



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2010**

XPZXLJL7

Company Name: **GOOGLE UK LIMITED**

Company Number: **03977902**

Date of this return: **20/04/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TJG SECRETARIES LIMITED**

Registered or principal address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3492505**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JOHN**
Surname: **HERLIHY**
Former names:
Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **05/06/1967** *Nationality:* **IRISH**
Occupation: **VP OF OPERATIONS
IRELAND**

Company Director **2**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **LAW**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/07/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LLOYD HARTLEY**

Surname: **MARTIN**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Country/State Usually Resident: **USA**

Date of Birth: **10/12/1961**

Nationality: **AMERICAN**

Occupation: **CORPORATE CONTROLLER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN KENT**

Surname: **WALKER**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Country/State Usually Resident: **USA**

Date of Birth: **19/02/1961** *Nationality:* **AMERICAN**

Occupation: **VP AND GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 20/04/2010

Name: **GOOGLE INTERNATIONAL LLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.