

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1737324

ELECTRONIC PRESS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

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)

Show here the address **at the date of
this return.**

Any changes of
registered office **must**
be notified on form
287.

Post town

County / Region

Postcode

34-42 CLEVELAND STREET

LONDON

W1P 6LB

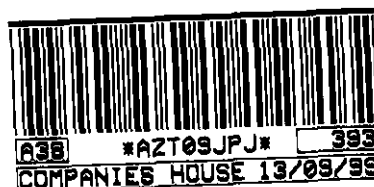
Principal business activities

(See note 4)

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

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

2213



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

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

DX 235 Edinburgh

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

20 BLACK FRIARS LANE

LONDON

County / Region

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

MAWLAW SECRETARIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 BLACK FRIARS LANE

Usual residential address

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

Post town

LONDON

County / Region

Postcode

EC4V 6HD

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of Birth	Day 1	Month 1	Year 0 4 1 9 4 5
	Forename(s)	BARBARA		
	Surname	BARRETT		
	Previous forename(s)			
	Previous surname(s)			
Address	27a UPPER HIGH STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	THAME		
	County / Region	OXON	Postcode OX9 3EX	
	Country		Nationality BRITISH	
Business occupation	GLOBAL PUBLISHING DIRECTOR			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
	Date of Birth	Day 2	Month 1	Year 0 8 1 9 5 0
	Forename(s)	ANNA FARLEY		
	Surname	MOON		
	Previous forename(s)			
	Previous surname(s)			
Address	5 FIVE MILE DRIVE			
Usual residential address 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	
Business occupation	PUBLISHING			
Other directorships	See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 0 3	Month 0 6	Year 1 9 4 9
	Forename(s)	GEERT			
	Surname	NOORMAN			
	Previous forename(s)				
	Previous surname(s)				
Address	MR. TH. HEEMSKERKLAAN 13				
Usual residential address 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	
	Business occupation	PUBLISHING DIRECTOR			
	Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 	Month 	Year
	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		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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 issued shares****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 ☒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

[Signature]
For and on behalf of
NEWLAW SECRETARIES LTD
 † a director / secretary

Date

7.9.99.

† 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 continuation sheets.

(enter number)

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

DX number

DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1737324

Company Name in full

ELECTRONIC PRESS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ELSEVIER SCIENCE LIMITED THE BOULEVARD, LANGFORD LANE, KIDLINGTON, OXFORD, OX5 1BP, ENGLAND	1,000			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

1737324

Company Name in full

ELECTRONIC PRESS LIMITED

Name

BARBARA BARRETT

Company Name	Resignation
BioMedNet Ltd. CURRENT BIOLOGY LIMITED CURRENT CHEMISTRY LTD. ELSEVIER SCIENCE LIMITED JAI Press Limited SCIENCE FORUM LIMITED THE LANCET LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1737324

Company Name in full

ELECTRONIC PRESS LIMITED

Name

ANNA FARLEY MOON

Company Name	Resignation
<p>BioMedNet Ltd. CURRENT BIOLOGY LIMITED CURRENT CHEMISTRY LTD. ELSEVIER SCIENCE LIMITED SCIENCE FORUM LIMITED THE LANCET LIMITED</p>	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1737324

Company Name in full

ELECTRONIC PRESS LIMITED

Name

GEERT NOORMAN

Company Name	Resignation
<p>BioMedNet Ltd. CURRENT BIOLOGY LIMITED CURRENT CHEMISTRY LTD. SCIENCE FORUM LIMITED THE LANCET LIMITED</p>	