



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

30 x 2
2605
049870

363a

Annual Return

Company Number

3234414

Company Name in full

BioMedNet Ltd.



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

06 08 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

06 08 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.

2215

If the code number cannot be determined,
give a brief description of principal activity.



A07 *A30J4CYY* 698
COMPANIES HOUSE 13/01/99

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

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)

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

*Style/Title		*Honours etc	
Forename(s)	MAWLAW SECRETARIES LIMITED		
Surname			
Previous forename(s)			
Previous surname(s)			
Address	20 BLACK FRIARS LANE		
Usual residential address			
Post town	LONDON		
County / Region		Postcode	EC4V 6HD
Country			



Company Secretarial and Compliance Software

Company No: 3234414

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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.*

Name	*Style/Title	MRS			Day	Month	Year	
	*Honours etc				Date of Birth	11	04	1945
	Forename(s)	BARBARA						
	Surname	BARRETT						
	Previous forename(s)							
	Previous surname(s)							
Address	27a UPPER HIGH STREET							
Usual residential address								
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		
	Business occupation	GLOBAL PUBLISHING DIRECTOR						
	Other directorships	None						
	* Voluntary details.							

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

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	21	08	1950
	Forename(s)	ANNA FARLEY				
	Surname	MOON				
	Previous forename(s)					
	Previous surname(s)					
Address	5 FIVE MILE DRIVE					
Usual residential address						
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		
Business occupation	PUBLISHING					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	03	06	1949
	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	None					

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	2	£2.00
Totals	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
MAW
+ a director/secretary

Date

11.1.99.

† 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

(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



Company Secretarial and
Compliance Software

Company No: 3234414

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£1.00 ORDINARY Shares

Company Name BioMedNet Ltd.		Company Number 3234414		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ELSEVIER SCIENCE LIMITED THE BOULEVARD, LANGFORD LANE, KIDLINGTON, OXFORD, OX5 1GB, ENGLAND	2			
RADCLIFFES TRUSTEE COMPANY SA & CENTRAL INDEPENDENT TRUSTEES LIMITED 9 RUE CHARLES HUMBERT, CH1205 GENEVA, SWITZERLAND	Nil	2	11/06/1998	

Total Shares Issued
2

Acquired by Transfer
2

Disposed by Transfer
2

Company Number 3234414			
Company Name BioMedNet Ltd.			
Name & Address	Appointment	Resignation	Company Name
BLAKE, CHRISTOPHER 85 CROWN ROAD, ST MARGARETS, TWICKENHAM, MIDDLESEX, TW1 3EX		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 SWEET & MAXWELL, LIMITED ESC PUBLISHING LIMITED LEGAL INFORMATION RESOURCES LIMITED CURRENT LAW PUBLISHERS LIMITED