



*Companies House*  
— for the record —

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

**Annual Return**



**XAE1L108**

*Received for filing in Electronic Format on the: 30/06/2008*

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

*Company Number:* **02701093**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS SUSAN LOUISE JENNER**

*Address:* **79 ALDER LODGE  
STEVENAGE ROAD FULHAM  
LONDON  
ENGLAND  
SW6 6NR**

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### *Director 1 :*

*Name:* **MS CORRINA SARAH  
COOPER**

*Address:* **FLAT 10, HIGHSTONE HOUSE  
21 Highbury Crescent  
LONDON  
UNITED KINGDOM  
N5 1RX**

*Date of Birth:*

**09/01/1974**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **STUART NICHOLAS CORBIN**

*Address:* **WALNUT TREE COTTAGE DUXFORD  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 8SQ**

*Date of Birth:*

**25/10/1964**

*Nationality:*

**British**

*Occupation:*

**INTERNATIONAL  
TREASURER**

Director 3 :

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 4 :

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

Date of Birth: 22/11/1959 Nationality: British Occupation: ACCOUNTANT

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	65000000	GBP3250000.00
Other	465000000	GBP465000000.00
ORDINARY	3974043	GBP3974043.00
TOTALS	533974043	GBP472224043.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008**

*Name:* **THOMSON PUBLISHING INVESTMENTS LIMITED**  
*Address:* **FIRST FLOOR THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND  
W1A 4YG**

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### *Shareholding 2:*

**465000000 5.5% NON-PARTICIPATING FIXED-RATE PREFERENCE Shares held as at 30/06/2008**

*Name:* **THOMSON INFORMATION & SOLUTIONS (HOLDINGS) LIMITED**  
*Address:* **FIRST FLOOR THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND  
W1A 4YG**

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### *Shareholding 3:*

**3974043 ORDINARY Shares held as at 30/06/2008**

*Name:* **TR U.S. INC.**  
*Address:* **2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON  
DE  
19808**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**