



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/01/2010**

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

*Company Number:* **04644608**

*Date of this return:* **02/01/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **LANDMARK HOUSE EXPERIAN WAY  
NG2 BUSINESS PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG80 1ZZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALICE**

*Surname:* **READ**

*Former names:*

*Service Address:* **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL ALAN**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JENS**  
*Surname:*                        **BLYTHE**  
*Former names:*  
*Service Address:*              **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/07/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL GRAEME**  
*Surname:*                        **COOPER**  
*Former names:*  
*Service Address:*              **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/02/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **PEPPER**

*Former names:*

*Service Address:*        **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>ORDINARY USD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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:*

**1 ORDINARY Shares held as at 02/01/2010**

*Name:*

**EXPERIAN HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 02/01/2010**

*Name:*

**EXPERIAN HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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