



COMPANIES HOUSE

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



A13 \*APWE9FQN\* 348  
COMPANIES HOUSE 23/04/99

NAT  
000086  
15

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 18/03/99

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
21	10	99

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
31	03	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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

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

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

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02982126

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change:

**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.

Day	Month	Year

Date of any change.

TERENCE  
MAYCOCK  
10 MENTMORE GARDENS  
APPLETON  
WARRINGTON  
CHESHIRE WA4 3HF

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.

Day	Month	Year

Date of any change.

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

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.

Show any relevant current and previous directorships.

See Attached

**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)
<u>ORDINARY</u>	<u>1,000,000</u>	<u>£1,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000,000</u>	<u>£1,000,000</u>

**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 ☒

on paper not on paper

The last full members list was at 21/10/98

A list of changes is enclosed ☐

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed \_\_\_\_\_

Secretary/Director

\*(delete as appropriate)

Date 21.4.99

This return includes 2 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 c/o AUTO TRADER

ST. JAMES COURT, WILDERSPOLL

CAUSEWAY WARRINGTON

Postcode WA4 6PL

Telephone (01925) 4114705 Ext \_\_\_\_\_

02982126

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

**Directors - continued**

Particulars.

TERENCE  
MAYCOCK  
10 MENTMORE GARDENS  
APPLETON  
WARRINGTON  
CHESHIRE WA4 3HF

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See Attached*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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  
Plannedge Ltd  
Scottish Auto Trader Ltd

29/6/98

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

29/6/98

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  
Planedge 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