



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/96
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
20	02	96

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.

34 CLEVELAND STREET
LONDON
W1P 5FB

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.

04/02/00 3007 / £18

363s

Annual Return

of company number 02472262

P

company name
CURRENT BIOLOGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

WIP 6LB

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Register of members *(See note 5)*

02472262

If the information shown needs amendment, give 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)*

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.

ANNE NEILL
GREENWOOD
43 SHAFTESBURY ROAD
LONDON
N19 4QW

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/54
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

Directors - continued

02472262

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

Day Month Year

01	02	96
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Date of any change.

RICHARD DENIS PAUL
CHARKIN
3 REDCLIFFE PLACE
LONDON
SW10 9ND

D.O.B 17/06/49

NAT: BRITISH
OCC: PUBLISHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

Day Month Year

--	--	--

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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02472262

Particulars.

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

Day	Month	Year
01	03	96

Date of any change.

ABRAHAM HOWARD
KRIEGER
~~407 N 8TH AVENUE~~
~~EDISON NJ 08817~~
~~NJ 08817~~
~~USA~~

160 NORTH 9TH AVENUE
HIGHLAND PARK
NJ 08904
USA

Date of Birth:- 08/08/53
Nat:US
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

Particulars.

Day	Month	Year

Date of any change.

PETER
NEWMARK
23 STREATHAM COMMON SOUTH
STREATHAM
LONDON
SW16 3BX

Date of Birth:- 04/07/41
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.

Particulars.

Day	Month	Year

Date of any change.

BRIAN JOHN
PARKER
6 LOWTHER ROAD
BARNES
LONDON
SW13 9ND

Date of Birth:- 06/12/38
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

Directors - continued

02472262

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

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02472262

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)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
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**.

Signed

Brian Parker

Secretary/Director*

*(delete as appropriate)

Date 20/2/96

This return includes 5 continuation sheets.
(enter number)

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,
CURRENT BIOLOGY LTD, 34-42
CLEVELAND ST, LONDON
Postcode W1P 6LB

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02472262	Account of Shares			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.	Remarks
Company Name: CURRENT BIOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number Currently Held	Number Transferred		
Name and address					
ANNE GREENWOOD	100				
43 SHAFTESBURY RD, LONDON N19 4QW					
PETER NEWMARK	50				
23 STREATHAM COMMON SOUTH					
LONDON SW16 3BX					
BRIAN PARKER	20				
6 LOWTHER ROAD, BARNES					
LONDON SW13 9ND					
FARMSTEAD INVESTMENTS INC	830	830	1.5.96	TRANSFER FROM BROOKSIDE INC	
PLAZA BANCOMER BUILDING					
50TH STREET, PANAMA					
REPUBLIC OF PANAMA					
BROOKSIDE INC	NIL	830	1.5.96	TRANSFER TO FARMSTEAD INVESTMENTS INC	
PO BOX 6307, PANAMA					
REPUBLIC OF PANAMA					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Mensch Limited

BRIAN PARKER

PAST AND PRESENT DIRECTORSHIPS

Current Biology Limited

Science Press Limited

Colour Bytes Limited

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

Mensch Limited

ABRAHAM KRIEGER

PAST AND PRESENT DIRECTORSHIPS

Current Biology 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	
Mensch Ltd	01.02.96	
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	
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