
WOODSIDE HOUSE
JORDANS
SEER GREEN
BUCKS HP9 2SS

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

50, DENHAM LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 6ET.

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.

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.

SEE ATTACHED LIST.

Directors - continued

02232965

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

Particulars.

PAUL
GIBBONS
LAMU GREEN LANE
PANGBOURNE
READING
BERKSHIRE RG8 7BJ

Date of Birth:- 04/05/47
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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

SEE ATTACHED LIST.

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

SEE ATTACHED LIST.

Particulars.

ROBERT JOHN
MADEJSKI
NORTH COURT
PANGBOURNE
READING
BERKSHIRE RG8 8PT

Date of Birth:- 26/04/41
Nat:BRITISH
Occ:PUBLISHER

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.

02232965

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

[illegible]

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

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 288.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

02232965

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

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) |
|--|----------------------------|--|
| ORDINARY | 1000 | £1000 |
| | | |
| | | |
| | | |
| Totals | 1000 | £1000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 02/12/94

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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)

Date7th December 1994

This return includes 4 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?

P. J. LAWRENCE

2-8, TESSA ROAD

READING

BERKSHIRE

Postcode RG1 8NS

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

RICHARD ANTHONY CROSSLEY

1. Anglia Auto Trader Limited
2. Apple Web Offset Limited
3. Auto Trader Limited
4. Home Trader Limited
5. Maracomp Limited
6. Midland Auto Mart Limited
7. Midland Super Mart Limited
8. North East Auto Mart Ltd
9. North East Supermart Limited
10. Scottish Supermart Limited
11. South London Trader Limited
12. South West Free Ads Limited
13. South East Publishing Limited
14. Auto Trader National Magazines
15. Auto Trader Publications (GMG)

JOHN ROBERT HARRIS

1. Auto Mart Publications Limited
2. Anglia Auto Trader Limited
3. Auto Trader National Sales Limited
4. Auto Trader Limited
5. Guardian Media Group PLC
6. Home Trader Limited
7. Maracomp Limited
8. Midland Auto Mart Limited
9. North East Auto Mart Limited
10. North East Supermart Limited
11. Planedge Limited
12. Sharpstamp Limited
13. Scottish Supermart Limited
14. South London Trader Limited
15. Western Auto Trader Limited
16. Western Auto Mart Limited
17. South West Free Ads Limited
18. South East Publishing Limited
19. Apple Web Offset Limited
20. Midland Super Mart Limited
21. Auto Trader Publications (GMG) Limited
22. Auto Trader National Magazines Limited

JOHN MADEJSKI

1. Hurst Publishing Limited
2. Auto Trader Limited
3. Archpool Limited
4. Western Trader Limited
5. Midland Auto Mart Limited
6. Maracomp Limited
7. Purescope Limited
8. Phasesonic Limited
9. Wiltshire (Bristol) Limited
10. Link Magazines Limited
11. Home Trader Limited
12. Goodhead Group plc
13. Mindbox Limited
14. Acorn Web Offset Limited
15. Wealth Index Limited
16. Reading Football Club plc
17. Digital Colour Solutions Limited
18. Hurst Group Holdings Limited

TERENCE MAYCOCK

1. Auto Mart Publications Limited
2. Auto Trader National Sales Limited
3. Auto Trader Limited
4. Home Trader Limited
5. Maracomp Limited
6. Midland Auto Mart Limited
7. North East Auto Mart Limited
8. North East Supermart Limited
9. Planedge Limited
10. Sharpstamp Limited
11. Scottish Supermart Limited
12. South London Trader Limited
13. Western Auto Trader Limited
14. Western Auto Mart Limited
15. Apple Web Offset Limited
16. Midland Super Mart Limited
17. Auto Trader Publications (GMG) Limited
18. Auto Trader National Magazines Limited
19. Auto Trader Holland Limited
20. European Auto Trader BV (Reg'd in Holland)

PAUL GIBBONS

1. Hurst Publishing Limited
2. Archpool Limited
3. Western Trader Limited
4. Digital Color Solutions Limited
5. Midland Auto Mart Limited
6. Auto Trader Limited
7. Phasesonic Limited
8. Wiltshire (Bristol) Limited
9. Acorn Web Offset Limited
10. Link Magazines Limited
11. Hurst Group Holdings Limited