



NWB E345x23
193627

363a

Annual Return

Company Number 1469334

Company Name in full MACMILLAN INFORMATION SYSTEMS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

07 05 98

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

07 05 99

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.

BRUNEL ROAD

HOUNDMILLS

BASINGSTOKE

HAMPSHIRE

RG21 6XS

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2211

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



A13 *AOYC36CT* 460
COMPANIES HOUSE 20/05/98

When you have completed and signed the form please send it to
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

County / Region

BRUNEL ROAD

HOUNDMILLS

BASINGSTOKE

HANTS

Postcode RG21 6XS

Register of Debenture holders

(See note 6)

If the register of members 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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

MR

* Honours etc

MARTIN EDWARD

POWTER

13 STOCKER CLOSE

BASINGSTOKE

HAMPSHIRE

Post town

County / Region

Country

RG21 3HY

Postcode

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	04	05 44
	Forename(s)	MICHAEL JOHN				
	Surname	BARNARD				
	Previous forename(s)					
	Previous surname(s)					
Address		HERONWOOD				
		SOLDRIDGE ROAD				
		MEDSTEAD				
	Post town	ALTON				
	County / Region	HAMPSHIRE GU34 5JF	Postcode			
	Country		Nationality	BRITISH		
	Business occupation	PUBLISHING EXECUTIVE				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	17	06 49
		Forename(s)	RICHARD DENIS PAUL				
		Surname	CHARKIN				
		Previous forename(s)					
		Previous surname(s)					
	Address	3 REDCLIFFE PLACE					
	Post town	LONDON					
	County / Region		Postcode	SW10 9DB			
	Country	ENGLAND	Nationality	British			
	Business occupation	PUBLISHING EXECUTIVE					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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 Shares	100	£100.00
Totals	100	£100.00

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

A. E. Powter

Date

15.5.98

† Please delete as appropriate.

† a director / secretary

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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr M E Powter
Macmillan Publishers Limited
Brunel Road
Houndmills
Basingstoke
Hampshire
RG21 6XS

Company Number 1469334

Company Name in full MACMILLAN INFORMATION SYSTEMS LIMITED

Current directorships for MR MICHAEL JOHN BARNARD

GILL AND MACMILLAN LIMITED

MACMILLAN INDIA LIMITED

NEW MEDIA INVESTMENTS LIMITED

PRINT INDUSTRIES RESEARCH ASSOCIATION (PIRA) LIMITED

Past directorships for MR MICHAEL JOHN BARNARD

GILL AND MACMILLAN LIMITED (12-Sep-1994)

Current directorships for MR RICHARD DENIS PAUL CHARKIN

COLLEGE PRESS PUBLISHERS (PVT) LIMITED

GILL AND MACMILLAN LIMITED

LAWFORD ESTATES LTD

MACMILLAN EDUCATION AUSTRALIA PTY LIMITED

MACMILLAN PUBLISHERS AUSTRALIA PROPRIETARY LIMITED

Past directorships for MR RICHARD DENIS PAUL CHARKIN

BIOMEDNET LTD (16-Oct-1997)

BRIEF.COM (31-Dec-1997)

BUTTERWORTH HEINEMANN LTD (31-Jan-1996)

BUTTERWORTHS LIMITED (31-Jan-1996)

BUTTERWORTHS OF NEW ZEALAND (31-Jan-1996)

CHEMWEB HOLDINGS INC. (16-Oct-1997)

CHEMWEB INC. (16-Oct-1997)

COLOUR BYTES LTD (31-Dec-1997)

CONRAN OCTOPUS LTD (31-Jan-1996)

CSG LEGAL PUBLISHING LTD (31-Dec-1997)

CSG PROFESSIONAL PUBLISHING LTD (31-Dec-1997)

CURRENT BIOLOGY LTD (16-Oct-1997)

Company Number 1469334

Company Name in full MACMILLAN INFORMATION SYSTEMS LIMITED

CURRENT CHEMISTRY LTD (16-Oct-1997)
CURRENT DRUGS INC. (31-Dec-1997)
CURRENT DRUGS LTD (31-Dec-1997)
CURRENT MEDICINE INC. (31-Dec-1997)
CURRENT SCIENCE GROUP LTD (31-Dec-1997)
CURRENT SCIENCE INC. (31-Dec-1997)
CURRENT SCIENCE LTD (31-Dec-1997)
ELECTRONIC PRESS LTD (16-Oct-1997)
HEINEMANN HOLDINGS AUSTRALIA PTY LTD (31-Jan-1996)
HEINEMANN PUBLISHERS INTERNATIONAL LTD (31-Jan-1996)
LIFE SCIENCE COMMUNICATIONS LTD (31-Dec-1997)
MANDARIN OFFSET (31-Jan-1996)
OCTOPUS BOOKS INC. (31-Jan-1996)
OCTOPUS PUBLISHING ASIA PTE LTD (31-Jan-1996)
OPG (AUSTRALIA) PTY LTD (31-Jan-1996)
REED BOOK PUBLISHING LTD (31-Jan-1996)
REED CONSUMER BOOKS LTD (31-Jan-1996)
REED INTERNATIONAL BOOKS LTD (31-Jan-1996)
REED PUBLISHING (NZ) LTD (31-Jan-1996)
RIB DIRECTORS 1 LTD (31-Jan-1996)
RIB DIRECTORS 2 LTD (31-Jan-1996)
SCIENCE FORUM LTD (16-Oct-1997)
SCIENCE PRESS LTD (31-Dec-1997)
THE SCIENCE ARCHIVE LTD (31-Dec-1997)

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

Company Number 1469334

Company Name in full MACMILLAN INFORMATION SYSTEMS LIMITED

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
MR MICHAEL HAMILTON				
4 Clarence Terrace, LONDON, NW1 4RD				
Ordinary Shares	1			
MACMILLAN LIMITED				
BRUNEL ROAD, HOUNDMILLS, BASINGSTOKE, HAMPSHIRE, RG21 6XS, ENGLAND				
Ordinary Shares	97			
MR ADRIAN RICHARD SOAR				
6 LLOYD SQUARE, LONDON, WC1X 9BA				
Ordinary Shares	1			
MR PAUL STANLEY TROTMAN FCA				
GOOSE GREEN, SOUTHINGTON, OVERTON, HAMPSHIRE, RG25 3DA, ENGLAND				
Ordinary Shares	1			