

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

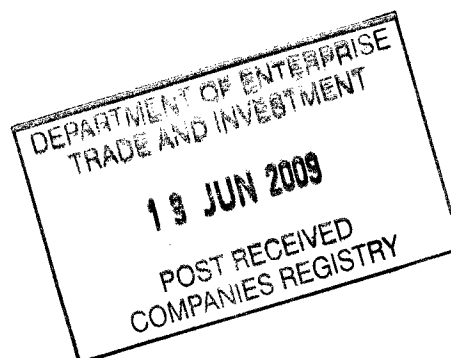


371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI029022**
Company Name: **IRISH AUTO TRADER LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **12/06/2009**



Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

20/05/2009

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**JAMES HOUSE
DARGAN CRESCENT
BELFAST
BT39JP**

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

9999-DORMANT COMPANY
~~4860-PRINTING PUBLISHING PERIODICALS~~

DELETE

20/5/2008

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

AT REGISTERED OFFICE

ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
ANDREW ARTHUR
MILLER
THE COTTAGE
BUCKLEBURY ALLEY
COLD ASH
BERSHIRE
RG18 9NN

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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
ANDREW
MILLER
THE COTTAGE
BUCKLEBURY ALLEY
COLD ASH, NEWBURY
BERKSHIRE
RG18 9NN

DATE OF BIRTH: 10/07/1966
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
SEAN
GLITHERO
7 FIELDRIDGE
NEWBURY
BERKSHIRE
ENGLAND
RG14 2QD

DATE OF BIRTH: 30/08/1973
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100.00
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	100	£100
PREMIUM	1000	£1000
TOTALS	100	£100

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

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 the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Liz Jenkin

Secretary/Director
(delete as appropriate)

DATE

17/6/09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Liz Jenkin, Unit 6,
Thatcham Business Village,
Colthrop Lane, Thatcham,
Berks RG19 4LL
Tel 01635 292870 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029022

COMPANY NAME: IRISH AUTO TRADER LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
TRADER PUBLISHING LIMITED	100 ORDINARY SHARES of £1 EACH			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]