



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/05/2010**

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*Company Name:* **TRADER MEDIA CORPORATION (2003) LIMITED**

*Company Number:* **03592155**

*Date of this return:* **20/05/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AUTO TRADER HOUSE, CUTBUSH PARK INDUSTRIAL  
ESTATE DANEHILL  
LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH**  
*Surname:*                         **JENKIN**  
*Former names:*  
*Service Address:*                **7 SUNDEW CLOSE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 5YB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ZILLAH ELLEN**  
*Surname:*                         **BYNG-MADDICK**  
*Former names:*  
*Service Address:*                **AUTO TRADER HOUSE, CUTBUSH PARK INDUSTRIAL  
ESTATE DANEHILL  
LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 4UT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/11/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCE OFFICER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR SEAN**  
*Surname:*                        **GLITHERO**  
*Former names:*  
*Service Address:*              **7 FIELDRIDGE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 2QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN ROBERT**  
*Surname:*                        **KING**  
*Former names:*  
*Service Address:*              **TRESSPASSERS KNOWLE HILL  
VIRGINA WATER  
SURREY  
ENGLAND  
GU25 4HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1968**                      *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **CHIEF EXECTIVIE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN JOHN ROGER**  
*Surname:*                        **LANE**  
*Former names:*  
*Service Address:*              **55 MATLOCK ROAD**  
                                         **CAVERSHAM HEIGHTS**  
                                         **READING**  
                                         **BERKSHIRE**  
                                         **ENGLAND**  
                                         **RG4 7BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1001</b>
		<i>Aggregate nominal value</i>	<b>100.10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>16154.86</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>100.10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1001 ORDINARY Shares held as at 20/05/2010**

*Name:* **TRADER MEDIA FINANCE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.