



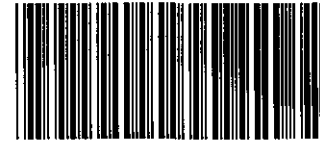
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **GOOGLE UK LIMITED**

**Company Number:** **03977902**



XB6HA4NW

*Received for filing in Electronic Format on the:* **22/04/2005**

***Company Details***

**Period Ending:** **20/04/2005**

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

**Principle Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**THE COURTYARD**  
**12 SUTTON ROW**  
**LONDON**  
**W1D 4AD**

**Register of**  
**Members Address:**

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

***Details of Officers of the Company***

**Company Secretary:**

**Name:** **TJG SECRETARIES LIMITED** **Address:**

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

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*Director 1:*

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

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*Director 2:*

*Name:* **DAVID CARL DRUMMOND** *Address:* **2108 BRIDLE RIDGE COURT**  
*Date of Birth:* **06/03/1963** **SAN JOSE**  
*Nationality:* **AMERICAN** **CALIFORNIA**  
*Occupation:* **VP CORP DEV & GENERAL** **USA 95138**  
**COUNSEL**

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*Director 3:*

*Name:* **GEORGE REYES** *Address:* **16145 FRANCESCA COURT**  
*Date of Birth:* **02/05/1954** **MONTE SERENO**  
*Nationality:* **AMERICAN** **CALIFORNIA**  
*Occupation:* **CHIEF FINANCIAL OFFICER** **USA 95030**

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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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2005, 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 20/04/2005**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 20/04/2005**

**1000 Disposed of in period on 01/09/2004**

*Name:* **GOOGLE INC.**

*Address:* **1600 AMPHITHEATRE PARKWAY  
MOUNTAIN VIEW  
CALIFORNIA  
USA 94043**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **00000034**

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

*DX Exchange:* **41 LONDON**