



COMPANIES HOUSE

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 14/01/99
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	99

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.

note
004413

363s

Annual Return

of company number 02294962

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

Day	Month	Year

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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.

TERENCE
MAYCOCK
10 MENTMORE GARDENS
APPLETON
WARRINGTON
CHESHIRE WA4 3HF

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see Attached

Particulars.

JOHN ROBERT
HARRIS
COURT HAW
LLANFAIR TALHAIRN
ABERGELE
CLWYD LL22 8YP

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

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: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

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

Directors - continued

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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

See Attached

Particulars.

TERENCE
MAYCOCK
10 MENTMORE GARDENS
APPLETON
WARRINGTON
CHESHIRE WA4 3HF

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

See Attached.

Particulars.

Day Month Year

Day	Month	Year
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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
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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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 30/01/98

	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 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 27.2.99

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?

S. HOLLAND 96 AUTO TRADER.

ST. JAMES COURT, WILDERSPOOL

CHASEWAY WARRINGTON

Postcode WA4 6PI

Telephone (01925) 414 705 Ext

OTHER DIRECTORSHIPS - ALL UK COMPANIES UNLESS STATED

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 Company Limited
Graphics Communiqué Limited
Hurst Corporation Ltd
Hurst Group Holdings Limited
Hurst Group plc
Hurst Holdings Ltd
Hurst Interactive Solutions Limited
Hurst Italia Limited
Hurst Publishing Group Ltd
Hurst Publishing Ltd
Irish Auto Trader Limited
Midland Auto Trader Limited
Midland Supermart 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

OTHER DIRECTORSHIPS - ALL UK COMPANIES UNLESS STATED

SIMON HODGSON

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

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
Auto Trader Management Ltd
Auto Trader Norway Ltd
Auto Trader Systems Ltd
Auto Trader Belgium Bvba (Reg'd in Belgium)
Auto Max Ltd
Autoborsen AS (Reg'd in Norway)
Belgian Auto Trader Ltd
European Auto Trader BV(Reg'd in Holland)
Freedom House Publishing Company Ltd
Midland Auto Trader Ltd
Midland Super Mart Ltd
North East Auto Trader Ltd
North East Supermart Ltd
North West Auto Trader Ltd
Plannedge Ltd
Scottish Auto Trader Ltd
Scottish Supermart Ltd
South London Auto Trader Ltd

29/6/98

Sydney Buy & Sell Pty (Reg'd in Australia)
Western Regional Publishing Ltd

29/6/98

OTHER DIRECTORSHIPS - ALL UK COMPANIES

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

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
Auto Trader Management Ltd
Auto Trader Norway Ltd
Auto Trader Systems Ltd
Auto Trader Belgium Bvba (Reg'd in Belgium)
Auto Max Ltd
Autoborsen AS (Reg'd in Norway)
Belgian Auto Trader Ltd
European Auto Trader BV (Reg'd in Holland)
Freedom House Publishing Company Ltd
Guardian Media Group PLC
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
Planedge Ltd
Scottish Auto Trader Ltd

Scottish Supermart Ltd
South East Publishing Ltd
South London Auto Trader Ltd
South West Free Ads Ltd
Sydney Auto Trader Pty (Reg'd in Australia)
Sydney Buy & Sell Pty (Reg'd in Australia)
West Australia Auto Trader Pty (Reg'd in Australia)
Western Regional Publishing Ltd

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