



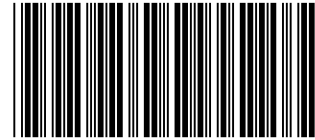
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EXPERIAN LIMITED**

*Company Number:* **00653331**



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*Received for filing in Electronic Format on the:* **01/11/2005**

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*Company Details*

*Period Ending:* **20/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**TALBOT HOUSE  
TALBOT STREET  
NOTTINGHAM  
NG80 1TH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MELANIE ANNE CLARKE**

*Address:* **11 LANCELYN GARDENS  
WEST BRIDGFORD  
NOTTINGHAM NG2 7FG**

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*Director 1:*

*Name:* **MR ROGER MICHAEL  
AUBROOK**

*Address:* **THE LILACS MAIN STREET  
STATHERN  
MELTON MOWBRAY  
LEICESTERSHIRE LE14 4HW**

*Date of Birth:* **15/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **PAUL TIMOTHY COLEMAN** *Address:* **WOODLANDS ROOT HILL LANE**  
**BROOKS**  
*Date of Birth:* **05/10/1953** **BROCKHAM**  
*Nationality:* **BRITISH** **BETCHWORTH**  
*Occupation:* **FINANCE DIRECTOR** **SURREY RH3 7AT**

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*Director 3:*

*Name:* **DAVID PAUL COUPE** *Address:* **CHURCH FARM BARN MAIN**  
**STREET**  
*Date of Birth:* **27/01/1956** **BLIDWORTH**  
*Nationality:* **BRITISH** **MANSFIELD**  
*Occupation:* **DIRECTOR** **NOTTINGHAMSHIRE NG21 0QH**

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*Director 4:*

*Name:* **DR RICHARD WILLIAM** *Address:* **GREENWAYS HOUSE**  
**FIDDIS** **TEMPLE GRAFTON**  
*Date of Birth:* **08/11/1952** **ALCESTER**  
*Nationality:* **BRITISH** **WARWICKSHIRE B49 6NX**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **NIGEL FINE** *Address:* **33 SOUTHWAY**  
*Date of Birth:* **21/06/1957** **LONDON NW11 6RX**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **PETER WILLIAM LOE** *Address:* **37 HORSEGUARDS WAY**  
*Date of Birth:* **19/02/1949** **MELTON MOWBRAY**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE13 0SU**  
*Occupation:* **DIRECTOR**

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*Director 7:*

*Name:* **MELVILLE EDGAR MASON** *Address:* **OAK COTTAGE**  
*Date of Birth:* **23/05/1949** **DAVEY LANE**  
*Nationality:* **BRITISH** **ALDERLEY EDGE**  
*Occupation:* **DIRECTOR** **CHESHIRE SK9 7NZ**

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*Director 8:*

*Name:* **IAN MCGREGOR** *Address:* **28B BROADWATER DOWN**  
*Date of Birth:* **15/02/1956** **TUNBRIDGE WELLS**  
*Nationality:* **BRITISH** **KENT TN2 5NR**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 9:*

*Name:* **JOHN WILFRED PEACE** *Address:* **CAUNTON MANOR**  
*Date of Birth:* **02/03/1949** **MANOR ROAD CAUNTON**  
*Nationality:* **BRITISH** **NEWARK**  
*Occupation:* **DIRECTOR** **NOTTINGHAMSHIRE NG23 6AD**

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*Director 10:*

*Name:* **JOHN NORMAN SAUNDERS** *Address:* **WYMUND HOUSE**  
*Date of Birth:* **12/03/1948** **46B BROOK STREET,**  
*Nationality:* **BRITISH** **WYMESWOLD**  
*Occupation:* **CHIEF EXECUTIVE** **LOUGHBOROUGH**  
**LEICESTERSHIRE LE12 6TU**

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*Director 11:*

*Name:* **RICHARD GEORGE** *Address:* **9 THE WOODWARDS**  
**WATKINS** **NEWARK**  
*Date of Birth:* **13/07/1946** **NOTTINGHAM NG24 3GG**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>489850</b>	<b>GBP489850</b>
<b>TOTALS</b>	<b>489850</b>	<b>GBP489850</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**489850 ORDINARY Shares held as at 20/10/2005**

*Name:*

**EXPERIAN GROUP LTD**

*Address:*

**TALBOT HOUSE  
TALBOT STREET NOTTINGHAM NG80 1TH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**