

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A20 *AWB5RHQK* 251

COMPANIES HOUSE 29/12/95

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	
2 11	1 10	915	

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.

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

Principal business activities (See note 4)

Please enter trade classification(s).

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

mehr 3638

Annual Return

of company number 029821	.26 P
company name AUTO TRADER HOLLAND LIMI	TED
company type PRIVATE COMPANY LIMITED	BY SHARES
If you are making the return show the date here. Please no be delivered to Companies Ho this earlier date.	te that the form must
Day Month Year	r
Day Month Year	
,	
CAUS	EWAY
	·

02982126 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				
REGISTERED OFFICE				
REGISTERED OFFICE	,			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
The state of the s				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
MED DIVOR				
TERENCE MAYCOCK				
6 TAPLOW CLOSE				
APPLETON	••••			
WARRINGTON CHESHIRE WA4 5HH				
CINDIATE CIAL	•••••			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	,			
·	Day Month Year			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
·····	Date of any shange.			
JOHN ROBERT				
HARRIS				
THE OLD BAKERY 103 MAIN ROAD GOOSTREY				
HOLME CHAPEL				
CHESHIRE CW4 8PE				
·				
Date of Birth:- 24/09/49				
Nat:BRITISH Occ:NEWSPAPER EXECUTIVE				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	2010 01 100191011011			
Other directorships.				
Page 2				

02982126	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	detaile beleff and the date of any change.			
Particulars.	Day Month Year			
·	Date of any change.			
TERENCE	·			
MAYCOCK				
6 TAPLOW CLOSE				
APPLETON	***************************************			
WARRINGTON CHESHIRE WA4 5HH				
CHESHIKE WAY SHI				
Date of Birth:- 13/01/47 Nat:BRITISH	***************************************			
Occ:CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
•				
Other directorships.				

Particulars.	Day Month Year			
rai ticulais.	Date of any change.			
NA WARE REPERENCE ARRESTS AND ADDRESS AND				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
on simulations had be notified on rotal 200.	***************************************			
•				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
THE PROPERTY OF THE PROPERTY O				
Other directorships.				
	••••••			
Particulars.	Day Month Year			
i ai tiodiais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

If this person has seemed to be director of the	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 3				

02982126 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of skares
Enter details of all shares in issue at the date of this return.	Trejerence etc)		issued multiplied by nominal value per share)
	- ohd wall	\$1,00000	· flan
· · ·	Totals	دده دمم)	f in
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	ed
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.	Signed	tun,) Secretary/Director *
I enclose the fee of £18.	n	· ·	*(delete as appropriate)
Cheques should be made payable	Date 1/14	185	
to Companies House.	This return i		continuation sheets.
		enter numb) sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	T. MA	4 cock	
• • •	mr. 141	yeock Radde ref Coult Radoo CA	Sam.
	C	2017	e UA 4 b PS
Printed on Recycled Paper	Telephone	41402	Ext

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OTHER DIRECTORSHIPS -ALL UK COMPANIES UNLESS STATES

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 Mational 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 Morth 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

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 Mational 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 Morth 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

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02982126 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the AUTO TRADER HOLLAND LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently | Name and address Registration Remarks Transferred held of Transfer to bediner short ennot CEI EN SOLEHUAN + D mcDan 21/12/4-9 120,202 (°) (d) PAR MAN HONDERS OF 17) 1=22ALZ 2 dio lan 1915 and sold malls and sold the

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02982126 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of of the first return,s stock held incorporation of the amount of AUTO TRADER HOLLAND LIMITED company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held