

BLUEPRINT

OneWorld

363a

331045/30

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2472262

Company Name in full

CURRENT BIOLOGY LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	0	0	2	2	0	0	6

## Date of next return

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

Show here the address at the date of  
this return.

THE BOULEVARD, LANGFORD LANE

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

Post town

KIDLINGTON

County / Region

OXFORD

UK Postcode

OX5 1GB

## Principal business activities

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.



A22 COMPANIES HOUSE 284 23/02/2006

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

panies House, Crown Way, Cardiff, CF14 3UZ  
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

**Register of members**

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

20 BLACK FRIARS LANE

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

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**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

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

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

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mrs									
			Day	Month	Year							
	Date of birth		1	1	0	4	1	9	4	5		
	Forename(s)	BARBARA										
	Surname	BARRETT										
<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.												
	Post town	THAME										
	County / Region	OXON					UK Postcode	OX9 3EX				
	Country						Nationality	BRITISH				
<b>Business occupation</b>	GLOBAL PUBLISHING DIRECTOR											

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title										
			Day	Month	Year							
	Date of birth		2	1	0	8	1	9	5	0		
	Forename(s)	ANNA FARLEY										
	Surname	MOON										
<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					UK Postcode	OX2 8HT				
	Country						Nationality	BRITISH				
<b>Business occupation</b>	PUBLISHING											

# 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<b>Name</b> ELSEVIER LIMITED	£1.00 ORDINARY		
<b>Address</b> THE BOULEVARD, LANGFORD LANE, KIDLINGTON, OXFORD, ENGLAND			
<b>UK postcode</b>   OX5 1GB	Shares Held 1,000		
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	£1,000.00
<b>Totals</b>	1,000	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.

There were no changes in the period

☒

on paper

in another format

A list of changes 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.

**Signed**for and on behalf of  
Mawlaw Secretaries Limited**Date**

2.2.2006

† Please delete as appropriate.

† a director / secretary

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

REF: 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93 DX exchange CHANCERY LANE