



Companies House

— for the record —

Company Name

ANGLIA AUTO TRADER LIMITED

363s Annual Return

NW

£15

006327

Company Type

Private Company Limited By Shares

Company Number

2294962

Information extracted from
Companies House records on
13th January 2001

Section 1: Company details



A45
COMPANIES HOUSE

0297
09/02/01

Ref: 2294962/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~St. Johns House
King Street
Norwich
Norfolk NR1 1PD~~

Address

ST JAMES COURT
WILDERPOLE
CARLISLE

UK Postcode W4 6PS

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Address where the Register is held
84 St Benedicts Street
Norwich
Norfolk
NR2 4AB~~

Address

88 ADOLF

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~84 St Benedicts Street
Norwich
Norfolk
NR2 4AB~~

Address

NOT APPLICABLE

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code 2213
Description Publish journals & periodicals

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Terence MAYCOCK Address 10 Mentmore Gardens Appleton Warrington WA4 3HF | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ _ Date Terence MAYCOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ _ |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name John Robert HARRIS Address Court Haw Llanfair Talhairn Abergele Clwyd LL22 8YP Date of birth 24/09/1947 Nationality British Occupation Publisher | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ _ Date John Robert HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|----------------------|--|------------------------|---|------------------------|---|
| > Shareholder Name GMG AUTO TRADER LTD | | Name _____ | | | | |
| | | Address _____ | | | | |
| Address 164 Deansgate Manchester M60 2RR | | _____ | | | | |
| | | UK Postcode - - - - - | | Shares transferred by GMG AUTO TRADER LTD | | |
| Shares held Class Ordinary | Number 500 | Shares held Class Ordinary | Number NIL | Class Ordinary | Number 500 | Date of transfer 20/01/02 |
| | | _____ | | _____ | | |
| | | _____ | | _____ | | |
| > Shareholder Name HURST PUBLISHING LTD | | Name _____ | | | | |
| | | Address _____ | | | | |
| Address Auto Trader House Cutbush Park Reading RG6 4UT | | _____ | | | | |
| | | UK Postcode - - - - - | | Shares transferred by HURST PUBLISHING LTD | | |
| Shares held Class Ordinary | Number 500 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | _____ | | |
| | | _____ | | _____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>Auto Trader Holdings</u> Address <u>100 DEANSGATE</u> <u>MANCHESTER</u> UK Postcode <u>M40 2RR</u> | <u>500000</u> | | <u>2013/02</u> |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08/02/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/1/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th January 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

T. HAYCOCK

Telephone number inc code

01425 41705

Address

AUTO REPAIR

DX number if applicable

GT JAMES COURT

WARRINGTON

DX exchange

Postcode

WA4 6PS