



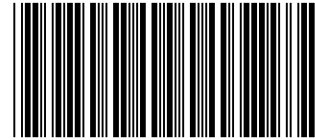
Companies House
— for the record —

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Annual Return

Company Name: **GOOGLE UK LIMITED**

Company Number: **03977902**



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Received for filing in Electronic Format on the: **07/06/2007**

Company Details

Period Ending: **20/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BELGRAVE HOUSE
76 BUCKINGHAM PALACE
ROAD
LONDON
SW1W 9TQ**

Register of
Members Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TJG SECRETARIES LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 1:

| | | | |
|-----------------------|---------------------|-----------------|------------------------|
| <i>Name:</i> | NIKESH ARORA | <i>Address:</i> | FLAT 16 |
| <i>Date of Birth:</i> | 09/02/1968 | | 49 PONT STREET |
| <i>Nationality:</i> | AMERICAN | | KNIGHTSBRIDGE |
| <i>Occupation:</i> | DIRECTOR | | LONDON SW1X 0BD |

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|-------------------------------|
| <i>Name:</i> | JOHN HERLIHY | <i>Address:</i> | 15 DELBROOK MANOR |
| <i>Date of Birth:</i> | 05/06/1967 | | BALLINTEER |
| <i>Nationality:</i> | IRISH | | DUBLIN |
| <i>Occupation:</i> | VP OF OPERATIONS | | REPUBLIC OF IRELAND 16 |
| | IRELAND | | |

Director 3:

| | | | |
|-----------------------|-------------------|-----------------|---------------------------|
| <i>Name:</i> | GRAHAM LAW | <i>Address:</i> | 4 RATHFARNHAM PARK |
| <i>Date of Birth:</i> | 28/07/1960 | | RATHFARNHAM |
| <i>Nationality:</i> | IRISH | | DUBLIN |
| <i>Occupation:</i> | ACCOUNTANT | | IRELAND 14 |

Director 4:

| | | | |
|-----------------------|-----------------------------|-----------------|---------------------------|
| <i>Name:</i> | LLOYD HARTLEY MARTIN | <i>Address:</i> | 10183 COLBY AVENUE |
| <i>Date of Birth:</i> | 10/12/1961 | | CUPERTINO |
| <i>Nationality:</i> | AMERICAN | | CA 95014 |
| <i>Occupation:</i> | CORPORATE CONTROLLER | | USA |

Director 5:

| | | | |
|-----------------------|-------------------------------|-----------------|-----------------------|
| <i>Name:</i> | JOHN KENT WALKER | <i>Address:</i> | 55 HAMILTON CT |
| <i>Date of Birth:</i> | 19/02/1961 | | PALO ALTO |
| <i>Nationality:</i> | AMERICAN | | CA 94301 |
| <i>Occupation:</i> | VP AND GENERAL COUNSEL | | USA |

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 | 1000 | GBP1000.00 |
| TOTALS | 1000 | GBP1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/04/2007

Name: **GOOGLE INTERNATIONAL LLC**

Address: **C/O LEXIS DOCUMENT SERVICES
30 OLD RUDNICK LANE
DOVER
DELAWARE
USA 19901**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**