



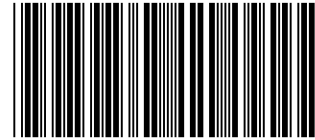
Companies House
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Annual Return

Company Name: **EXPERIAN-SCOREX RUSSIA LIMITED**

Company Number: **02359431**



X8CZQW24

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **08/12/2007**

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: **STEPHEN MARTIN DENBY**
Date of Birth: **11/03/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MAGNOLIA HOUSE GREAVES
LANE
EDINGLEY
NEWARK
NOTTINGHAMSHIRE NG22 8BJ**

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** **SLOUGH**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE SL1 8JE**

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**

Director 5:

Name: **ELIO VITUCCI** *Address:* **10 , BD DE BELGIQUE**
Date of Birth: **29/01/1970** **MONACO**
Nationality: **ITALIAN** **98000**
Occupation: **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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/12/2007

Name: **EXPERIAN GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**