

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

Company Number

1737324

Company Name in full

ELECTRONIC PRESS LIMITED



\*F363AE60\*

**Date of this return**

(See note 1)

The information in this return is made  
up to

Day Month Year

30 06 1998

**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.

Day Month Year

30 06 1999

**Registered Office**

(See note 3)

Show here the address at the date of  
this return.

34-42 CLEVELAND STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

W1P 6LB

**Principal business activities**

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

2213

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



A20 \*A04498AX\* 501  
COMPANIES HOUSE 29/07/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

# Mawlaw

Company Secretarial Services

Company No: 1737324

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>		<b>Date of Birth</b>		11	04	1945	
<b>Forename(s)</b>	BARBARA						
<b>Surname</b>	BARRETT						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	27a UPPER HIGH STREET						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
<b>Post town</b>	THAME						
<b>County / Region</b>	OXON	<b>Postcode</b>	OX9 3EX				
<b>Country</b>		<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	GLOBAL PUBLISHING DIRECTOR						
<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>		<b>Date of Birth</b>		10	03	1960	
<b>Forename(s)</b>	CHRISTOPHER						
<b>Surname</b>	BLAKE						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	85 CROWN ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	ST MARGARETS						
<b>Post town</b>	TWICKENHAM						
<b>County / Region</b>	MIDDLESEX	<b>Postcode</b>	TW1 3EX				
<b>Country</b>		<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	MANAGING DIRECTOR						
<b>Other directorships</b>	As per attached list						

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	21	08	1950
Forename(s)	ANNA FARLEY				
Surname	MOON				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	5 FIVE MILE DRIVE				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD			
	County / Region	OXON	Postcode		
	Country		Nationality	BRITISH	
<b>Business occupation</b>	PUBLISHING				
<b>Other directorships</b>	As per attached list				
* Voluntary details.					

<b>Name</b>	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	03	06	1949
Forename(s)	GEERT				
Surname	NOORMAN				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	MR. TH. HEEMSKERKLAAN 13				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	3818 KJ AMERSFOORT			
	County / Region	AMSTERDAM	Postcode	3818 KJ	
	Country	THE NETHERLANDS	Nationality	DUTCH	
<b>Business occupation</b>	PUBLISHING DIRECTOR				
<b>Other directorships</b>	As per attached list				

**Issued share capital** *(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

**List of past and present members**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

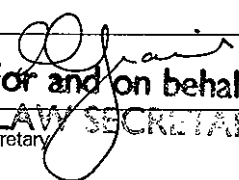
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

  
**For and on behalf of**  
**MAWLAW SECRETARIES LTD**  
† a director/secretary

**Date**

27.7.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
EC4V 6HD, ENGLAND
Tel 0171 782 8838
DX number                      DX exchange

**Mawlaw**

Company Secretarial Services

Company No: 1737324

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-£1.00 ORDINARY Shares

Company Name ELECTRONIC PRESS LIMITED		Company Number 1737324			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
ELSEVIER SCIENCE LIMITED THE BOULEVARD, LANGFORD LANE, KIDLINGTON, OXFORD, OX5 1GB, ENGLAND		1,000			
FARMSTEAD INVESTMENTS INC BANK OF AMERICA BUILDING, 50TH STREET, PANAMA 5		Nil	990	11/06/1998	
GREENWOOD, ANNE NEILL 25 CHOLMELEY PARK, LONDON, N6 5EL		Nil	10	11/06/1998	

Total Shares Issued

1,000

Acquired by Transfer

1,000

Disposed by Transfer

1,000

Company Number 1737324			
Company Name ELECTRONIC PRESS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BARRETT, BARBARA 27a UPPER HIGH STREET, THAME, OXON, OX9 3EX	01/04/1998 01/04/1998 01/04/1998 01/04/1998 01/04/1998		BioMedNet Ltd. CURRENT BIOLOGY LIMITED CURRENT CHEMISTRY LTD. ELSEVIER SCIENCE LIMITED SCIENCE FORUM LIMITED THE LANCET LIMITED
BLAKE, CHRISTOPHER 85 CROWN ROAD, ST MARGARETS, TWICKENHAM, MIDDLESEX, TW1 3EX	01/04/1997 16/10/1997 16/10/1997 16/10/1997 16/10/1997 01/04/1998	03/01/1995 13/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997	VOB 23 LIMITED INTERNATIONAL THOMSON PUBLISHING SERVICES LIMITED SWEET & MAXWELL, LIMITED ESC PUBLISHING LIMITED LEGAL INFORMATION RESOURCES LIMITED CURRENT LAW PUBLISHERS LIMITED ELSEVIER SCIENCE LIMITED BioMedNet Ltd. CURRENT CHEMISTRY LTD. CURRENT BIOLOGY LIMITED SCIENCE FORUM LIMITED THE LANCET LIMITED
MOON, ANNA FARLEY 5 FIVE MILE DRIVE, OXFORD, OXON	01/04/1998 01/04/1998 01/04/1998 01/04/1998 01/04/1998		BioMedNet Ltd. CURRENT BIOLOGY LIMITED CURRENT CHEMISTRY LTD. ELSEVIER SCIENCE LIMITED SCIENCE FORUM LIMITED THE LANCET LIMITED
NOORMAN, GEERT MR. TH. HEEMSKERKLAAN 13, 3818 KJ AMERSFOORT, AMSTERDAM, 3818 KJ, THE NETHERLANDS	01/04/1998 01/04/1998 01/04/1998 01/04/1998 01/04/1998		BioMedNet Ltd. CURRENT BIOLOGY LIMITED CURRENT CHEMISTRY LTD. THE LANCET LIMITED SCIENCE FORUM LIMITED