

COMPANIES HOUSE

18. 6030 MH



Annual Return

of company number

01737324

Т

company name

ELECTRONIC PRESS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ

A39 *A5BJMCY5* 320 COMPANIES HOUSE 10/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	016	9 ₁ 5

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MIDDLESEX HOUSE 34-42 CLEVELAND STREET LONDON W1A 4ZQ

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Day	Month	Year
1		

WIP	

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Doy Month Year
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	
BRIAN JOHN	
PARKER 6 LOWTHER ROAD	
BARNES	
LONDON	
SW13 9ND	
If this person has ecceed to be contained places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANNE NEILL GREENWOOD	
43 SHAFTESBURY ROAD	
LONDON	
N19 4QW	
Date of Diville 15 (00/5)	
Date of Birth:- 15/08/54 Nat:BRITISH	
Occ:PUBLISHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any relevant ourset and march a discussion of	
Show any relevant current and previous directorships.	
PAGE 2	

	01737324	If the in details be	nformati elow an	ion shi d the c	own needs amendment, giv late of any change.
Directors - continued	01737324	Dov	Month	Vanr	
Particulars.		Day	Month	Year	Data of any abanca
	k				Date of any change.
ANNA MADID					
ANNA MARIE SABASTEANSKI					
15 PREBLE GARDENS					
BELMONT		***************************************			
MASSACHUSETTS MA 02178				••••••	
USA				···	
Date of Birth:- 15/05/58			*****		
Nat:AMERICAN Occ:PUBLISHER					
		Day	Month	Year	
If this person has ceased to be dire	ector, please	, 1			Date of resignation.
state when.					Date of resignation.
Show any relevant current and prev	vious directorships.	***************************************		·	
	•	***************************************			
Particulars.		Day	Month	Year	
rainculais.			,		Date of any change.
		<u> </u>	t	t1	•
IAN JAMES		***************************************			
TARR		***************************************			
8 GEORGINA COURT		************************************			
ARLINGTON ROAD				***************************************	
TWICKENHAM MIDDLESEX TW1 2AT					
III DOLLO III III III		***************************************			
			•••••		
Date of Birth:- 15/08/60		***************************************			
Nat:BRITISH			•••••	***************************************	
Occ:PUBLISHER		Day	Month	Voor	
If this person has ceased to be dire	ector, please	Day	Month	Year	l managaran astan
state when.				Ī	Date of resignation.
Show any relevant current and pre-	vious directorships.	•••••			
,		***************************************			
Particulars.		Day	Month	Year	
raiticulais.				l	Date of any change.
W. C.					
VICTOR TRACZ		***************************************			
19 BEVERLEY ROAD		***************************************			
BARNES		***************************************			
LONDON					
SW13 OLX			•••••		
				••••••	

Date of Birth:- 31/05/40			*******		
Nat:BRITISH		******************	***************************************		
Occ:PUBLISHER					

Month

Day

Year

Date of resignation.

PAGE

state when.

3

If this person has ceased to be director, please

Show any relevant current and previous directorships.

01737324	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year
	Date of any change.
ANDREW SIMON PHILIP	
WITBROCK	
134 BURLEIGH ROAD	
ENFIELD	
MIDDLESEX EN1 1NU	
Date of Birth:- 17/12/67	
Nat:BRITISH Occ:COMPUTER PROGRAMMER	
	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Washing V
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any referant current and provided an octorships.	
Particulars.	
	Day Month Year
	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please	Date of any change. Day Month Year

	If the	information	shown	needs	amendment,	give
01737324	detai	s below and t	ne date (of any c	hange.	

Directors - continued	Day	Month	Year	
Particulars.	,	1,1	1	Date of any change.
,		<u> </u>		- a.c. o. a, oago.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			•••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1		Date of resignation.
Show any relevant current and previous directorships.		•••••••		
	Day	Month	Year	
Particulars.		, ,		Date of any change.
		1 1		· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			······································	
	***************************************		**********	
				•••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				

	Day	Month	Year	
Particulars.		l ,	1	Date of any change.
	<u> </u>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			**************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

	441141141141414	***************		
	***************************************	***************************************		
	Day	Month	Year	
If this person has ceased to be director, please		,		Date of resignation.
state when.	<u> </u>	<u> </u>	ll	Date of resignation.
Show any relevant current and previous directorships.				

PAGE

5

Issued Share Capital (See note 8) 01737324	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) CRDINARY	(,000	(ie Number of shar issued multiplied nominal value per shar El,000
	Totals	1,000	21,000
List of past and present members (See note 9) (Use attached schedule where appropriate)		Or	Please mark the appropriate box. not on
A full list is required.	A full list of memb		paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inclu	7 5 .	Secretary/Director * *(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	ELECTRONIC 34-42 CUE LONDON	PRESS LIS EVELAND S Postcode L	TREET UP 6LB
PAGE 6	Telephone 6171)353 0353 E	xt

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	;a) 1		ount of Share	TO FORM 363
Company Number: 01737324	Number of	Particulars of s	hares transferred of the last return,	3
Company Name: ELECTRONIC PRESS LIMITED	shares or amount of stock held by existing members at date of this return.	or, in the case since the incor company, by (a) persons w members, a (b) persons w	of the first return, poration of the ho are still and	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ANNE GREENWOOD	100			
43 SHAFTESBURY ROAD				
LONDON N19 4QW				
BRIAN PARKER	20		* · · · · · · · · · · · · · · · · · · ·	
6 LOWTHER ROAD				
BARNES				
LONDON SW13 9ND				
FARMSTEAD INVESTMENTS INO	880	(a) 880	01/05/95	Transfer from Brookside Inc
PLAZA BANGOMER BUILDING				
50TH STREET				
PANAMA				
REPUBLIO OF PANAMA				
BROOKSIDE INO	NIL	(b) 880	01/05//95	Transfer to Farmstead Investments Inc
PO Box 6307				THYESTMENTS INC
REPUBLIC OF PANAMA				
			I	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 01737324 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ELECTRONIC PRESS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

VICTOR TRACZ

PAST AND PRESENT DIRECTORSHIPS

Electronic Press Limited
(formerly Informat Services Limited)

Current Science Limited
(formerly Engineboard Limited)

Current Drugs Limited
(formerly Current Patents Limited)

Current Biology Limited

Science Press Limited

Colour Bytes Limited

Life Science Communications Limited

ANNE GREENWOOD

PAST AND PRESENT DIRECTORSHIPS

Electronic Press Limited
(formerly Informat Services Limited)

Current Science Limited
(formerly Engineboard Limited)

Current Drugs Limited (formerly Current Patents Limited)

Current Biology Limited

Science Press Limited

Colour Bytes Limited

Life Science Communications Limited