



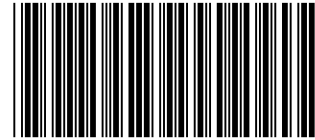
Companies House
— for the record —

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Annual Return

Company Name: **ACXIOM LIMITED**

Company Number: **01182318**



XSNCOHSL

Received for filing in Electronic Format on the: **08/08/2006**

Company Details

Period Ending: **01/08/2006**

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

Principal Business Activities:

SIC Codes
7230

Registered Office:
Address:

**COUNTING HOUSE
53 TOOLEY STREET
LONDON
SE1 2QN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

2nd Company Secretary:

Name: **MS HELLEN STEIN** *Address:* **15 SPENSER AVENUE
WEYBRIDGE KT13 0ST**

Director 1:

Name: **MR JONATHAN PETER
CANO LOPEZ** *Address:* **25 MILL ROAD
STOCK
INGATESTONE
ESSEX CM4 9LJ**
Date of Birth: **23/02/1967**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 2:

Name: **MRS JASPAL CHAHAL** *Address:* **58 MANOR ROAD
HARROW
MIDDLESEX HA1 2PD**
Date of Birth: **24/12/1965**
Nationality: **BRITISH**
Occupation: **LEGAL DIRECTOR**

Director 3:

Name: **MR KENNETH EDWARD
GOULDING** *Address:* **19 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE WD7 8HZ**
Date of Birth: **03/02/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MS DAWN PATRICIA ORR** *Address:* **20 EDITH ROAD
WEST KENSINGTON
LONDON W14 9BA**
Date of Birth: **04/11/1966**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 5:

Name: **MISS ESTER ANNA VAN'T
HOOFT** *Address:* **GEDEMPTE ZALMHAVEN 629
3011 BT
ROTTERDAM
THE NETHERLANDS**
Date of Birth: **09/11/1967**
Nationality: **DUTCH**
Occupation: **FINANCE 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	4600000	GBP4600000
TOTALS	4600000	GBP4600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4600000 ORDINARY Shares held as at 01/08/2006

Name:

ACXIOM EUROPEAN HOLDINGS LIMITED

Address:

**COUNTING HOUSE
53 TOOLEY STREET
LONDON SE1 2QN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**