

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2472262

CURRENT BIOLOGY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	0	0	2	2	0	0	0

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)

Show here the address at the date of this return.

34-42 CLEVELAND STREET

Any changes 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



A01 *ANPWSPO3* 0497
COMPANIES HOUSE 15/04/00

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

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

20 BLACK FRIARS LANE

LONDON

County / Region

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 where it is kept.

Post town

County / Region

Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

MAWLAW SECRETARIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 BLACK FRIARS LANE

Usual residential address

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

Post town

LONDON

County / Region

Postcode

EC4V 6HD

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of Birth	1	1
					0	4
					1	9
					4	5
Forename(s)	BARBARA					
Surname	BARRETT					
Previous forename(s)						
Previous surname(s)						
Address	27a UPPER HIGH STREET					
Usual residential address	/					
Post town	THAME					
County / Region	OXON		Postcode	OX9 3EX		
Country			Nationality	BRITISH		
Business occupation	GLOBAL PUBLISHING DIRECTOR /					
Other directorships	See attached schedule					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of Birth	2	1
					0	8
					1	9
					5	0
Forename(s)	ANNA FARLEY					
Surname	MOON					
Previous forename(s)						
Previous surname(s)						
Address	/					
	5 FIVE MILE DRIVE					
Usual residential address	/					
Post town	OXFORD					
County / Region	OXON		Postcode	OX2 8HT		
Country			Nationality	BRITISH		
Business occupation	PUBLISHING /					
Other directorships	See attached schedule					

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day	Month	Year
			0 3	0 6	1 9 4 9
	Forename(s)	GEERT			
	Surname	NOORMAN			
	Previous forename(s)				
	Previous surname(s)				
Address		MR. TH. HEEMSKERKLAAN 13			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	3818 KJ AMERSFOORT			
	County / Region	AMSTERDAM	Postcode	3818 KJ	
	Country	THE NETHERLANDS	Nationality	DUTCH	
	Business occupation	PUBLISHING DIRECTOR			
	Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day	Month	Year
	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		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 issued shares****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 SECRETARIES LTD
 I a director / secretary

Date

11/4/00

† 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	
DX number	DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2472262

Company Name in full

CURRENT BIOLOGY LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ELSEVIER SCIENCE LIMITED THE BOULEVARD, LANGFORD LAKE, KIDLINGTON, OXFORD, OX5 1GE, ENGLAND	1,000			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2472262

Company Name in full

CURRENT BIOLOGY LIMITED

Name

BARBARA BARRETT

Company Name	Resignation
BioMedNet Ltd. CURRENT CHEMISTRY LTD. ELECTRONIC PRESS LIMITED ELSEVIER SCIENCE LIMITED JAI Press Limited SCIENCE FORUM LIMITED THE LANCET LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

2472262

Company Name in full

CURRENT BIOLOGY LIMITED

Name

ANNA FARLEY MOON

Company Name	Resignation
<p>BioMedNet Ltd. CURRENT CHEMISTRY LTD. ELECTRONIC PRESS LIMITED ELSEVIER SCIENCE LIMITED SCIENCE FORUM LIMITED THE LANCET LIMITED</p>	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

2472262

Company Name in full

CURRENT BIOLOGY LIMITED

Name

GEERT NOORMAN

Company Name	Resignation
BioMedNet Ltd. CURRENT CHEMISTRY LTD. ELECTRONIC PRESS LIMITED SCIENCE FORUM LIMITED THE LANCET LIMITED	