



C O M P A N I E S H O U S E

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15
001738

363s

Annual Return

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



A33 *A3X71AZR* 695
COMPANIES HOUSE 03/11/98

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 07/10/98

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	98

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
31	03	99

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

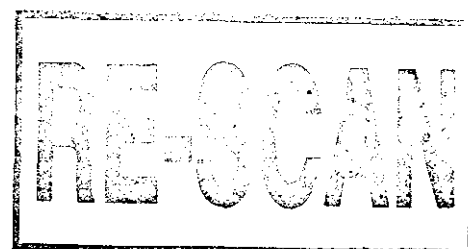
If the code cannot be determined from the notes, give a brief description of principal activity.

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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

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

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

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 Date of any change.

TERENCE
MAYCOCK
6 TAPLOW CLOSE
APPLETON
WARRINGTON
CHESHIRE WA4 5HH

.....
.....
10 MENTMORE GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 3HF
.....
.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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 Date of any change.

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

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

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

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 Date of resignation.

Show any relevant current and previous directorships.

.....
LIST ATTACHED
.....
.....

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	£1,000,000
Totals	1,000,000	£1,000,000

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 2/11/98

This return includes 3 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?----->

STEVE HOLLAND
AUTO TRADER PUBLICATIONS (GMG) LTD
ST JAMES COURT, WILDERSPON CAUSEWAY
WARRINGTON Postcode WA4 6PS

Telephone 01925 414705 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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
Planedge Ltd
Scottish Auto Trader Ltd
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 Belgium)
Western Regional Publishing Ltd

• 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
Sydney Buy & Sell Pty (Reg'd in Australia)
Western Regional Publishing Ltd