

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04371448 **Company Name in full** ANGEL MAGAZINES LIMITED Day Month Year Day Month Year Date of † Date of 0 1 9 \bigcirc appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Style / Title MR NAME *Honours etc Notes on completion appear on reverse. Forename(s) JOHN ANTHONY Surname FRY Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 16 CHRISTCHURCH ROAD address shown is a address tt service address for the beneficiary of a Post town NORWICH Postcode NR2 2AE Confidentiality Order granted under the provisions of section Country County / Region NORFOLK **ENGLAND** 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality † Business occupation BRITISH † Other directorships SEE ADDITIONAL SHEET (additional space overleaf) consent to act as ** director / XXXX of the above named company Consent signature Date Voluntary details. † Directors only. Delete as appropriate A director, secretary elc must sign the form below. Signed 20/1/2006 Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Mills and Reeve Solicitors information in the box opposite but if you James Court, Whitefriars, Norwich, NR3 1RU do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 01603 660155 give will be visible to searchers of the public record. DX number DX 5210 DX exchange Norwich

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	04371448		
† Directors only.	† Other directorships			

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

John Anthony Fry

Individual Profile

Individual Details

QuickRef: FRYJA Title: Mr

Name: John Anthony Fry

Honours: Salutation:

Occupation: Chief Executive

Nationality: British
Date of Birth: 09/01/1957

Previous Name: Identity No:

Primary Addresses

Home: 16 Christchurch Road, Norwich, Norfolk, NR2 2AE

Appointments Held			
Name	QuickRef	Position	Appointed
Adprint Limited	ADPRINT	Director	04/10/2002
The Anglia Advertiser Limited	ANGADV	Director	04/10/2002
Archant Anglia (East) Limited	ARCHAANE	Director	04/10/2002
Archant Anglia (West) Limited	ARCHAANW	Director	04/10/2002
Archant Central Scotland Limited	ARCHACEN	Director	04/10/2002
Archant Devon Limited	ARCHADEVON	Director	04/10/2002
Archant Dialogue Limited	ARCHADIA	Director	22/05/2002
Archant (Dormants) Limited	ARCHADOR	Director	04/10/2002
Archant East London & Essex Limited	ARCHAEALO	Director	04/10/2002
Archant Employee Benefit Trustee	ARCHAEBT	Director	02/11/2005
Company Limited			
Archant Hertfordshire Limited	ARCHAHERTF	Director	04/10/2002
Archant Holdings Limited	ARCHAHOLDING	Director	22/05/2002
Archant Leasing Limited	ARCHALEA	Director	04/10/2002
Archant Lifestyle PLC	ARCHALIF	Director	22/05/2002
Archant Life Limited	ARCHALIFE	Director	02/09/2002
Archant Life (North) Limited	ARCHALINO	Director	01/01/2003
Archant North East Scotland Limited	ARCHANES	Director	04/10/2002
Archant North London Limited	ARCHANL	Director	04/10/2002
Archant Norfolk Limited	ARCHANORFO	Director	04/10/2002
Archant Limited	ARCHANT	Director	22/05/2002
Archant Community Magazines	ARCHANTCOMM	Director	29/04/2005
Limited	U		
Archant France Magazines Limited	ARCHANTFRANC	Director	29/04/2005
Archant Imaging Limited	ARCHANTIMAG	Director	01/04/2005
Archant Kent Limited	ARCHANTKENT	Director	19/01/2005
Archant Leisure Limited	ARCHANTLEISU	Director	27/06/2005
Archant Style Limited	ARCHANTSTYLE	Director	01/04/2005
Archant Travel Limited	ARCHANTTRAVE	Director	01/04/2005
Archant Urban Publications Limited	ARCHANTURBAN	Director	08/03/2005
Archant Print Limited	ARCHAPRINT	Director	22/05/2002
Archant Properties Limited	ARCHAPROP	Director	22/05/2002
Archant Publishing Limited	ARCHAPUBLI	Director	04/10/2002
Archant Regional Limited	ARCHAREG	Director	22/05/2002
Archant (Services) Limited	ARCHASER	Director	25/09/2002
Archant Somerset Limited	ARCHASOM	Director	04/10/2002
Archant Specialist Limited	ARCHASPE	Director	22/05/2002
Archant Suffolk Limited	ARCHASUFFO	Director	04/10/2002

John Anthony Fry

Individual Profile

Name	QuickRef	Position	Appointed
Archant (Thorpe) Limited	ARCHATHOR	Director	04/10/2002
Belfast Life Limited	BELFALIF	Director	04/10/2002
Birmingham Life Limited	BIRMILIF	Director	04/10/2002
Blackheath Newspapers Limited	BLACKHEATH	Director	08/03/2005
The British Connection, Inc	BRITICONNE	Director	28/01/2005
Bulldog Magazines Limited	BULLDOG	Director	28/01/2005
Cheshire Life Limited	CHESHLIF	Director	04/10/2002
	CITYRECORDER	Director	
City Recorder Newspapers Limited	COMMEDIA		04/10/2002
Community Media Limited		Director	04/10/2002
Cornish Life Limited	CORNILIF	Director	04/10/2002
Cornwall Life Limited	CORNWALLLIFE	Director	04/10/2002
Devon Life Limited	DEVONLIF	Director	04/10/2002
Dublin Life Limited	DUBLILIF	Director	04/10/2002
East Anglian Daily Times Company Limited	EASTADTC	Director	04/10/2002
Eastern Counties Newspapers Limited	EASTCONE	Director	04/10/2002
Eastern Counties Newspapers Group Limited	EASTECNG1	Director	04/10/2002
Eastern Evening News Limited	EASTEVNE	Director	04/10/2002
ECNews Limited	ECNEWS	Director	04/10/2002
ECNG Investment Co Limited	ECNGINVE	Director	04/10/2002
ECNG Newspapers Limited	ECNGNEWS	Director	04/10/2002
Enterprise Radio Limited	ENTERRAD	Director	04/10/2002
	FRANCMAG	Director	
France Magasin Limited			04/10/2002
French Property News Limited	FRENPRONEW	Director	08/09/2003
Gloucestershire Life Limited	GLOUCLIF	Director	04/10/2002
Hackney Gazette Limited	HACKNEYGAZ	Director	04/10/2002
The Hampstead & Highgate Express Printing and Publishing Company Limited	HAMHEPPC	Director	04/10/2002
Hampshire Life Limited	HAMPLIFE	Director	04/12/2002
Home Counties Newspapers Group (Pension Trustees) Limited	HOMCNGPT	Director	04/10/2002
Home Counties Newspapers Holdings	HOMECNHP	Director	04/10/2002
plc	TIONILON	Director	04/10/2002
Home Counties Newspapers Limited	HOMECONE	Director	04/10/2002
Irish Life Limited	IRISHLIF	Director Director	04/10/2002
J. H. Publishing Limited	JHPU	Director	04/10/2002
Kentish Times Newspapers Limited	KENTISHTIMES	Director	04/10/2002
Lancashire Life Limited	LANCALIF	Director	
			04/10/2002
Life Exhibitions Limited	LIFEEXHIBI	Director	04/10/2002
Lifestyle Magazines Limited	LIFESMAG	Director	04/10/2002
London Recorder Newspapers Limited	LONDONRECOR D	Director	04/10/2002
Loyalty & Conquest Communications Limited	LOYALTY&CON	Director	04/10/2002
Manchester Life Limited	MANCHLIF	Director	04/10/2002
Mid-Anglia Newspapers Limited	MID-ANG	Director	04/10/2002
Norfolk News Company Limited	NORFNECO	Director	04/10/2002
North Devon Gazette and Advertiser Limited	NORTHDGA	Director	04/10/2002
North London News Limited	NORTHLONDON	Director	04/10/2002
Norwich Mercury Company Limited	NORWMECO	Director	04/10/2002
Orient Publishing Limited	ORIENTPUBL	Director	04/10/2002
Oyston Publications Limited	OYSTON	Director	04/10/2002
Cystori abilications Emilied	O TOTOIN	Director	U4/ TU/2002

John Anthony Fry

Individual Profile

Name	QuickRef	Position	Appointed
Picture House Publishing Limited	PICTHOUPUB	Director	20/12/2002
Printel Limited	PRINTEL	Director	04/10/2002
P. Scrogie Limited	PSCROGIE	Director	04/10/2002
Romsey Publishing Company Limited	ROMSEYCO	Director	28/01/2005
Romsey Publishing Group Limited	ROMSEYGR	Director	28/01/2005
Scottish Life Limited	SCOTTLIF	Director	04/10/2002
Seaprize Limited	SEAPRIZE	Director	20/12/2002
Somerset & Avon Life Limited	SOMEAVLI	Director	04/10/2002
SOS Data Ltd	SOSDATA	Director	08/03/2005
The South Essex Recorders Limited	SOUTESRE	Director	04/10/2002
Summerhouse Publishing Limited	SUMMERPUBL	Director	04/10/2002
Sussex Life Limited	SUSSELIFE	Director	04/10/2002
Ulster Life Limited	ULSTELIF	Director	04/10/2002
Warwickshire and Worcestershire Life	WARWWOLI	Director	04/10/2002
Limited			
W. B. Frampton & Sons Limited	WBFS	Director	04/10/2002
Weekly Herald Newspapers Limited	WEEKLYHERALD	Director	04/10/2002
Wiltshire Life Limited	WILTSLIF	Director	04/10/2002
The Yarmouth Mercury Limited	YARMOMER	Director	04/10/2002
Yorkshire Life Limited	YORKSLIF	Director	04/10/2002

Past External Appointments

Company Name		Position	Appointed	Resigned
D & B Europe Limited		Director	27/07/1995	04/02/2000
D&B Group Limited	X	Director	27/07/1995	04/02/2000
Dun & Bradstreet (U.K.) Limited		Director	07/07/1995	20/04/1999
Dun & Bradstreet European Business Information	X	Director	27/07/1995	01/03/2000
Center BV				
Dun & Bradstreet Finance Limited		Director	27/07/1995	04/02/2000
Dun & Bradstreet Limited		Director	27/07/1995	04/02/2000
Kosmos Business Information Limited		Director	27/07/1995	04/02/2000
Misys International Banking Systems Limited		Director	20/09/2000	30/04/2002
Moody's Investors Service Limited		Director	27/07/1995	04/02/2000
Portsmouth & Sunderland Newspapers Limited		Director	01/01/1998	04/02/2000