



Companies House

AR01 (ef)

Annual Return



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X3FN02U3

Company Name: **EXPERIAN FINANCE PLC**

Company Number: **00146575**

Date of this return: **31/08/2014**

SIC codes: **64205**

Company Type: **Public limited company**

Situation of Registered Office: **LANDMARK HOUSE EXPERIAN WAY
NG2 BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG80 1ZZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RONAN**

Surname: **HANNA**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ALAN**

Surname: **ATKINSON**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY JONATHAN WARD**

Surname: **BARNES**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JENS**

Surname: **BLYTHE**

Former names:

Service Address: **269 HILLS ROAD**
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB2 2RP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES BENNETT**

Surname: **BROWN**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/12/1966** *Nationality:* **IRISH**
Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRIAN JUDE**

Surname: **CASSIN**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN 17**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1967** *Nationality:* **IRISH**

Occupation: **CHIEF FIANCIAL OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD CONRICK**

Surname: **GALLAGHER**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **ITALY**

Date of Birth: **14/09/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **PEPPER**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DONALD**

Surname: **ROBERT**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **USA**

Date of Birth: **15/05/1959** *Nationality:* **UNITED STATES**
Occupation: **CEO**

Company Director 9

Type: **Person**

Full forename(s): **MARK**

Surname: **WELLS**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	878689185
		<i>Aggregate nominal value</i>	255434946.0795
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2907
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	878689185
		<i>Total aggregate nominal value</i>	255434946.0795

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **878689185 ORDINARY shares held as at the date of this return**
Name: **EXPERIAN (UK) FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.