



363a

Please complete in typescript, or in bold black capitals.

Date of this return

Date of next return

the appropriate time.

Registered Office

registered office **must** be notified on form

this return.

287.

Any change of

The information in this return is made up

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

Post town

County / Region

UK Postcode

Show here the address at the date of

CHFP010

Company Number

Company Name in full

Annua	ıl R	etu	ırn
--------------	------	-----	-----

2472262
CURRENT BIOLOGY LIMITED
•
Day Month Year
Day Month Year
THE BOULEVARD, LANGFORD LANE
I
KIDLINGTON
OXFORD
OX5 1GB

Principal business activities

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		
1	1	
	 <u>L</u>	

DX 33050 Cardiff



A07
COMPANIES HOUSE

0846 21/02/02 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at	20 BLACK FRIARS LANE		
the registered office, state here where it is kept.			
Post town	LONDON		
County / Region	UK Postcode EC4V 6HD		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.			
Post town			
County / Region	UK Postcode		
Company type			
Public limited company			
Private company limited by shares	X		
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 tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint Name * Style / Title			
secretaries). * Voluntary details. Forename(s)			
If a partnership give Surname the names and	MAWLAW SECRETARIES LIMITED		
addresses of the partners or the name Address	20 BLACK FRIARS LANE		
of the partnership and office address.			
Usual residential address must be Post town	LONDON		
given. In the case of a corporation, County / Region	UK Postcode EC4V 6HD		
give the registered or principal office Country address.			



Directors Please list directors in alphabetical order.		Details of new directors must be notified	d on form 288a
N.1			
	ame * Style / Title	Mrs	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)	BARBARA	
corporate or firm name.	Surname	BARRETT	
A	ddress	27a UPPER HIGH STREET	
Usual residential address must be			
given. In the case of a corporation,	Post town	ТНАМЕ	
give the registered or principal office	County / Region	OXON UK P	ostcode OX9 3EX
address.	Country	Nat	ionality BRITISH
	Business occupation	GLOBAL PUBLISHING DIRECTOR	5/2
* Voluntary details.			4
N	ame * Stylo / Titlo		
,,	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 1 0 8 1 9 5 0	
or a Scottish firm, the name is the	Forename(s)	ANNA FARLEY	
corporate or firm name.	Surname	MOON	
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 UK F	ostcode OX2 8HT
	Country	Nat	ionality BRITISH
	Business occupation	PUBLISHING	
	•=**	100010111110	



Directors Please list directors in alp	phabetical order.	Details of new directors must be	notified on form 288a
Na	me * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 3 0 6 1 9 4 9	
or a Scottish firm, the name is the	Forename(s)	GEERT	
corporate or firm name.	Surname	NOORMAN	
Ac	ldress	MR. TH. HEEMSKERKLAAN 13	
Usual residential address must be given. In the case	Post town	3818 KJ AMERSFOORT	
of a corporation, give the registered			
or principal office	County / Region	AMSTERDAM	UK Postcode 3818 KJ
address.	Country	THE NETHERLANDS	Nationality DUTCH
ı	Business occupation	PUBLISHING DIRECTOR	April 1
* Voluntary details.			
Na	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
Address			
Usual residential		[
address must be given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode[
address.	Country		Nationality
ı	Business occupation		



Totals 1,000 1,000.00 List of past and present shareholders (ive a dischess schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is onclosed A full list of shareholders is onclosed There were no changes in the period in another format included with either of the last two returns. A list of changes is enclosed A full list of shareholders is onclosed There were no changes in the period in another format included with either of the last two returns. A list of changes is enclosed A full list of shareholders is onclosed There were no changes in the period in another format included with either of the last two returns. A list of changes is enclosed A full list of shareholders is onclosed There were no changes in the period in another format included with either of the last two returns. A list of changes is enclosed A full list of shareholders is onclosed There were no changes in the period in another format included with either of the last two returns. There were no changes in the period in another format included in another format included with either of the last two returns and it who with the fee to the Registrar of Companies. There were no changes in the period in another format includes in another format included in another format included in another format in another format included in anothe	Issued share capital					
Totals 1,000 \$1,000.00 List of past and present shareholders was attached schedule when appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed There were no changes in the period A list of changes is enclosed A full list of shareholders is enclosed The work of behalf of the last two paper in another format in an	Enter details of all the shares in issue at the date of this return.			Value (i.e. Number of shares issued		
List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and he lief. For any on behalf of the last two returns and it with the fee to the Registrar of Companies. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House! Please give the name, address, telephone REP: 336/852, ROME & MAXI, 11 PILGRIM STREET, LONDON, number and it available, a DX number and Exchange of the person Companies House! DX number 193 DX exchange LONDON						
List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and he lief. For any on behalf of the last two returns and it with the fee to the Registrar of Companies. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House! Please give the name, address, telephone REP: 336/852, ROME & MAXI, 11 PILGRIM STREET, LONDON, number and it available, a DX number and Exchange of the person Companies House! DX number 193 DX exchange LONDON	ORDINARY		1,00	0 £1,000.00		
List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and helief. For and on behalf of the last two secretary There were no changes in the period to no paper in another format in the period of the last two secretary. Certificate I certify that the information given in this return is true to the best of my knowledge and helief. For and on behalf of the last two secretary. Flease delete as appropriate. This return includes This return includes Cheques should be made payable to companies. Cheques should be made payable to companies House. Please give the name, address, telephone REF: 356/352, ROWE & MAM, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Schange Schange Schange of the person Companies House Schange Sc	1		1	1		
List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and helief. For and on behalf of the last two secretary There were no changes in the period to no paper in another format in the period of the last two secretary. Certificate I certify that the information given in this return is true to the best of my knowledge and helief. For and on behalf of the last two secretary. Flease delete as appropriate. This return includes This return includes Cheques should be made payable to companies. Cheques should be made payable to companies House. Please give the name, address, telephone REF: 356/352, ROWE & MAM, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Schange Schange Schange of the person Companies House Schange Sc						
List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and helief. For and on behalf of the last two secretary There were no changes in the period to no paper in another format in the period of the last two secretary. Certificate I certify that the information given in this return is true to the best of my knowledge and helief. For and on behalf of the last two secretary. Flease delete as appropriate. This return includes This return includes Cheques should be made payable to companies. Cheques should be made payable to companies House. Please give the name, address, telephone REF: 356/352, ROWE & MAM, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Schange Schange Schange of the person Companies House Schange Sc						
List of past and present shareholders (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and helief. For and on behalf of the last two secretary There were no changes in the period to no paper in another format in the period of the last two secretary. Certificate I certify that the information given in this return is true to the best of my knowledge and helief. For and on behalf of the last two secretary. Flease delete as appropriate. This return includes This return includes Cheques should be made payable to companies. Cheques should be made payable to companies House. Please give the name, address, telephone REF: 356/352, ROWE & MAM, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Schange Schange Schange of the person Companies House Schange Sc						
There were no changes in the period X A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. For any on behalf of the last two lists are continuation sheets. Signed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. For any on behalf of the last two lists are continuation sheets. There were no changes in the period X A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. For any on behalf of the last two lists are continuation sheets of the period of the		Totals	1,00	0 1,000.00		
There were no changes in the period X A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. For any on behalf of the last two lists are continuation sheets. Signed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. For any on behalf of the last two lists are continuation sheets. There were no changes in the period X A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. For any on behalf of the last two lists are continuation sheets of the period of the						
A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. For and on behalf of MANUARY SCRETARIES LTD The adventure of the last two on paper in another format in another format on paper in another format on paper in another format in another format on paper in another format on paper in another format in another form	•					
Certificate Certificate		There were no chang	es in the period			
A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed X Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed For and of behalf of the light	included with either of the last two		on p	aper in another format		
Certificate Certify that the information given in this return is true to the best of my knowledge and belief. Signed	Totality.	A list of changes is en	closed			
Certificate Certify that the information given in this return is true to the best of my knowledge and belief. Signed		A full list of sharehold	ers is enclosed			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Should contact if there is any query. Knowledge and belief.						
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House BC4V 6RW should contact if there is any query. Tel DX number 93 DX exchange London						
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Should contact if there is any query. Knowledge and belief.						
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Should contact if there is any query. Knowledge and belief.						
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Should contact if there is any query. Nowledge and belief.						
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Should contact if there is any query. Nowledge and belief.						
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Should contact if there is any query. Nowledge and belief.						
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House EC4V 6RW should contact if there is any query. Tel DX number 93 DX exchange London	Certificate	I certify that the inform	nation given in this retu	rn is true to the best of my		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House EC4V 6RW should contact if there is any query. DX number 93 DX exchange London		knowledge and belief		/		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. 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. This return includes 1 continuation sheets. (enter number) REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. Tel DX number 93 DX exchange London	Sign			ate 20.2.02		
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 1 continuation sheets. (enter number) Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House EC4V 6RW should contact if there is any query. Tel DX number 93 DX exchange LONDON	† Please delete as appropriate.		AXES LID			
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. This return includes (enter number) This return includes (enter number) This return includes (enter number) Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Should contact if there is any query. Tel DX number 93 DX exchange LONDON	The second secon					
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. This return includes (enter number) This return includes (enter number) This return includes (enter number) Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House Should contact if there is any query. Tel DX number 93 DX exchange LONDON	When you have signed the return sens	l it				
Please give the name, address, telephone REF: 356/852, ROWE & MAW, 11 PILGRIM STREET, LONDON, number and, if available, a DX number and Exchange of the person Companies House EC4V 6RW should contact if there is any query. Tel DX number 93 DX exchange London	with the fee to the Registrar of Compa		icludes 1	continuation sheets.		
number and, if available, a DX number and Exchange of the person Companies House EC4V 6RW should contact if there is any query. Tel DX number 93 DX exchange London			(enter number)			
number and, if available, a DX number and Exchange of the person Companies House EC4V 6RW should contact if there is any query. Tel DX number 93 DX exchange London						
should contact if there is any query. Tel DX number 93 DX exchange London	· ·		OWE & MAW, 11 PIL	GRIM STREET, LONDON,		
DX number 93 DX exchange LONDON	Exchange of the person Companies H					
12000 Company	should contact if there is any query.		Tel			
12000 Company	• 4	DX numberl as	DX exchange I	LONDON		
	M HUEPTHT 2000 Company Secretary					



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2472262

Company Name in full

| CURRENT BIOLOGY LIMITED

- ➤ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ELSEVIER SCIENCE LIMITED	£1.00 ORDINARY			
Address THE BOULEVARD, LANGFORD LANE, KIDLINGTON, OXFORD, ENGLAND				
UK postcode OX5 1GB	Shares Held 1,000			
UK postcode OX5 1GB Name			_	
Address				
UK postcode				
Name 				
Address				
UK postcode				