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## Annual Return

of company number 02294962

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company name  
ANGLIA AUTO TRADER LIMITEDcompany type  
PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/98  
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
30	01	98

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

84 ST BENEDICTS ST  
NORWICH  
NORFOLK  
NR2 4AB

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**Principal business activities** (See note 4)

Trade classification is  
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

84 ST BENEDICTS STREET  
NORWICH  
NORFOLK  
NR2 4AB

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

84 ST BENEDICTS STREET  
NORWICH  
NORFOLK  
NR2 4AB

## Company Secretary *(See note 7)*

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GEOFF  
COLE  
100A CONISBORO AVENUE  
CAVERSHAM  
READING  
RG4 7JF

Day Month Year

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Date of any change.

Date of Birth:- 20/07/43

Nat:BRITISH

Occ:DIVISIONAL MANAGINGDIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MIDLAND AUTO TRADER LTD AUTO TRADER SYSTEMS LTD  
HURST GROUP HOLDINGS LTD

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

## Directors - continued

### Particulars.

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

Date of Birth:- 08/08/48  
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

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Date of any change.

Day Month Year

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Date of resignation.

*See separate sheet*

### 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:PUBLISHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

*COURT HAW*

*LLANSAIR*

*TALHAIRN*

*NR ABERGELLY*

*CLWYD LL22 8YP*

Day Month Year

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Date of resignation.

*See separate sheet*

### Particulars.

SIMON  
HODGSON  
28 MALVERN CLOSE  
WOODLEY  
READING  
BERKSHIRE RG5 4HL

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*See separate sheet*

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

## Directors - continued

Particulars.

GRAHAM EWART  
LUFF  
CHIMNEY COTTAGE THREE CHIMNEYS  
BIDDENDEN  
ASHFORD  
KENT TN27 8LW

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

11 08 44

Date of any change.

WILLOWS

WESTBROOK

BOXFORD

NEWBURY

BEKKS RG20 8BN

Day Month Year

Date of resignation.

see separate sheet

Particulars.

TERENCE  
MAYCOCK  
6 TAPLOW CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5HH

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

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 separate sheet

Particulars.

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

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.

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)

02294962

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 30/01/96

	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 £ 15.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 11 FEB 1998

This return includes 5 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?

PJ LAWRENCE

SOUTH LONDON AUTO TRADER LTD

2 JUBILEE WAY

LONDON

Postcode SW19 3XD

Telephone 0181 540 0804 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]



## OTHER DIRECTORSHIPS -ALL UK COMPANIES UNLESS STATED

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### JOHN ROBERT HARRIS

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

RICHARD ANTHONY CROSSLEY

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Anglia Auto Trader Ltd

Apple Web Offset Ltd

Auto Trader Ltd

Auto Trader National Magazines Ltd

Auto Trader Publications (GMG) Ltd

Home Trader Ltd

Midland Auto Trader Ltd

Midland Super Mart 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

Auto Trader Management Ltd

Auto Trader Systems Ltd

OTHER DIRECTORSHIPS -ALL UK COMPANIES UNLESS STATED

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

## LIST OF DIRECTORSHIPS

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### GRAHAM LUFF

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

SIMON HODGSON

1. Auto Trader National Sales Limited
2. Digital Colour Solutions Limited
3. Home Trader Limited
4. Anglia Auto Trader Limited
5. Wiltshire (Bristol) Limited
6. Acorn Web Offset Limited
7. Acorn Colour Print Limited
8. Hurst Group Holdings Limited
9. Avon Phototypesetting Limited