

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

3228478

CURRENT CHEMISTRY LTD.

**Date of this return** (See note 1)

The information in this return is made up  
to

**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)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

34-42 CLEVELAND STREET

LONDON

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ  
companies registered in England and Wales

DX 33050 Cardiff

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  
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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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  
County / Region

LONDON

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**

<b>Name</b>	* Style / Title	Mrs			
	* Honours etc				
		Date of Birth		Day	Month
				1	1
				0	4
				1	9
				4	5
	Forename(s)	BARBARA			
	Surname	BARRETT			
	Previous forename(s)				
	Previous surname(s)				
<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	Postcode	OX9 3EX	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	GLOBAL PUBLISHING DIRECTOR				
<b>Other directorships</b>	See attached schedule				

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of Birth		Day	Month
				2	1
				0	8
				1	9
				5	0
	Forename(s)	ANNA FARLEY			
	Surname	MOON			
	Previous forename(s)				
	Previous surname(s)				
<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	Postcode		
	Country		Nationality	BRITISH	
<b>Business occupation</b>	PUBLISHING				
<b>Other directorships</b>	See attached schedule				

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title									
	* Honours etc									
		<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>					
			0	3	0	6	1	9	4	9
<b>Forename(s)</b>	GEERT									
<b>Surname</b>	NOORMAN									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	MR. TH. HEEMSKERKLAAN 13									
<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>	3818 KJ AMERSFOORT									
<b>County / Region</b>	AMSTERDAM					<b>Postcode</b>	3818 KJ			
<b>Country</b>	THE NETHERLANDS					<b>Nationality</b>	DUTCH			
<b>Business occupation</b>	PUBLISHING DIRECTOR									
<b>Other directorships</b>	See attached schedule									

\* Voluntary details.

<b>Name</b>	* Style / Title					
	* Honours etc					
		<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</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>						

**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	2	2.00
<b>Totals</b>	2	2.00

**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**  
 a director / secretary

Date

7.9.99

† 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  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:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel	
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3228478

**Company Name in full**

CURRENT CHEMISTRY LTD.

**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
ROSEVIEW SCIENCE LIMITED THE BOULEVARD, LAUFORD LANE, KIDLINGTON, OXFORD, OX5 1GE, ENGLAND	2			

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3228478

**Company Name in full**

CURRENT CHEMISTRY LTD.

**Name**

BARBARA BARRETT

Company Name	Resignation
<p>BioMedNet Ltd. CURRENT BIOLOGY LIMITED ELECTRONIC PRESS LIMITED ELSEVIER SCIENCE LIMITED JAI Press Limited SCIENCE FORUM LIMITED THE LANCET LIMITED</p>	

Please complete in typescript,  
or in bold black capitals.

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Company Number

3228478

Company Name in full

CURRENT CHEMISTRY LTD.

Name

ANNA FARLEY MOON

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



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

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**Company Number**

## List of other directorships Schedule to form 363a

3228478

**Company Name in full**

CURRENT CHEMISTRY LTD.

**Name**

GEERT NOORMAN

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