



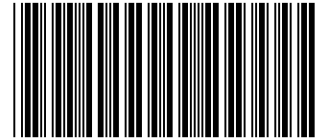
Companies House
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Annual Return

Company Name: **EXPERIAN BUSINESS STRATEGIES LIMITED**

Company Number: **02225244**



XQDYTC1

Received for filing in Electronic Format on the: **28/09/2007**

Company Details

Period Ending: **01/09/2007**

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

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: **MELVILLE EDGAR MASON**
Date of Birth: **23/05/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **OAK COTTAGE
DAVEY LANE
ALDERLEY EDGE
CHESHIRE SK9 7NZ**

Director 2:

<i>Name:</i>	COLIN JAMES RUTTER	<i>Address:</i>	ONE ASH LICHFIELD ROAD
<i>Date of Birth:</i>	03/12/1965		HOPWAS
<i>Nationality:</i>	BRITISH		TAMWORTH
<i>Occupation:</i>	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	520000	GBP52000
TOTALS	520000	GBP52000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**