



Companies House

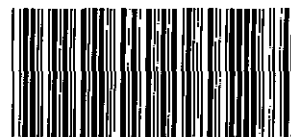
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Annual Return

Company Name **EXPERIAN LIMITED**

Company Number **00653331**



X4KISK7M

Received for filing in Electronic Format on the **03/11/2006**

Company Details

Period Ending **20/10/2006**

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

Details of Officers of the Company

Company Secretary

<i>Name</i>	MELANIE ANNE CLARKE	<i>Address</i>	11 LANCELYN GARDENS WEST BRIDGFORD NOTTINGHAM NG2 7FG
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Director 1

<i>Name</i>	MR ROGER MICHAEL AUBROOK	<i>Address</i>	THE LILACS MAIN STREET STATHERN MELTON MOWBRAY LEICESTERSHIRE LE14 4HW
<i>Date of Birth</i>	15/10/1948		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 2

<i>Name</i>	PAUL TIMOTHY COLEMAN BROOKS	<i>Address</i>	NEWENHAM HOUSE NORTHERN CROSS MALAHIDE DUBLIN 17 IRELAND.
<i>Date of Birth</i>	05/10/1953		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FINANCE DIRECTOR		

Director 3

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

Director 4

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

Director 5

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

Director 6

<i>Name</i>	PETER WILLIAM LOE	<i>Address</i>	46 WARTNABY ROAD AB KETTLEBY MELTON MOWBRAY LEICESTERSHIRE LE14 3JJ
<i>Date of Birth</i>	20/07/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 7

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

Director 8

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

Director 9

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

Director 10

<i>Name</i>	ANDREW VAUGHAN UNITT	<i>Address</i>	HOLLYCROFT
<i>Date of Birth</i>	16/07/1957		64 MAIN STREET
<i>Nationality</i>	BRITISH		COSSINGTON
<i>Occupation</i>	FINANCE DIRECTOR		LEICESTERSHIRE LE7 4UU

Director 11

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

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>
ORDINARY	489850	GBP489850
TOTALS	489850	GBP489850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, 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 20/10/2006

Name

EXPERIAN GROUP LTD

Address

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **03/11/2006** *Authenticated* **Yes (E/W)**