

Experian Goad Limited
Annual report and accounts
for the year ended 31 March 2007

Registration No London 01236235



Experian Goad Limited

Annual report for the year ended 31 March 2007

	Page
Directors' report for the year ended 31 March 2007	1
Balance sheet as at 31 March 2007	2
Notes to the accounts for the year ended 31 March 2007	3

Experian Goad Limited

Directors' report for the year ended 31 March 2007

The directors present their report and financial statements of the Company for the year ended 31 March 2007

Results and business review

The Company did not trade in the year under review and accordingly no profit and loss account is presented. During the year under review the Company was a wholly owned subsidiary of Experian Group Limited.

The principal risks and uncertainties facing the Company are set out within the group financial statements of Experian Group Limited (see Note 6).

Directors

The directors holding office since 1 April 2006 were as follows:

Martin Davies		
Andrew Unitt	appointed 1 September 2006	resigned 13 July 2007
Ian McGregor	resigned 1 September 2006	
Colin Rutter	appointed 13 July 2007	

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the Company, and of the profit or loss for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently,
- Make adjustments and estimates that are reasonable and prudent,
- State whether applicable accounting standards have been followed, subject to any material departures disclosed in the financial statements, and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for maintaining records which disclose with reasonable accuracy at the time the financial position of the Company and to enable them to ensure that the financial statements comply with current Companies Act legislation. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Registered office

Talbot House, Talbot Street, Nottingham NG80 1TH

By order of the Board



R Hanna
Secretary
14 September 2007

Experian Goad Limited

Balance sheet at 31 March 2007

	Notes	2007	2006
		£'000	£'000
Current assets			
Debtors - amounts due from parent undertakings		1,583	1,583
Current liabilities			
Creditors - amounts due to parent undertakings		(986)	(986)
Net assets		597	597
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account		597	597
Equity shareholders' funds		597	597

For the year ended 31 March 2007 the Company was entitled to exemption from auditing its accounts conferred by section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit for the year ended 31 March 2007 in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for

- ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 14 September 2007 and signed on its behalf by


C Rutter
Director

Experian Goad Limited

Notes to the accounts for the year ended 31 March 2007

1 Accounting policies

The financial statements have been prepared under the historical cost convention, on a going concern basis in accordance with Companies Act legislation in force and applicable Accounting Standards in the United Kingdom

2 Profit and loss account

The Company did not trade during the year and accordingly no profit and loss account is presented

3 Directors emoluments

None of the directors received any emoluments from the Company during the year ended 31 March 2007 (2006 nil)

4 Called up share capital

	2007	2006
	£'000	£'000
Authorised, allotted, called up and fully paid		
100 ordinary shares of £1 each	-	-

5 Taxation

The directors have considered the taxation effect of UK to UK transfer pricing legislation on non interest bearing inter group loans and are satisfied that any associated tax charge/(credit) arising will be offset by compensating adjustments from other group companies such that no additional taxation asset or liability should arise. Therefore no entries in respect of these items have been reflected within these financial statements as the net impact on both the tax charge and net assets is nil

6 Parent and ultimate parent undertaking

For part of the year under review the Company's ultimate parent undertaking was GUS plc. In October 2006, GUS plc became a subsidiary of Experian Group Limited as a consequence of the separation of Experian and Home Retail Group, which were the two major divisions of GUS. In December 2006, GUS plc changed its name to Experian Finance plc.

Experian Group Limited is incorporated in Jersey and its registered office is 22 Grenville Street, St Helier, Jersey JE4 8PX. It is the smallest and largest group in which the results of the Company for the year were consolidated and copies of its consolidated financial statements may be obtained from the Company Secretary, Experian Group Limited, Newenham House, Northern Cross, Malahide Road, Dublin 17, Ireland.

The immediate parent undertaking is Experian Goad Holdings Limited, which is registered in England and Wales.