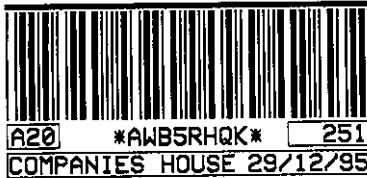




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A20 \*AWB5RHQK\* 251  
COMPANIES HOUSE 29/12/95

mzh  
00044 363s

## Annual Return

of company number 02982126

P

### company name

AUTO TRADER HOLLAND 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 12/10/95

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
21	10	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.

AUTO TRADER  
ST JAMES COURT  
WILDERSPOOL CAUPEWAY  
WARRINGTON CHESHIRE WA4 6PS

CAUSEWAY

### Principal business activities (See note 4)

Please enter trade classification(s).

9	5	0	0
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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

REGISTERED OFFICE

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

## 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.

TERENCE  
 MAYCOCK  
 6 TAPLOW CLOSE  
 APPLETON  
 WARRINGTON  
 CHESHIRE WA4 5HH

Day	Month	Year

Date of any change.

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

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.

JOHN ROBERT  
 HARRIS  
 THE OLD BAKERY  
 103 MAIN ROAD GOOSTREY  
 HOLME CHAPEL  
 CHESHIRE CW4 8PE

Day	Month	Year

Date of any change.

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

Date of Birth:— 24/09/49

Nat:BRITISH

Occ:NEWSPAPER EXECUTIVE

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

Day	Month	Year

Date of resignation.

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

Other directorships.

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

**Directors - continued**

Particulars.

TERENCE  
MAYCOCK  
6 TAPLOW CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5HH

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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.

Other 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.

Other directorships.

**Issued Share Capital** (See note 8)

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	£1,000,000	£1m
<b>Totals</b>	1,000,000	£1m

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒

☐**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)

Date

31/12/15

This return includes (enter number) continuation sheets.

**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?

T. MAYCOCK  
Auto Wash  
St James Court  
Widenedown Avenue  
Widenedown Postcode WA16 6PS  
01925  
Telephone 01925 Ext



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 (GMO) 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

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 (GMO) 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

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**

1 1 1 1