



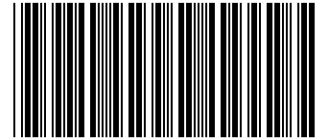
Companies House
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Annual Return

Company Name: **TRADER MEDIA (TNT) HOLDINGS LIMITED**

Company Number: **03943514**



X6N80QBZ

Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **20/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 6 THATCHAM BUSINESS At Registered Office
VILLAGE
COLTHROP LANE
THATCHAM
BERKSHIRE
RG19 4LW**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW ARTHUR MILLER**

Address: **THE COTTAGE
BUCKLEBURY ALLEY, COLD ASH
THATCHAM
BERKSHIRE RG18 9NN**

Director 1:

Name: **SEAN GLITHERO** *Address:* **34 LANGBOROUGH ROAD**
Date of Birth: **30/08/1973** **WOKINGHAM**
Nationality: **BRITISH** **BERKSHIRE RG40 2BT**
Occupation: **GROUP FINANCIAL**
CONTROLLER

Director 2:

Name: **ANDREW MILLER** *Address:* **THE COTTAGE**
Date of Birth: **10/07/1966** **BUCKLEBURY ALLEY, COLD ASH**
Nationality: **BRITISH** **NEWBURY**
Occupation: **ACCOUNTANT** **BERKSHIRE RG18 9NN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4346600	GBP4346600
TOTALS	4346600	GBP4346600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4346600 ORDINARY Shares held as at 20/05/2007

Name: **TRADER MEDIA (TNT) GROUP LIMITED**

Address: **UNIT 6 THATCHAM BUSINESS VILLAGE**
COLTHROP LANE
THATCHAM
BERKSHIRE RG19 4LW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**