



Companies House

for the record

Company Name

COUNTER ONLINE METRICS

# 363s Annual Return

000029/18

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4865179

Information extracted from

Companies House records on

17th July 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

## Section 1: Company details



A30  
COMPANIES HOUSE

0115  
18/08/04

Ref: 4865179/13/37

### Current details

### Amended details

> Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Linnells

~~Greyfriars Court~~

~~Paradise Square~~

~~Oxford Oxon OX1 1BB~~

Address

BLAKE, HARTHORN, LINNELL

SEACOURT TOWER

WEST WAY, OXFORD

UK Postcode OX2 0FB

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

~~At Registered Office~~

Address

39A DEVLINSON PLACE

EDINBURGH

UK Postcode EH3 6NR

> Register of Debenture

Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business

Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9133

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Dr Peter Thomas SHEPHERD           <b>Address</b> 39 Drummond Place Edinburgh Midlothian EH3 6NR	<b>Name</b>            <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>            UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Peter Thomas SHEPHERD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Christine FYFE           <b>Address</b> 39 Russell Terrace Leamington Spa Warwickshire CV31 1EZ           <b>Date of birth</b> 16/06/1953           <b>Nationality</b> British           <b>Occupation</b> University Librarian	<b>Name</b>            <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>            UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Christine FYFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Richard John GEDYE	<b>Name</b>  
	<b>Address</b> 26 Nuns Road Winchester Hampshire SO23 7EF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 14/12/1950	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Richard John GEDYE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Sales & Marketing Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dr David GOODMAN	<b>Name</b>  
	<b>Address</b> 227 Dean Street Brooklyn New York Usa 11217	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 05/12/1943	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Dr David GOODMAN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> American <b>Occupation</b> Librarian	

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Address**  
61 Hasbour Close  
New Haven Ct  
06519  
Usa

**Date of birth** 24/09/1944

**Nationality** Us

**Occupation** Librarian

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode 

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

Date Ann OKERSON ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
Dr Peter Thomas SHEPHERD

**Address**  
39 Drummond Place  
Edinburgh  
Midlothian  
EH3 6NR

**Date of birth** 19/12/1953

**Nationality** British

**Occupation** Publishing Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change  /  / 

Date Dr Peter Thomas SHEPHERD  
ceased to be director (if applicable)

— — / — — / — — — —

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Ms Drs Eefke SMIT

## Address

Elsevier Postbus 211  
Amsterdam  
The Netherlands 1000 Ae

Date of birth 27/06/1960

Nationality Dutch

Occupation Publisher

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ms Drs Eefke SMIT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. Stephens  
(Director / Secretary)

Date

17, 08, 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 13/8/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th August 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Peter Stephens

Telephone number inc code

0131 5579703

Address

39 Devnond Pl  
EDINBURGH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EH3 6NR