



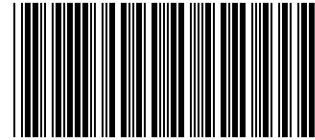
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Companies House
— for the record —

Annual Return

Company Name: ANGEL MAGAZINES LIMITED

Company Number: 04371448



XM65FNFB

Received for filing in Electronic Format on the: 27/02/2007

Company Details

Period Ending: 11/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2215

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN OLIVER ELLISON

Address: WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK NR8 6AB

Director 1:

Name: MR JOHN ANTHONY FRY
Date of Birth: 09/01/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 16 CHRISTCHURCH ROAD
NORWICH
NORFOLK NR2 2AE

Director 2:

Name: **ADRIAN DION JEAKINGS** *Address:* **466A UNTHANK ROAD**
Date of Birth: **29/10/1958** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR4 7QJ**
Occupation: **COMPANY DIRECTOR**

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	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

299999 ORDINARY Shares held as at 11/02/2007

Name: **ARCHANT LIFE LIMITED**

Address: **PROSPECT HOUSE
ROWAN ROAD
NORWICH NR1 1RE**

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2007

Name: **ARCHANT LIFE LIMITED**

Address: **PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**