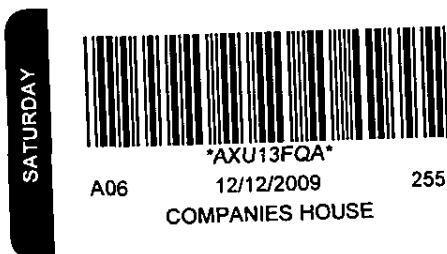


Experian 2003 Finance Limited

Annual report and financial statements

for the year ended 31 March 2009

Registered number: 4644608



Experian 2003 Finance Limited

Annual report and financial statements for the year ended 31 March 2009

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Experian 2003 Finance Limited

Directors and other information

Directors

P J Blythe
M E Pepper
P A Atkinson
P G Cooper

Secretary

Miss A Read

Registered office

Landmark House
Experian Way
NG2 Business Park
Nottingham
Nottinghamshire
NG80 1ZZ

Experian 2003 Finance Limited

Directors' report for the year ended 31 March 2009

The directors present their report and the financial statements of the Company for the year ended 31 March 2009. The Company's registered number is 4644608.

Results and business review

The Company is a wholly owned subsidiary of Experian plc (see note 5). The Company did not trade during the year and there are no current plans for it to do so.

Directors

The directors holding office during the year, and up to the date of signing of the financial statements, were:

P J Blythe
M E Pepper
P A Atkinson
P G Cooper

Statement of directors' responsibilities in respect of the annual report and the financial statements

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.


In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board


P G Cooper
Director

Date: 9 December 2009

Experian 2003 Finance Limited

Balance sheet at 31 March 2009

| | Notes | 2009 £ | 2008 £ |
|---------------------------------------|-------|-----------|-----------|
| Current assets | | | |
| Debtors – amounts due within one year | 3 | 64 | 64 |
| Net assets | | 64 | 64 |
| Capital and reserves | | | |
| Called up share capital | 4 | 64 | 64 |
| Total shareholders' funds | | 64 | 64 |

For the year ended 31 March 2009 the Company was entitled to exemption from auditing its accounts conferred by section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit for the year ended 31 March 2009 in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 3 and 4 were approved by the board on 9 December 2009 and are signed on its behalf by:



P G Cooper
Director

Experian 2003 Finance Limited

Notes to the financial statements for the year ended 31 March 2009

1. Accounting policies

The financial statements have been prepared under the historical cost convention, on a going concern basis, in accordance with Companies Act legislation in force and applicable Accounting Standards in the United Kingdom which have been consistently applied.

2. Profit and loss account

The Company has not traded during the year and accordingly no profit and loss account is presented. Any expenses have been borne by other group undertakings.

No directors received any remuneration in respect of their services to the Company, either from the Company or from other group undertakings, during the year ended 31 March 2009 (2008: £nil). The Company had no employees during the current or prior year and accordingly no employee costs are included in these financial statements (2008: £nil).

The auditors received remuneration of £2,000 for the audit of the Company's financial statements for the year ended 31 March 2008 which was paid by Experian Finance plc and was not recharged. Experian Finance plc is a fellow subsidiary undertaking of Experian plc.

3. Debtors – amounts due within one year

| | 2009 £ | 2008 £ |
|-------------------------------------|-----------|-----------|
| Amounts due from group undertakings | 64 | 64 |

The amounts due from group undertakings are unsecured, non-interest bearing and have no fixed date for repayment.

4. Called up share capital

| | 2009 | 2008 |
|---|-------|-------|
| Authorised: | | |
| 1 (2008: 1) ordinary share of £1 | £1 | £1 |
| 100 (2008: 100) ordinary shares of \$1 each | \$100 | \$100 |
| Allotted and fully paid: | | |
| 1 (2008: 1) ordinary share of £1 | £1 | £1 |
| 100 (2008: 100) ordinary shares of \$1 each | £63 | £63 |
| | £64 | £64 |

5. Ultimate parent undertaking and controlling party

The Company's immediate parent company is Experian Holdings Limited, a company which is incorporated in England and Wales.

The Company's ultimate parent company, Experian plc, is incorporated in Jersey and its registered office is 22 Grenville Street, St Helier, Jersey JE4 8PX. Experian plc is the parent company of the smallest and largest group in which the results of the Company for the year were consolidated. Copies of that company's group financial statements may be obtained from the Secretary, Experian plc, Newenham House, Northern Cross, Malahide Road, Dublin 17, Ireland.