



Companies House

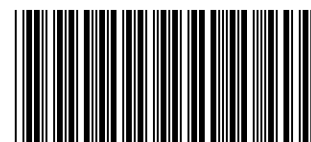
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Annual Return

Company Name: **PRIMARK INFORMATION SERVICES U.K. LIMITED**

Company Number: **02701093**



XV91BWEN

Received for filing in Electronic Format on the: **30/06/2004**

Company Details

Made Up Date: **30/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9999

7415

*Registered Office:
Address:*

**FIRST FLOOR
THE QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND
W1A 4YG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MS SUSAN LOUISE JENNER	<i>Address:</i>	79 ALDER LODGE STEVENAGE ROAD FULHAM LONDON ENGLAND SW6 6NR
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Director 1:

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD
FULHAM
LONDON
ENGLAND SW6 6NR**

Date of Birth: **07/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **ANDREW EDWARD
KENDALL** *Address:* **58 CLOVELLY ROAD
EALING
LONDON
ENGLAND W5 5HE**

Date of Birth: **10/11/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **WAYNE LEE** *Address:* **6 THE WARREN
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 2NH**

Date of Birth: **22/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD
LONDON N12 9HE**

Date of Birth: **06/10/1955**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

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>
220% PARTICIPATING PREFERENCE	65000000	GBP3250000.000
5.5% NON-PARTICIPATING FIXED-RATE PREFERENCE	465000000	GBP465000000.000
ORDINARY	3974043	GBP3974043.000
TOTALS	533974043	GBP472224043.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

65000000 220% PARTICIPATING PREFERENCE Shares held as at 30/06/2004

Name: **THOMSON PUBLISHING INVESTMENTS LIMITED**

Address: **FIRST FLOOR
THE QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND W1A 4YG**

Shareholding 2:

465000000 5.5% NON-PARTICIPATING FIXED-RATE PREFERENCE Shares held as at 30/06/2004

Name: **THOMSON INFORMATION & SOLUTIONS (HOLDINGS) LIMITED**

Address: **FIRST FLOOR
THE QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND W1A 4YG**

Shareholding 3:

3974043 ORDINARY Shares held as at 30/06/2004

Name: **THOMSON U.S. INC.**

Address: **2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON DE19808
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2004** *Authenticated:* **Yes (E/W)**