



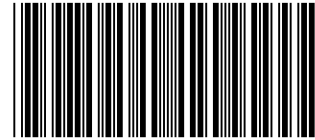
Companies House
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Annual Return

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

Company Number: **03943514**



Received for filing in Electronic Format on the: **26/05/2005**

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Company Details

Period Ending: **20/05/2005**

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

Principle Business Activities:

SIC Codes

7499

7415

**NON-TRADING COMPANY
HOLDING COMPANIES INC HEAD
OFFICES**

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBYN PERRISS**

Address: **THE CORN STOOK
SKINNERS GREEN, ENBORNE
NEWBURY
BERKSHIRE RG14 6RE**

Director 1:

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

Director 2:

Name: **ROBYN PERRISS** *Address:* **THE CORN STOOK**
Date of Birth: **04/08/1973** **SKINNERS GREEN, ENBORNE**
Nationality: **SOUTH AFRICAN** **NEWBURY**
Occupation: **ACCOUNTANT** **BERKSHIRE RG14 6RE**

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 20/05/2005, 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 20/05/2005

Name: **TRADER MEDIA TNT GROUP LIMITED**
Address: **UNIT 6 THATCHAM BUSINESS VILLAGE**
COLTHROP LANE
THATCHAM
BERKSHIRE RG19 4LW

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE
CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**