

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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	
Γ	3 0	0 1	9 ₁ 8	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

84 ST BENEDICTS ST

NORWICH

NORFOLK

NR2 4AB

Principal business activities (See note 4)

Trade classification is 2213 PUBLISH JOURNALS & PERIODICALS

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

002618

mmual Return

02294962 of company number

W

company name ANGLIA AUTO TRADER LIMITED

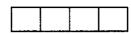
company type PRIVATE COMPANY LIMITED BY SHARES

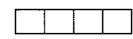
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

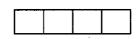
Day	Month	Year
	1	ı

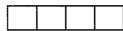
Day	Month	Year	
	†	1	

 ***********************	***************************************	









02294962 Register of members (See note 5)	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				
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
PETER JOHN LAWRENCE 50 DENHAM LANE GERRARDS CROSS BUCKINGHAMSHIRE SL9 OET				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Bate of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. GEOFF COLE 100A CONISBORO AVENUE CAVERSHAM READING RG4 7JF	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 Date of resignation.			
Show any relevant current and previous directorships. PAGE 2	MIDLAND AUTO TRADER LTD AVG TRADER SYSTEM, LTD HURST GROUP HOLDINGS LTD			

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

Day Month Year		
Date of any change.		
Date of any change.		
Day Month Year		
Date of resignation.		
See separate sheet		
Day Month Year		
Data of any change		
O 1 1 10 916 Date of any change.		
COURT HAW		
COURT HAW		
LLANSAIR		
A		
TALHAIARN		
Na Abergele		
CLWYD LLZZ 8YP		
, , , , , , , , , , , , , , , , , , , ,		
Day Month Year		
Date of resignation.		
See separata sheet		
Day Month Year		
Date of any change.		
Day Month Year		
Date of resignation.		
je seperati shed		
1		

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

Directors - continued	Book Martin Maria			
Particulars.	Day Month Year			
GRAHAM EWART	$ i_1 + o_1 \le o_1 $ Date of any change.			
LUFF CHIMNEY COTTAGE THREE CHIMNEYS	WILLOWS			
BIDDENDEN				
ASHFORD KENT TN27 8LW	Westbrock			
	BOXFORD			
	Newbory			
Date of Birth:- 08/08/44 Nat:BRITISH	BEAKS RGZO 8 DN			
Occ:CHIEF EXECUTIVE				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	ie sejemb sheet			
Particulars.	Day Month Year			
TERENCE	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	ber 3eferels sheet			
	Day Month Year			
Particulars.	Date of any change.			
NO MODE DIDECTORS ADDITIONAL GEORGEMADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
D10D 4				

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

Directors - continued	Dav Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
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
Particulars.	Day Month Year
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

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate . nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORNINARY	1000	issued multiplied by nominal value per share)-
	Totals	1000	f. 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. The last full members list was at 30/01/96	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			<u> </u>
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	Signed (Kau	[Nenu	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 FEA	· ·	*(delete as appropriate)
I enclose the fee of £ 15.	This return include	des 5	continuation sheets.
to Companies House.	(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 LAWRENCU SOUTH LONDON AUTO TRADER LTD Z JUBILEE WAY LONDON POSTCODE SW19 3XD Telephone 0181 S40 0804 Ext		
PAGE 6	relephone Urs	1 340 0804	EXT

LIST OF PAST AND PRESENT MEMBERS

Company Number: 02294962

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Number Registration Remarks Transferred of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02294962 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of ANGLIA AUTO TRADER LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

OTHER DIRECTORSHIPS -ALL UK COMPANIES UNLESS STATED

JOHN ROBERT HARRIS

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

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

TERENCE MAYCOCK

•

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

⊃lanedge 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

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

MM/SAS/DIRECTORSHIPS

Updated 29 October 1997

SIMON HODGSON

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