

RBS/tls / 046024

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

Company Number

2472262

Company Name in full

CURRENT BIOLOGY LIMITED



\*F363AE60\*

**Date of this return**

(See note 1)

The information in this return is made  
up to

Day Month Year

20 02 1998

**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

20 02 1999

**Registered Office**

(See note 3)

Show here the address at the date of  
this return.

34-42 CLEVELAND STREET

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

Post town

LONDON

County / Region

Postcode

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



A05 \*AL5EG475\* 297  
COMPANIES HOUSE 04/03/98  
COMPANIES HOUSE 24/02/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## 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

County / Region

20 BLACK FRIARS LANE

LONDON

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

## 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)

Name

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

\*Style/Title

\*Honours etc

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

Country

Details of a new company secretary must be notified on form 288a

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

# Mawlaw

Company Secretarial Services

Company No: 2472262

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**Directors.**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			10	03	1960
	Forename(s)	CHRISTOPHER				
	Surname	BLAKE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	85 CROWN ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	ST MARGARETS					
	Post town	TWICKENHAM				
	County / Region	MIDDLESEX	Postcode	TW1 3EX		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	MANAGING DIRECTOR				
	<b>Other directorships</b>	As per attached list				
* Voluntary details.						

<b>Name</b>	*Style/Title		Date of Birth	Day	Month	Year
	*Honours etc			15	08	1954
	Forename(s)	ANNE NEILL				
	Surname	GREENWOOD				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	25 CHOLMELEY PARK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	N6 5EL		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	PUBLISHER				
	<b>Other directorships</b>	As per attached list				

**Directors.**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
		Date of Birth				
<b>*Honours etc</b>						
<b>Forename(s)</b>						
<b>Surname</b>						
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>						
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>	<b>Postcode</b>				
	<b>Country</b>	<b>Nationality</b>				
<b>Business occupation</b>						
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
		Date of Birth				
<b>*Honours etc</b>						
<b>Forename(s)</b>						
<b>Surname</b>						
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>						
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>	<b>Postcode</b>				
	<b>Country</b>	<b>Nationality</b>				
<b>Business occupation</b>						
<b>Other directorships</b>						

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	07	01	1961
	Forename(s)	FRANK						
	Surname	VERHAGEN						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	OLD STAG & HOUNDS							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	HIGH STREET							
	Post town	RAMSDEN						
	County / Region	OXFORDSHIRE			Postcode	OX7 3AU		
	Country	ENGLAND			Nationality	DUTCH		
	Business occupation	FINANCE DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

<b>Name</b>	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> 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 shares issued**

**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  
MAWLAW  
† a director/secretary

**Date**

20.2.98.

† 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

  
(enter number)

continuation sheets.

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 0171 782 8838

DX number

DX exchange

**Mawlaw**

Company Secretarial Services

Company No: 2472262

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

## £1.00 ORDINARY Shares

Company Name CURRENT BIOLOGY LIMITED		Company Number 2472262		
Name and Address		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	
			Number transferred	Date of registration of transfer
GREENWOOD, ANNE NEILL 25 CHOLMELEY PARK, LONDON, N6 5EL		50		
NEWMARK, PETER 23 STREATHAM COMMON SOUTH, STREATHAM, LONDON, SW16 3BX		50		
RADCLIFFES TRUSTEE COMPANY SA & CENTRAL INDEPENDENT TRUSTEES LIMITED 9 RUE CHARLES HUMBERT, CH1205 GENEVA, SWITZERLAND		900		

Total Shares Issued
1,000

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2472262			
Company Name CURRENT BIOLOGY LIMITED			
Name & Address	Appointment	Resignation	Company Name
BLAKE, CHRISTOPHER 85 CROWN ROAD, ST MARGARETS, TWICKENHAM, MIDDLESEX, TW1 3EX	01/04/1997 16/10/1997 16/10/1997 16/10/1997 16/10/1997	03/01/1995 13/03/1997 19/03/1997 19/03/1997 19/03/1997 19/03/1997	VOB 23 LIMITED INTERNATIONAL THOMSON PUBLISHING SERVICES LIMITED SHEET & MAXWELL, LIMITED ESC PUBLISHING LIMITED LEGAL INFORMATION RESOURCES LIMITED CURRENT LAW PUBLISHERS LIMITED ELSEVIER SCIENCE LIMITED BioMedNet Ltd. CURRENT CHEMISTRY LTD. ELECTRONIC PRESS LIMITED SCIENCE FORUM LIMITED
GREENWOOD, ANNE NEILL 25 CHOLMELEY PARK, LONDON, N6 5EL	30/06/1987 30/06/1991 30/06/1991 30/10/1991 13/12/1991 28/10/1993 26/04/1995 18/12/1995 23/07/1996	01/05/1995	ELECTRONIC PRESS LIMITED CURRENT DRUGS LIMITED RAPID SCIENCE LIMITED SCIENCE PRESS LIMITED COLOUR BYTES LIMITED LIFE SCIENCE COMMUNICATIONS LIMITED SCIENCE FORUM LIMITED CSG PROFESSIONAL PUBLISHING LIMITED CURRENT CHEMISTRY LTD.
TRACZ, VITEK 19 BEVERLEY ROAD, BARNES, LONDON, SW13 0LX	06/09/1983 30/06/1991 30/06/1991 30/06/1991 30/10/1991 13/12/1991 26/04/1995 18/12/1995 12/06/1996 23/07/1996 06/08/1996 30/01/1997 30/01/1997 05/02/1998	01/05/1995	COLOUR BYTES LIMITED ELECTRONIC PRESS LIMITED LIFE SCIENCE COMMUNICATIONS LIMITED CURRENT DRUGS LIMITED RAPID SCIENCE LIMITED SCIENCE PRESS LIMITED COLOUR BYTES LIMITED SCIENCE FORUM LIMITED CSG PROFESSIONAL PUBLISHING LIMITED THE SCIENCE ARCHIVE LIMITED CURRENT CHEMISTRY LTD. BioMedNet Ltd. CSG LEGAL PUBLISHING LIMITED BRIEF.COM LIMITED SCIENCE PRESS INTERNET SERVICES LIMITED
VERHAGEN, FRANK OLD STAG & HOUNDS, HIGH STREET, RAMSDEN, OXFORDSHIRE, OX7 3AU, ENGLAND	26/09/1995 07/11/1995 12/01/1996 16/10/1997 16/10/1997 16/10/1997 16/10/1997	08/12/1995	ELSEVIER SCIENCE LIMITED ELSEVIER UK HOLDINGS LIMITED THE LANCET LIMITED BioMedNet Ltd. CURRENT CHEMISTRY LTD. SCIENCE FORUM LIMITED ELECTRONIC PRESS LIMITED