



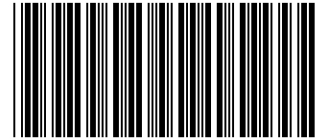
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** EXPERIAN BUSINESS STRATEGIES LIMITED

**Company Number:** 02225244



XYVU4J4B

*Received for filing in Electronic Format on the:* 25/09/2006

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*Company Details*

*Period Ending:* 01/09/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

TALBOT HOUSE  
TALBOT STREET  
NOTTINGHAM  
NG80 1TH

*Register of*  
*Members Address:*

TALBOT HOUSE  
TALBOT STREET  
NOTTINGHAM  
NG80 1TH

*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  
*Date of Birth:* 15/10/1948  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

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

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*Director 2:*

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

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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>520000</b>	<b>GBP52000</b>
<b>TOTALS</b>	<b>520000</b>	<b>GBP52000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**520000 ORDINARY Shares held as at 01/09/2006**

<i>Name:</i>	<b>EXPERIAN BUSINESS STRATEGIES HOLDINGS LTD</b>
<i>Address:</i>	<b>TALBOT HOUSE TALBOT STREET NOTTINGHAM NG80 1TH</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**