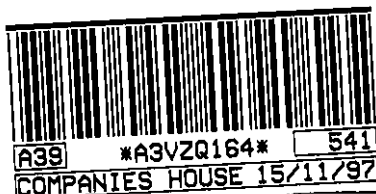




COMPANIES HOUSE

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 04/10/97
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 | 97 |

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 |
|-----|-------|------|
| | | |

| 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

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

N/WEST F15
001259 363s

Annual Return

of company number 02982126

P

company name
AUTO TRADER HOLLAND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
6 TAPLOW CLOSE
APPLETON
WARRINGTON
CHESHIRE WA4 5HH

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.

NEW ADDRESS :

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

COURT HAW
LLANFAIR TALHAIRN
NR: 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

02982126

Directors - continued

Particulars.

TERENCE
MAYCOCK
6 TAPLOW CLOSE
APPLETON
WARRINGTON
CHESHIRE WA4 5HH

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.

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

| 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.

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.

Particulars.

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 |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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 | £1,000,000 |
| | | |
| | | |
| | | |
| Totals | 1,000,000 | £1,000,000 |

| | | |
|---------------|------------------|-------------------|
| ORDINARY | 1,000,000 | £1,000,000 |
| | | |
| | | |
| | | |
| Totals | 1,000,000 | £1,000,000 |

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 21/10/95

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 10-11-97

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?----->

T. MAYCOCK c/o AUTO TRADER PUBLICATION,
ST. JAMES COURT, WILDERSPOL CAUSEWAY
WARRINGTON CHESHIRE

Postcode W4 6PS

Telephone (01925) 414705 Ext

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
European Auto Trader BV (Reg'd in Holland)
Home Trac
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
Auto Trader Management Ltd
Belgian Auto Trader Ltd
Auto Trader Norway Ltd
Auto Trader Systems Ltd
Autoborsen AS (Reg'd in Norway)
Auto Trader Belgium Bvba (Reg'd in Belgium)
Sydney Buy & Sell Pty (Reg'd in Australia)

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
European Auto Trader BV (Reg'd in Holland)
Guardian Media Group PLC

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
Auto Trader Management Ltd
Belgian Auto Trader Ltd
Auto Trader Norway Ltd
Auto Trader Systems Ltd
Autoborsen AS (Reg'd in Norway)
Auto Trader Belgium Bvba (Reg'd in Belgium)
West Australia Auto Trader Pty (Reg'd in Australia)
Sydney Auto Trader Pty (Reg'd in Australia)
Sydney Buy & Sell Pty (Reg'd in Australia)