

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3865288

**Company Name in full**

Autotrack Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	6	1	0	2	0	0	2

**Date of next return**

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			

**Registered Office**

Show here the address at the date of this return.

Frogmore Hall, Frogmore Park, Watton-at-Stone

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Herts

UK Postcode

SG14 3RU

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

9999

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



A18  
COMPANIES HOUSE

0817  
12/11/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Jarvis Secretaries Limited

Frogmore Hall, Frogmore Park, Watton-at-Stone

Herts United Kingdom

SG14 3RU

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		0	3
		1	2
		1	9
		5	4
<b>Forename(s)</b>	Derek Charles		
<b>Surname</b>	Sledge		
<b>Address</b>	35 Appleby Crescent		
<b>Usual residential address</b>			
<b>Post town</b>	Knaresborough		
<b>County / Region</b>	North Yorkshire	<b>UK Postcode</b>	HG5 9LS
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Management Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		1	1
		0	9
		1	9
		4	4
<b>Forename(s)</b>	Robert Victor		
<b>Surname</b>	Thomas		
<b>Address</b>	Trotwood Cottage, Gaunts Common		
<b>Usual residential address</b>			
<b>Post town</b>	Wimborne		
<b>County / Region</b>	Dorset	<b>UK Postcode</b>	BH21 4GN
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

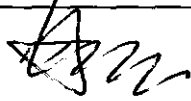
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

29/10/02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jarvis Secretaries Limited, Frogmore Hall, Frogmore

Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom

Tel

DX number DX exchange

**Company Number** | 3865288

**Company Name in full** | Autotrack Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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