



*Companies House*  
— for the record —

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

**Annual Return**



**XMR2P6X4**

*Received for filing in Electronic Format on the:* **29/01/2009**

*Company Name:* **EXPERIAN 2003 FINANCE LIMITED**

*Company Number:* **04644608**

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### *Company Details*

*Period Ending:* **02/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TALBOT HOUSE TALBOT  
STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
GB  
NG80 1TH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALICE READ**

*Address:* **9 ST LAWRENCE HOUSE  
FINDLATER APARTMENTS HARBOUR  
ROAD  
HOWTH  
DUBLIN 13  
IRELAND**

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*Director 1 :*

*Name:* **PAUL ALAN ATKINSON**

*Address:* **LIMA MILVERTON  
SKERRIES  
COUNTY DUBLIN  
IRELAND**

*Date of Birth:* **20/10/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL GRAEME COOPER**

*Address:* **72 WOODFIELD ROAD  
CHEADLE HULME  
STOCKPORT  
CHESHIRE  
SK8 7JS**

*Date of Birth:* **24/02/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MARK PEPPER**

Address: **21 KIMBERS DRIVE  
BURNHAM  
BERKSHIRE  
SL1 8JE**

Date of Birth: **28/02/1963**      Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY</b>	<b>100</b>	<b>USD100.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/01/2009**

Name: **EXPERIAN HOLDINGS LIMITED**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 02/01/2009**

*Name:*

**EXPERIAN HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/01/2009**

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