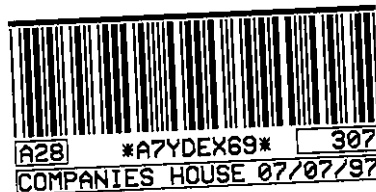




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



LB/BIS
003761

363s

Annual Return

of company number 01737324

T

company name
ELECTRONIC PRESS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97

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
30	06	97

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

MIDDLESEX HOUSE
34-42 CLEVELAND STREET
LONDON
W1P 6LB

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

BRIAN JOHN
PARKER
6 LOWTHER ROAD
BARNES
LONDON
SW13 9ND

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD DENIS PAUL
CHARKIN
3 REDCLIFFE PLACE
LONDON
SW10 9DB

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/49
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANNE NEILL
GREENWOOD
25 CHOLMELEY PARK
LONDON
N6 5EL

Date of Birth:- 15/08/54
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

IAN JAMES
TARR
APARTMENT 26 SOHO LOFTS
10 RICHMOND MEWS
LONDON
W1V 5AG

Date of Birth:- 15/08/60
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CURRENT DRUGS LTD., BIOMEDNET LTD

Particulars.

VICTOR
TRACZ
19 BEVERLEY ROAD
BARNES
LONDON
SW13 0LX

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW SIMON PHILIP
WITBROCK
134 BURLEIGH ROAD
ENFIELD
MIDDLESEX EN1 1NU

Date of Birth:- 17/12/67
Nat:BRITISH
Occ:COMPUTER PROGRAMMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01737324

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 30/06/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

3/7/97

This return includes

3

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

BRIAN PARKER, COMPANY SECRETARY,
ELECTRONIC PRESS LTD, MIDDLESEX HOUSE
34-42 CLEVELAND ST, LONDON
Postcode W1P 6LB

Telephone 0171 323 0323 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01737324 Company Name: ELECTRONIC PRESS LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ANNE GREENWOOD	10	90	1.1.97	TRANSFER TO FARMSTEAD INVESTMENTS INC
25 CHOLMELEY PARK				
LONDON				
N6 SEL				
BRIAN PARKER	—	20	1.1.97	TRANSFER TO FARMSTEAD INVESTMENTS INC
6 LOWTHER ROAD				
LONDON				
SW13 9ND				
FARMSTEAD INVESTMENTS INC	990	110	1.1.97	TRANSFERRED FROM A. GREENWOOD + B. PARKER
PLAZA BANCOMER BLDG,				
50TH STREET				
PANAMA				
REPUBLIC OF PANAMA				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

VICTOR TRACZ

PAST AND PRESENT DIRECTORSHIPS

BioMedNet Limited
Brief.com Limited (formerly FRD Limited)
CSG Legal Publishing Limited (formerly STE Limited)
CSG Professional Publishing Limited (formerly Brief.com Limited)
Colour Bytes Limited
Current Science Limited (formerly Engineboard Limited)
Current Chemistry Limited
Current Drugs Limited (formerly Current Patents Limited)
Current Biology Limited
Electronic Press Limited (formerly Informat Services Limited)
Life Science Communications Limited
Science Press Limited
The Science Archive Limited (formerly The Scientific Archive Limited)

ANNE GREENWOOD

PAST AND PRESENT DIRECTORSHIPS

CSG Professional Publishing Limited (formerly Brief.com Limited)
Colour Bytes Limited
Current Science Limited (formerly Engineboard Limited)
Current Chemistry Limited
Current Drugs Limited
Current Biology Limited
Electronic Press Limited (formerly Informat Services Limited)
Life Science Communications Limited
Science Press Limited

RICHARD CHARKIN - DIRECTORSHIPS

COMPANY	DATE OF APPOINTMENT	DATE OF RESIGNATION
Life Science Communications Ltd	01.02.96	
Electronic Press Ltd	01.02.96	
Current Biology Ltd	01.02.96	
Colour Bytes Ltd	01.02.96	
Current Drugs Ltd	01.02.96	
Science Press Ltd	01.02.96	
Current Science Ltd	01.02.96	
CSG Professional Publishing Ltd (formerly Brief.com Ltd)	01.02.96	
The Science Archive Ltd (formerly The Scientific Archive Ltd)	12.06.96	
Current Chemistry Ltd	23.07.96	
BioMedNet Ltd	06.08.96	
Brief.com (formerly FRD Ltd)	13.01.97	
CSG Legal Publishing Limited (formerly STE Ltd)	16.01.97	
Lawford Estates Ltd	04.09.86	
Butterworth-Heinemann Ltd	25.07.91	31.01.96
Butterworths of New Zealand Ltd	23.06.93	31.01.96
Butterworths Ltd	20.03.95	31.01.96
Conran Octopus Ltd	03.04.90	31.01.96
Heinemann Holdings Australia Pty Ltd	01.09.91	31.01.96
Heinemann Publishers International Ltd	20.03.95	31.01.96
Mandarin Offset	16.09.94	31.01.96
Octopus Publishing Asia Pte Ltd	21.11.91	31.01.96
OPG (Australia) Pty Ltd	01.09.91	31.01.96
Octopus Books Inc	04.01.91	31.01.96
Reed Book Publishing Ltd	01.08.88	31.01.96
Reed Consumer Books Ltd	31.01.90	31.01.96
Reed International Books Ltd	01.08.88	31.01.96
RIB Directors 1 Ltd	31.01.90	31.01.96
RIB Directors 2 Ltd	31.01.90	31.01.96
Reed Publishing (NZ) Ltd	21.10.91	31.01.96
George Philip Ltd	31.01.90	31.12.92
George Philip Holdings Ltd	31.01.90	31.12.92
Map Productions Ltd	31.01.90	31.12.92
Mitchell Beazley Ltd	01.02.90	31.12.92
Mitchell Beazley Encyclopaedias Ltd	01.02.90	31.12.92
Mitchell Beazley International Ltd	01.02.90	31.12.92
Mitchell Beazley London Ltd	01.02.90	31.12.92
Mitchell Beazley Television Ltd	01.02.90	31.12.92
Millers Publications Ltd	01.03.91	31.12.92
Martin Secker & Warburg Ltd	25.09.89	31.12.92
Osprey Publishing Ltd	31.01.90	31.12.92
Octopus Publishing Group Ltd	15.03.90	21.05.92
Pitkin Pictorials Ltd	22.10.91	31.12.92
Reed Elsevier (Singapore) Pte Ltd	30.03.92	01.01.93
RIB Secretaries Ltd	31.01.90	31.12.92
Sinclair-Stevenson Holdings Ltd	25.06.91	31.12.92
Stanford Maritime Ltd	31.01.90	31.12.92
William Heinemann Ltd	18.04.91	31.12.92