



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2010**

**XWNQ7MHG**

*Company Name:* **Google Payment Limited**

*Company Number:* **05903713**

*Date of this return:* **11/08/2010**

*SIC codes:* **6523**

*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

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TAYLOR WESSING 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:* **04328885**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JAMES PHILLIP**

*Surname:*                            **HOLDEN**

*Former names:*

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

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

*Date of Birth:*    **20/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAIF**

*Surname:* **JACOBS**

*Former names:*

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

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

*Date of Birth:* **31/01/1971** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALLAN**

*Surname:*                **LIVINGSTON**

*Former names:*

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

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

*Date of Birth:*    **01/10/1974**                      *Nationality:*    **CANADIAN**

*Occupation:*    **PRODUCT MANAGER, GOOGLE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NELSON MENDONCA**

*Surname:* **MATTOS**

*Former names:*

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

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **13/07/1959** *Nationality:* **AMERICAN**

*Occupation:* **VICE PRESIDENT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LEWIS ALLEN**

*Surname:*                **SEGALL**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/08/1959**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**



*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MATTHEW SCOTT**

*Surname:*                      **SUCHERMAN**

*Former names:*

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

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

*Date of Birth:*    **21/10/1965**                            *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3403.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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* : 2000 ORDINARY shares held as at 2010-08-11  
*Name:* GOOGLE INTERNATIONAL LLC

## *Authorisation*

*Authenticated*

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

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