



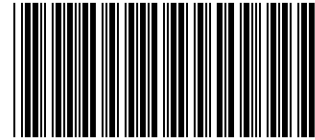
Companies House
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Annual Return

Company Name: **ITN ARCHIVE LIMITED**

Company Number: **03807324**



Received for filing in Electronic Format on the: **14/08/2006**

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Company Details

Period Ending: **14/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9251

Registered Office:
Address:

**200 GRAYS INN ROAD
LONDON
WC1X 8XZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES HENRY SCORER**

Address: **42 FLANCHFORD ROAD
STAMFORD BROOK
LONDON W12 9ND**

Director 1:

Name: **JAMES HENRY SCORER**
Date of Birth: **05/02/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **42 FLANCHFORD ROAD
STAMFORD BROOK
LONDON W12 9ND**

Director 2:

Name: **ANDREW JOHN WHITAKER** *Address:* **83 QUARRY HILL ROAD**
Date of Birth: **13/11/1963** **TONBRIDGE**
Nationality: **BRITISH** **KENT TN9 2PE**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MARK WILLIAM WOOD** *Address:* **53 GRAND AVENUE**
Date of Birth: **28/03/1952** **LONDON N10 3BS**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/07/2006

Name: **INDEPENDENT TELEVISION NEWS LTD**
Address: **200 GRAYS INN ROAD**
LONDON WC1X 8XZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**