



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5G6D5**

*Company Name:* **EXPERIAN FINANCE PLC**

*Company Number:* **00146575**

*Date of this return:* **31/08/2015**

*SIC codes:* **64205**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE SIR JOHN PEACE BUILDING EXPERIAN WAY  
NG2 BUSINESS PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG80 1ZZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RONAN**

*Surname:* **HANNA**

*Former names:*

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

*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:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTONY JONATHAN WARD**

*Surname:* **BARNES**

*Former names:*

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

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

*Date of Birth:* **25/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES BENNETT**

*Surname:*                            **BROWN**

*Former names:*

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

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

*Date of Birth:*    **16/12/1966**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BRIAN JUDE**

*Surname:* **CASSIN**

*Former names:*

*Service Address:* **NEWENHAM HOUSE NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN 17**

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

*Date of Birth:* **16/09/1967** *Nationality:* **IRISH**  
*Occupation:* **CHIEF FIANCIAL OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK EDWARD**

*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**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR LLOYD MARK**

*Surname:*                           **PITCHFORD**

*Former names:*

*Service Address:*                **NEWENHAM HOUSE NORTHERN CROSS  
MALAHIDE ROAD  
DUBLIN 17  
IRELAND**

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

*Date of Birth:*   **07/08/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **WELLS**

*Former names:*

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

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

*Date of Birth:* **22/09/1963** *Nationality:* **BRITISH**

*Occupation:* **GROUP HR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>878689185</b>
		<i>Aggregate nominal value</i>	<b>255434946.0795</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2907</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>878689185</b>
		<i>Total aggregate nominal value</i>	<b>255434946.0795</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **878689185 ORDINARY shares held as at the date of this return**  
*Name:* **EXPERIAN (UK) FINANCE LIMITED**

## *Authorisation*

*Authenticated*

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

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