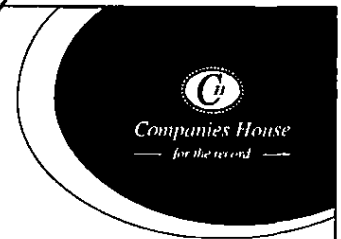


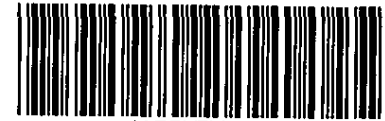
# AR01

## Annual Return



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



\*ARPVFYWU\*  
A20 02/11/2011 27  
COMPANIES HOUSE  
\*AUJHYUZZ\*  
A42 27/10/2011 73  
COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ **What this form is NOT for**  
You cannot use this form to  
notice of changes to the co  
officers, registered office ad  
company type or informati  
relating to the company re

## Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 0 0 1 4 6 5 7 5

Company name in full  
EXPERIAN FINANCE PLC

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date The return date must not be a future  
date The annual return must be delivered within 28 days of the date given below

Date of this return ② 3 1 0 8 2 0 1 1

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House You may choose  
an earlier return date but it must not  
be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 7 4 1 5

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

AR01  
Annual Return

A4

Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number LANDMARK HOUSE  
Street EXPERIAN WAY  
NG2 BUSINESS PARK  
Post town NOTTINGHAM  
County/Region UNITED KINGDOM  
Postcode N G 8 0 1 Z Z

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number  
Street  
Post town  
County/Region  
Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

### Continuation pages

Please use a continuation page if you need to enter more officer details

### Secretary

#### B1

#### Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete **Section C1-C4**

Title*	MR
Full forename(s)	RONAN
Surname	HANNA
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

#### Corporate details

Please use **Section C1-C4** to enter corporate secretary details

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

#### B2

#### Secretary's service address <sup>③</sup>

Building name/number	NEWENHAM HOUSE
Street	NORTHERN CROSS MALAHIDE ROAD
Post town	DUBLIN 17
County/Region	
Postcode	
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

# AR01 Annual Return

## Corporate secretary

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

AR01  
Annual Return

Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	PAUL
Surname	ATKINSON
Former name(s) <sup>②</sup>	ALAN
Country/State of residence	IRELAND
Nationality	BRITISH
Date of birth	2 0 7 0 1 9 6 0
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>③</sup>

Building name/number	NEWENHAM HOUSE
Street	NORTHERN CROSS MALAHIDE ROAD
Post town	DUBLIN 17
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	ANTHONY	
Surname	BARNES	
Former name(s) <sup>②</sup>	JONATHAN WARD	
Country/State of residence	IRELAND	
Nationality	BRITISH	
Date of birth	2 5 0 8 1 9 6 4	
Business occupation (if any)	DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	NEWENHAM HOUSE	
Street	NORTHERN CROSS	
	MALAHIDE ROAD	
Post town	DUBLIN 17	
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

### Director

**D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
**For a corporate director, complete Section E1-E4**

Title*	MR																
Full forename(s)	PETER																
Surname	BLYTHE																
Former name(s) <sup>②</sup>	JENS																
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>4</td></tr></table>	d	2	d	4	m	0	m	7	y	1	y	9	y	5	y	4
d	2	d	4	m	0	m	7	y	1	y	9	y	5	y	4		
Business occupation (if any)																	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	NEWENHAM HOUSE								
Street	NORTHERN CROSS								
	MALAHIDE ROAD								
Post town	DUBLIN 17								
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country	IRELAND								

**③ Service address**

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# AR01 - continuation page

## Annual Return

### Director

D1 Director's details <sup>①</sup>												
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4												
Title*	MR											
Full forename(s)	PAUL											
Surname	BROOKS											
Former name(s) <sup>②</sup>	TIMOTHY COLEMAN											
Country/State of residence	UNITED KINGDOM											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>5</td><td>m</td><td>1</td><td>0</td><td>y</td><td>1</td><td>9</td><td>5</td><td>3</td></tr></table>	d	0	5	m	1	0	y	1	9	5	3
d	0	5	m	1	0	y	1	9	5	3		
Business occupation (if any)												

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>									
Building name/number	NEWENHAM HOUSE								
Street	NORTHERN CROSS MALAHIDE ROAD								
Post town	DUBLIN 17								
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country	IRELAND								

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

### Director

**D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
**For a corporate director, complete Section E1-E4**

Title*	MR																
Full forename(s)	CHARLES																
Surname	BROWN																
Former name(s) <sup>②</sup>	BENNETT																
Country/State of residence	IRELAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>6</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td></tr></table>	d	1	d	6	m	1	m	2	y	1	y	9	y	6	y	6
d	1	d	6	m	1	m	2	y	1	y	9	y	6	y	6		
Business occupation (if any)																	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	NEWENHAM HOUSE								
Street	NORTHERN CROSS MALAHIDE ROAD								
Post town	DUBLIN 17								
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country	IRELAND								

**③ Service address**

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This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

**D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	RICHARD																
Surname	GALLAGHER																
Former name(s) <sup>②</sup>	C																
Country/State of residence	UNITED KINGDOM																
Nationality	AMERICAN																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	1	d	4	m	0	m	9	y	1	y	9	y	6	y	2
d	1	d	4	m	0	m	9	y	1	y	9	y	6	y	2		
Business occupation (if any)																	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	NEWENHAM HOUSE										
Street	NORTHERN CROSS MALAHIDE ROAD										
Post town	DUBLIN 17										
County/Region											
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										
Country	IRELAND										

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

**D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	MARK																
Surname	PEPPER																
Former name(s) <sup>②</sup>																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>3</td></tr></table>	d	2	d	8	m	0	m	2	y	1	y	9	y	6	y	3
d	2	d	8	m	0	m	2	y	1	y	9	y	6	y	3		
Business occupation (if any)																	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	NEWENHAM HOUSE								
Street	NORTHERN CROSS MALAHIDE ROAD								
Post town	DUBLIN 17								
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country	IRELAND								

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	DONALD	
Surname	ROBERT	
Former name(s) <sup>②</sup>		
Country/State of residence	UNITED KINGDOM	
Nationality	AMERICAN	
Date of birth	d1 d5 m0 m5 y1 y9 y5 y9	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	NEWENHAM HOUSE	
Street	NORTHERN CROSS MALAHIDE ROAD	
Post town	DUBLIN 17	
County/Region		
Postcode		
Country	IRELAND	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.																
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*	MR																	
Full forename(s)	MARK																	
Surname	WELLS																	
Former name(s) <sup>②</sup>																		
Country/State of residence	UNITED KINGDOM																	
Nationality	BRITISH																	
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>3</td></tr></table>		d	2	d	2	m	0	m	9	y	1	y	9	y	6	y	3
d	2		d	2	m	0	m	9	y	1	y	9	y	6	y	3		
Business occupation (if any)																		

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Building name/number	NEWENHAM HOUSE	
Street	NORTHERN CROSS MALAHIDE ROAD	
Post town	DUBLIN 17	
County/Region		
Postcode		
Country	IRELAND	

## Corporate director

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

## Statement of capital <sup>o</sup>

→ **Yes** Complete the sections below and the following Part 4  
→ **No** Go to **Part 5 (Signature)**

① This should reflect the company's capital status at the made up date of this annual return

F1	Share capital in pound sterling (£)
----	-------------------------------------

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
DEFERRED ORDINARY	0.2907	0.00	1	£ 0.2907
INCOME ACCESS	0.2907	0.00	3	£ 0.8721
ORDINARY	0.2907	0.00	878,689,185	£ 255,434,946.079
				£
Totals			878,689,189	£ 255,434,947.242

<b>F2</b>	<b>Share capital in other currencies</b>
-----------	--

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

<b>F3</b>	<b>Totals</b>
-----------	---------------

Please give the total number of shares and total aggregate nominal value of issued share capital

287.689.189

255,434,947 2423

**⑤ Total aggregate nominal value**  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

① Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

F4

## Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	£02907 DEFERRED ORDINARY SHARES 29 3/43 PENCE
Voting rights	<p>THE DEFERRED SHARE SO DESIGNED BY SPECIAL RESOLUTION OF THE COMPANY PASSED ON THE SAME DATE AS THE DATE OF ADOPTION OF THE ARTICLE SHALL HAVE ALL THE OF AN ORDINARY SHARE AS SET OUT IN THE ARTICLES</p> <p>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</p>
Class of share	INCOME ACCESS SHARE 29 3/43 PENCE
Voting rights	<p>THE INCOME ACCESS SHARE SO DESIGNED BY SEPCIAL RESOLUTION OF THE COMPANY PASSED ON THE SAME DATE AS THE DATE OF ADOPTION OF THE ARTICLE SHALL RANK EQUALLY AND PARI PASSU IN ALL RESPECTS WITH THE ORDIANRY SHARES OF THE COMPANY AND SHALL HAVE ALL THE RIGHTS OF SUCH ORDINARY SHARES AS SET OUT IN THE ARTICLES</p> <p>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</p>
Class of share	£02907 ORDINARY SHARES 29 3/43 PENCE
Voting rights	<p>THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY</p> <p>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</p>
Class of share	
Voting rights	



## Part 4

## Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

### Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete **Section G3**  
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

**G3 Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
EXPERIAN PLC	£0 2907 Deferred Ordinary Share 29 3/43 p	1		/ /
EXPERIAN INVESTMENT HOLDINGS LIMITED	£0 2907 Income Access Share 29 3/43 pence	3	3	06 /05 / 2011
EXPERIAN (UK) FINANCE LIMITED	£0 2907 Income Access Share 29 3/43 pence	3		/ /
The Law Debenture Trust Corporation (Channel Islands) Ltd	£0 2907 Income Access Share 29 3/43 pence	1	REDEMPTION	28 /03 / 2011
Rhoslyn Roberts	£0 2907 Ordinary 29 3/43 pence	1	1	18 /03 / 2011
EXPERIAN INVESTMENT HOLDINGS LIMITED	£0 2907 Ordinary 29 3/43 pence	1		18 /03 / 2011
Peter Jens Blythe	£0 2907 Ordinary 29 3/43 pence	1	1	/ /
EXPERIAN INVESTMENT HOLDINGS LIMITED	£0 2907 Ordinary 29 3/43 pence	1		/ /
EXPERIAN INVESTMENT HOLDINGS LIMITED	£0 2907 Ordinary 29 3/43 pence	878,689,185	878,689,185	06 /05 / 2011
EXPERIAN (UK) FINANCE LIMITED	£0 2907 Ordinary 29 3/43 pence	878,689,185	878,689,185	/ /
				/ /
				/ /
				/ /

**G4** **Traded public companies – list of past and present shareholders**

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

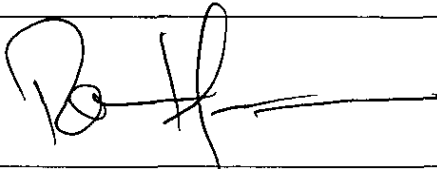
Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

## Part 5 Signature

	This must be completed by all companies		
	I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X  X</div>		<p><b>① Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p><b>② Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by <del>Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor</del>		



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name **SIOBHÁN SUGRUE**

Company name **EXPERIAN GROUP SERVICES LTD**

Address **NEWENHAM HOUSE,**

**NORTHERN CROSS**

**MALAHIDE ROAD**

Post town **DUBLIN 17**

County/Region

Postcode

Country

DX

Telephone **+353 1 8469132**



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee is payable on this form.  
Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland.**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland.**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Experian Finance plc ("EF")**  
**(Registered number: 146575)**

**FULL LIST OF SUBSIDIARY COMPANIES**  
**FOR 2011 ANNUAL RETURN**

GUS 2000 Finance Limited  
Experian (UK) Holdings Limited  
GUS Holdings Limited  
GUS Finance Luxembourg Limited  
The Royal Exchange Company (Leeds) Unlimited  
GUS Ventures Unlimited  
G U S Property Management Limited  
GUS International Holdings SE  
GUS Holdings (2004) Limited  
GUS Finance (2004) Limited  
GUS 2004 Limited  
GUS US Holdings SE  
GUS 2002 Unlimited  
GUS Finance 2006 Unlimited  
GUS Overseas Retailing Unlimited  
GUS Stationery Company  
GUS Finance Ireland  
GUS Ireland Holdings SE  
GUS Canada Inc  
GUS Investments 2003  
GUS US Unlimited  
GUS Catalogues Limited  
Experian 2006 plc  
GUS Limited  
GUS NA Unlimited  
GUS 2005 Finance Unlimited  
GUS Netherlands Unlimited  
The Great Universal Stores Limited  
Hugh Wyllie Limited  
General Guarantee Finance Limited  
G G C Leasing Limited  
General Guarantee Corporation Unlimited  
GUS Overseas Unlimited  
GUS 2000 UK Unlimited  
GUS 2000 Unlimited  
GUS Finance Holdings Unlimited  
Accolade Unlimited  
GUS US Holdings Unlimited  
GUS Investments 2005 Limited  
GUS Financial Services Unlimited  
GUS International  
EHI Finance Ireland  
GUS Overseas Investments SE  
The Witney Mattress, Divan & Quilt Co Unlimited  
GUS Overseas Holdings SE  
GUS US Holdings SE, Luxembourg Branch  
Experian AB  
GUS Europe Holdings BV  
Serasa S A  
Experian Europe Unlimited  
Experian Brasil Ltda  
Experian Holdings Limited

Experian NA Holdings Unlimited  
Experian 2001 Unlimited  
Experian US Holdings Unlimited  
Experian US Unlimited  
Experian NA Limited  
Experian Latam Holdings Limited  
Experian Latam Holdings B V  
Experian Group Limited  
Experian Limited  
Experian Northern Ireland Limited  
Tozan Limited  
Techlightenment Limited  
International Communication & Data Limited  
Experian Services (2009) Limited  
Catalist Unlimited  
United Mailsolutions Limited  
Experian Integrated Marketing Holdings Limited  
Experian SURBS Investments Limited  
QAS Limited  
Scorex (UK) Limited  
Experian Intact Limited  
Experian Credit Information Company of India Private Limited  
Experian Integrated Marketing Limited  
Hitwise UK Limited  
Experian Holdings EURL  
Experian New Zealand Limited  
The pH Group Limited  
Tallyman Limited  
Experian International Unlimited  
FootFall Limited  
Tallyman Australia Pty Limited  
Experian Credit Information Company of India Private Limited  
FootFall France Sarl  
Experian US Holdings Unlimited  
Experian Holdings Inc  
Experian Data Corp  
Lmb Insurance Services, Inc  
Experian Soluciones de Informacion, S A de C V  
GreenUmbrella Com Inc  
Experian Services Corp  
Experian Marketing Solutions Inc  
Prediction Analytics, Inc  
Vente, Inc  
MetaReward, Inc  
CCN UK 2005 Limited  
CCN UK Unlimited  
Search America, Inc  
Experian Fraud Prevention Solutions Inc  
ConsumerInfo Com Inc  
Experian Information Solutions Inc  
Pricegrabber com Inc  
LIM Holdings Inc  
EHI 2005 Limited  
Pricegrabber com Limited  
LMB Mortgage Services, Inc  
EHI UK Unlimited  
Central Source LLC (33 33%)  
MarketSwitch Japan KK  
VantageScore Solutions, LLC (33 33%)  
Opt-Out Services LLC (25% Interest)

First American Real Estate Solutions II LLC (20% Interest)  
Online Date Exchange, LLC (25% Interest)  
New Management Services, LLC (33 33% Interest)  
Vehicle Title, LLC (50% Interest)  
EIS 2005 Limited  
EIS UK Unlimited  
LowerMyBills, Inc  
Vehicle Mileage Check Limited  
Experian Nominees Limited  
GUS Overseas Unlimited  
General Guarantee Corporation Unlimited  
Experian Europe Unlimited  
GUS 1998 Unlimited  
GUS 2000 UK Unlimited  
GUS Ventures Unlimited  
GUS Finance 2006 Unlimited  
GUS 2005 Finance Unlimited  
GUS 2000 Unlimited  
GUS Stationery Company  
Experian 2001 Unlimited  
Gus Investments 2003  
GUS Finance Ireland  
GUS 1998 Unlimited  
GUS International  
EIS UK Unlimited  
GUS Financial Services Unlimited  
The Whitney Mattress, Divan & Quilt Co Unlimited  
GUS Netherlands Unlimited  
GUS 2002 Unlimited  
Rexburg SL  
BW SAS



**Experian Finance plc ("EF")**  
**(Registered number: 146575)**

**FULL LIST OF SUBSIDIARY COMPANIES**  
**FOR 2011 ANNUAL RETURN**

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GUS Holdings Limited  
GUS Finance Luxembourg Limited  
The Royal Exchange Company (Leeds) Unlimited  
GUS Ventures Unlimited  
G U S Property Management Limited  
GUS International Holdings SE  
GUS Holdings (2004) Limited  
GUS Finance (2004) Limited  
GUS 2004 Limited  
GUS US Holdings SE  
GUS 2002 Unlimited  
GUS Finance 2006 Unlimited  
GUS Overseas Retailing Unlimited  
GUS Stationery Company  
GUS Finance Ireland  
GUS Ireland Holdings SE  
GUS Canada Inc  
GUS Investments 2003  
GUS US Unlimited  
GUS Catalogues Limited  
Experian 2006 plc  
GUS Limited  
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GUS Netherlands Unlimited  
The Great Universal Stores Limited  
Hugh Wyllie Limited  
General Guarantee Finance Limited  
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GUS 2000 Unlimited  
GUS Finance Holdings Unlimited  
Accolade Unlimited  
GUS US Holdings Unlimited  
GUS Investments 2005 Limited  
GUS Financial Services Unlimited  
GUS International  
EHI Finance Ireland  
GUS Overseas Investments SE  
The Witney Mattress, Divan & Quilt Co Unlimited  
GUS Overseas Holdings SE  
GUS US Holdings SE, Luxembourg Branch  
Experian AB  
GUS Europe Holdings BV  
Serasa S A  
Experian Europe Unlimited  
Experian Brasil Ltda  
Experian Holdings Limited

Experian NA Holdings Unlimited  
Experian 2001 Unlimited  
Experian US Holdings Unlimited  
Experian US Unlimited  
Experian NA Limited  
Experian Latam Holdings Limited  
Experian Latam Holdings B V  
Experian Group Limited  
Experian Limited  
Experian Northern Ireland Limited  
Tozan Limited  
Techlightenment Limited  
International Communication & Data Limited  
Experian Services (2009) Limited  
Catalist Unlimited  
United Mailsolutions Limited  
Experian Integrated Marketing Holdings Limited  
Experian SURBS Investments Limited  
QAS Limited  
Scorex (UK) Limited  
Experian Intact Limited  
Experian Credit Information Company of India Private Limited  
Experian Integrated Marketing Limited  
Hitwise UK Limited  
Experian Holdings EURL  
Experian New Zealand Limited  
The pH Group Limited  
Tallyman Limited  
Experian International Unlimited  
FootFall Limited  
Tallyman Australia Pty Limited  
FootFall France Sarl  
Experian US Holdings Unlimited  
Experian Holdings Inc  
Experian Data Corp  
Lmb Insurance Services, Inc  
Experian Soluciones de Informacion, S A de C V  
GreenUmbrella Com Inc  
Experian Services Corp  
Experian Marketing Solutions Inc  
Prediction Analytics, Inc  
Vente, Inc  
MetaReward, Inc  
CCN UK 2005 Limited  
CCN UK Unlimited  
Search America, Inc  
Experian Fraud Prevention Solutions Inc  
ConsumerInfo Com Inc  
Experian Information Solutions Inc  
Pricegrabber com Inc  
LIM Holdings Inc  
EHI 2005 Limited  
Pricegrabber com Limited  
LMB Mortgage Services, Inc  
EHI UK Unlimited  
Central Source LLC (33 33%)  
MarketSwitch Japan KK  
VantageScore Solutions, LLC (33 33%)  
Opt-Out Services LLC (25% Interest)  
First American Real Estate Solutions II LLC (20% Interest)

Online Date Exchange, LLC (25% Interest)  
New Management Services, LLC (33 33% Interest)  
Vehicle Title, LLC (50% Interest)  
EIS 2005 Limited  
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LowerMyBills, Inc  
Vehicle Mileage Check Limited  
Experian Nominees Limited  
GUS Overseas Unlimited  
General Guarantee Corporation Unlimited  
Experian Europe Unlimited  
GUS 1998 Unlimited  
GUS 2000 UK Unlimited  
GUS Ventures Unlimited  
GUS Finance 2006 Unlimited  
GUS 2005 Finance Unlimited  
GUS 2000 Unlimited  
GUS Stationery Company  
Experian 2001 Unlimited  
Gus Investments 2003  
GUS Finance Ireland  
GUS 1998 Unlimited  
GUS International  
EIS UK Unlimited  
GUS Financial Services Unlimited  
The Whitney Mattress, Divan & Quilt Co Unlimited  
GUS Netherlands Unlimited  
GUS 2002 Unlimited  
Rexburg SL  
BW SAS