

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025	••••••••••••••••••••••••••••••••••••••	of particulars (use Form )	288c))		
CHFP025	Company Number	04454028	<del>-</del>		
Co	mpany Name in full	GROVE MAGAZINE LIMIT	TED		
		Day Month Year	<del></del>	Da	ay Month Year
	Date of appointment	2001200	† Da Birtl	ite of	9 0 1 1 9 5 7
Appointmen form	t Appointment as director	x as secretar			opropriate box. If appointment is secretary mark both boxes.
	NAME *Style / Title	MR	*Honou	rs etc	
Notes on completion appear on reverse.	Forename(s)	JOHN ANTHONY			
	Surname	FRY			
	Previous		- E	vious	
	Forename(s)	16 GUDI GEGAUDGU DON	Surnar	me(s) [	
ff Tick this box if the address shown is a service address for	Usual residential address ff	16 CHRISTCHURCH ROAI			
the beneficiary of a Confidentiality Order granted under the	Post town	NORWICH		Postcode	NR2 2AE
provisions of sectior 723B of the Companies Act 1985	County / Region	NORFOLK		Country	ENGLAND
Companies Act 1900	† Nationality	BRITISH † F	Business occ	cupation C	OMPANY DIRECTOR
	† Other directorships	SEE ADDITIONAL SHEET	T		
	(additional space overleaf)	consent to act as ** dire	ector / XXXX	XXX of the	above named company
* Voluntary details. † Directors only.	Consent signature	John Ty		Date	20/1/2006
**Delete as appropr	riate	A director, secretary etc	must sign t	he form be	elow.
	Signed	1886		Date	20/1/2006
		(** a director / secretary / administration	trator / adminis	trative receiv	ver / receiver manager / receiver)
nformation in th do, it will help contact you if	ne box opposite but if you of Companies House to there is a query on the	Mills and Reeve Soli 1 St James Court, Wh		s, Norwi	ch, NR3 1RU
form. The contact information that you give will be visible to searchers of the public record.		Tel 01603 660155  DX number DX 5210 DX exchange Norwich			
		When you have completed	and signed	the form p	lease send it to the

COMPANIES HOUSE

31/01/2006

Registrar of Companies at: code

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

Laserform International 6/02

	<b>Company Number</b>	04454028	
† 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 **Position** Name QuickRef 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 **ARCHANORFO** Archant Norfolk Limited Director 04/10/2002 **Archant Limited** ARCHANT Director 22/05/2002 **ARCHANTCOMM Archant Community Magazines** Director 29/04/2005 Limited 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 Director Archant Leisure Limited **ARCHANTLEISU** 27/06/2005 Archant Style Limited **ARCHANTSTYLE** Director 01/04/2005 Archant Travel Limited **ARCHANTTRAVE** Director 01/04/2005 Archant Urban Publications Limited 08/03/2005 **ARCHANTURBAN** Director

**ARCHAPRINT** 

**ARCHAPROP** 

**ARCHAPUBLI** 

**ARCHAREG** 

**ARCHASER** 

**ARCHASOM** 

**ARCHASPE** 

**ARCHASUFFO** 

Director

Director

Director

Director

Director

Director

Director

Director

Archant Print Limited

Archant Properties Limited

Archant Publishing Limited

Archant (Services) Limited

**Archant Somerset Limited** 

Archant Specialist Limited

Archant Suffolk Limited

Archant Regional Limited

22/05/2002

22/05/2002

04/10/2002

22/05/2002

25/09/2002

04/10/2002

22/05/2002

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
City Recorder Newspapers Limited	CITYRECORDER	Director	04/10/2002
Community Media Limited	COMMEDIA	Director	04/10/2002
Cornish Life Limited	CORNILIF	Director	04/10/2002
Cornwall Life Limited	CORNWALLLIFE	Director	04/10/2002
	DEVONLIF	Director	04/10/2002
Devon Life Limited		<del></del>	
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
France Magasin Limited	FRANCMAG	Director	04/10/2002
French Property News Limited	FRENPRONEW	Director	08/09/2003
Gloucestershire Life Limited	GLOUCLIF	Director	04/10/2002
	HACKNEYGAZ	Director	
Hackney Gazette Limited	HAMHEPPC	Director	04/10/2002
The Hampstead & Highgate Express Printing and Publishing Company Limited	HAMMEPPO	Director	04/10/2002
Hampshire Life Limited	HAMPLIFE	Director	04/12/2002
	HOMONGPT	Director	04/12/2002
Home Counties Newspapers Group (Pension Trustees) Limited			
Home Counties Newspapers Holdings plc	HOMECNHP	Director	04/10/2002
Home Counties Newspapers Limited	HOMECONE	Director	04/10/2002
Irish Life Limited	IRISHLIF	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
Cyston Fublications Limited	I OTSTON	Director	04/10/2002

# 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	Х	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	