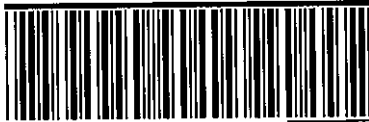




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *A95NJ1ID* 342
COMPANIES HOUSE 27/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 30 | 10 | 97 |

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)

This is the address registered by Companies House.
34-42 CLEVELAND STREET
LONDON

W1P 6LB

Principal business activities (See note 4)

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

363s

15/10/002091

Annual Return

of company number 01952472

C

company name
SCIENCE PRESS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

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

BRIAN JOHN
 PARKER
 6 LOWTHER ROAD
 BARNES
 LONDON
 SW13 9ND

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors *(See note 7)*

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

RICHARD DENIS PAUL
 CHARKIN
 3 REDCLIFFE PLACE
 LONDON
 SW10 9DB

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

Date of Birth:- 17/06/49

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

See attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANNE NEILL
GREENWOOD
25 CHOLMELEY PARK
LONDON
N6 5EL

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 15/08/54

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

ABRAHAM HOWARD
KRIEGER
160 NORTH 9TH AVENUE
HIGHLAND PARK
NEW JERSEY
NJ 08904
USA

Day Month Year

| | | |
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| | | |
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Date of any change.

Date of Birth:- 08/08/53

Nat:US

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

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| | | |
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Date of resignation.

Show any relevant current and previous directorships.

See Attached

Particulars.

BRIAN JOHN
PARKER
6 LOWTHER ROAD
BARNES
LONDON
SW13 9ND

Day Month Year

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Date of any change.

Date of Birth:- 06/12/38

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

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|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

See Attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VITEK
TRACZ
19 BEVERLEY ROAD
BARNES
LONDON
SW13 0LX

Date of Birth:- 31/05/40

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

See Attached

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

| | | |
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
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|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
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|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01952472

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| Ordinary | 1000 | £1000 |
| | | |
| | | |
| | | |
| Totals | 1000 | £1000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 30/10/95

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 20/11/97

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

ANDREW CROMPTON

LIFE SCIENCE COMMUNICATIONS LTD

34-42 CLEVELAND ST. LONDON

Postcode W1P 6LB

Telephone 3230323 Ext

RICHARD CHARKIN - DIRECTORSHIPS

| COMPANY | DATE OF APPOINTMENT | DATE OF RESIGNATION |
|---|----------------------------|----------------------------|
| Life Science Communications Ltd | 01.02.96 | |
| Electronic Press Ltd | 01.02.96 | 16.10.97 |
| Current Biology Ltd | 01.02.96 | 16.10.97 |
| Colour Bytes Ltd | 01.02.96 | |
| Current Drugs Ltd | 01.02.96 | |
| Science Press Ltd | 01.02.96 | |
| Current Science Ltd | 01.02.96 | 16.10.97 |
| CSG Professional Publishing Ltd (formerly Brief.com Ltd) | 01.02.96 | |
| The Science Archive Ltd (formerly The Scientific Archive Ltd) | 12.06.96 | |
| Current Chemistry Ltd | 23.07.96 | 16.10.97 |
| BioMedNet Ltd | 06.08.96 | 16.10.97 |
| Brief.com (formerly FRD Ltd) | 13.01.97 | |
| CSG Legal Publishing Limited (formerly STE Ltd) | 16.01.97 | |
| ChemWeb Inc. | | 16.10.97 |
| ChemWeb Holdings Inc. | | 16.10.97 |
| Lawford Estates Ltd | 04.09.86 | |
| Butterworth-Heinemann Ltd | 25.07.91 | 31.01.96 |
| Butterworths of New Zealand Ltd | 23.06.93 | 31.01.96 |
| Butterworths Ltd | 20.03.95 | 31.01.96 |
| Conran Octopus Ltd | 03.04.90 | 31.01.96 |
| Heinemann Holdings Australia Pty Ltd | 01.09.91 | 31.01.96 |
| Heinemann Publishers International Ltd | 20.03.95 | 31.01.96 |
| Mandarin Offset | 16.09.94 | 31.01.96 |
| Octopus Publishing Asia Pte Ltd | 21.11.91 | 31.01.96 |
| OPG (Australia) Pty Ltd | 01.09.91 | 31.01.96 |
| Octopus Books Inc | 04.01.91 | 31.01.96 |
| Reed Book Publishing Ltd | 01.08.88 | 31.01.96 |
| Reed Consumer Books Ltd | 31.01.90 | 31.01.96 |
| Reed International Books Ltd | 01.08.88 | 31.01.96 |
| RIB Directors 1 Ltd | 31.01.90 | 31.01.96 |
| RIB Directors 2 Ltd | 31.01.90 | 31.01.96 |
| Reed Publishing (NZ) Ltd | 21.10.91 | 31.01.96 |
| George Philip Ltd | 31.01.90 | 31.12.92 |
| George Philip Holdings Ltd | 31.01.90 | 31.12.92 |
| Map Productions Ltd | 31.01.90 | 31.12.92 |
| Mitchell Beazley Ltd | 01.02.90 | 31.12.92 |
| Mitchell Beazley Encyclopaedias Ltd | 01.02.90 | 31.12.92 |
| Mitchell Beazley International Ltd | 01.02.90 | 31.12.92 |
| Mitchell Beazley London Ltd | 01.02.90 | 31.12.92 |
| Mitchell Beazley Television Ltd | 01.02.90 | 31.12.92 |
| Millers Publications Ltd | 01.03.91 | 31.12.92 |
| Martin Secker & Warburg Ltd | 25.09.89 | 31.12.92 |
| Osprey Publishing Ltd | 31.01.90 | 31.12.92 |
| Octopus Publishing Group Ltd | 15.03.90 | 21.05.92 |
| Pitkin Pictorials Ltd | 22.10.91 | 31.12.92 |
| Reed Elsevier (Singapore) Pte Ltd | 30.03.92 | 01.01.93 |
| RIB Secretaries Ltd | 31.01.90 | 31.12.92 |
| Sinclair-Stevenson Holdings Ltd | 25.06.91 | 31.12.92 |
| Stanford Maritime Ltd | 31.01.90 | 31.12.92 |
| William Heinemann Ltd | 18.04.91 | 31.12.92 |

ABRAHAM KRIEGER

Current Biology Limited (resigned 16 October 1997)
Science Press Limited

ANNE GREENWOOD

CSG Professional Publishing Limited (formerly Brief.com Limited)

Colour Bytes Limited

Current Science Limited (formerly Engineboard Limited)

Current Chemistry Limited

Current Drugs Limited

Current Biology Limited

Electronic Press Limited (formerly Informat Services Limited)

Life Science Communications Limited

Science Press Limited

VICTOR TRACZ

BioMedNet Limited

Brief.com Limited (formerly FRD Limited)

CSG Legal Publishing Limited (formerly STE Limited)

CSG Professional Publishing Limited (formerly Brief.com Limited)

Colour Bytes Limited

Current Science Limited (formerly Engineboard Limited)

Current Chemistry Limited

Current Drugs Limited (formerly Current Patents Limited)

Current Biology Limited

Electronic Press Limited (formerly Informat Services Limited)

Life Science Communications Limited

Science Press Limited

The Science Archive Limited (formerly The Scientific Archive Limited)

PAST AND PRESENT DIRECTORSHIPS

BRIAN PARKER

Current Biology Limited (resigned 16 October 1997).
Science Press Limited
Colour Bytes Limited