



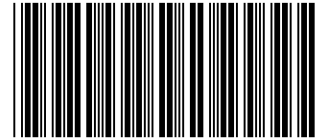
Companies House
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Annual Return

Company Name: **EXPERIAN GOAD LIMITED**

Company Number: **01236235**



XW8KKU87

Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **20/10/2007**

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:

Name: **RONAN HANNA**

Address: **APARTMENT 8 RAMLEH HALL
MOUNT ST ANNE'S
MILLTOWN
DUBLIN 6
IRELAND**

Director 1:

Name: **MARTIN JOHN DAVIES**
Date of Birth: **04/10/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **119 ADVENTURERS QUAY
CARDIFF
SOUTH GLAMORGAN CF10 4NR**

Director 2:

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

Director 3:

Name: **MARK PEPPER** *Address:* **21 KIMBERS DRIVE**
Date of Birth: **28/02/1963** **BURNHAM**
Nationality: **BRITISH** **BERKSHIRE SL1 8JE**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **COLIN JAMES RUTTER** *Address:* **ONE ASH LICHFIELD ROAD**
Date of Birth: **03/12/1965** **HOPWAS**
Nationality: **BRITISH** **TAMWORTH**
Occupation: **SOLICITOR** **STAFFORDSHIRE B78 3AG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/10/2007

Name: **EXPERIAN GOAD (HOLDINGS) LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**
