



Companies House
— for the record —

363a^(ef)

Annual Return



XCLBRDBK

Received for filing in Electronic Format on the: 16/09/2009

Company Name: **EXPERIAN FINANCE PLC**

Company Number: **00146575**

Company Details

Period Ending: **31/08/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**LANDMARK HOUSE
EXPERIAN WAY
NG2 BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG80 1ZZ**

*Register of
Members Address:*

**TALBOT HOUSE
TALBOT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
GB
NG80 1TH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RONAN HANNA**

Address: **APARTMENT 8 RAMLEH HALL
MOUNT ST ANNE'S
MILLTOWN
DUBLIN 6
IRELAND**

Director 1 :

Name: **PAUL ALAN ATKINSON**

Address: **LIMA MILVERTON
SKERRIES
COUNTY DUBLIN
IRELAND**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **ANTONY JONATHAN WARD
BARNES**

Address: **WELLFIELD MALAHIDE ROAD
BALGRIFFIN
COUNTY DUBLIN
IRELAND**

Date of Birth: **25/06/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PETER JENS BLYTHE**

Address: **269 HILLS ROAD
CAMBRIDGE
CB2 2RP**

Date of Birth: **24/07/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR PAUL TIMOTHY
COLEMAN BROOKS**

Address: **RIVERLEEN HOUSE ELECTRIC
AVENUE
NOTTINGHAM
NG80 1EH**

Date of Birth: **05/10/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **CHARLES BENNETT
BROWN**

Address: **6 MOUNTFIELD PARK
MALAHIDE
CO DUBLIN
IRELAND**

Date of Birth: **16/12/1966** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 6 :

Name: **JAMES FICK**

Address: **FLAT 59 CHELSEA GATE
APARTMENTS
93 EBURY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW1W 8RB**

Date of Birth: **01/04/1969** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MARK PEPPER**

Address: **21 KIMBERS DRIVE
BURNHAM
BERKSHIRE
ENGLAND
SL1 8JE**

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

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **DONALD ROBERT**

Address: **6701 CENTER DRIVE WEST
SUITE 300
LOS ANGELES
UNITED STATES
CA 90045**

Date of Birth: **15/05/1959** *Nationality:* **Other**

Occupation: **CEO**

Director 9 :

Name: MARK WELLS

Address: HILL HOUSE THE GLADE
KINGSWOOD
SURREY
KT20 6LH

Date of Birth: 22/09/1963 Nationality: British

Occupation: GROUP HR DIRECTOR

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>
DEFERRED ORDINARY SHARE 291 3/43 PENCE		GBP0.291
INCOME ACCESS SHARE 29 3/43 PENCE	4	GBP1.163
ORDINARY 29 3/43 PENCE	878689185	GBP255434946.079
TOTALS		
	878689190	GBP255434947.533

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED ORDINARY SHARE 29 3/43 PENCE Shares held as at

31/08/2009

Name:

EXPERIAN PLC

Address:

Shareholding 2:

3 INCOME ACCESS SHARE 29 3/43 PENCE Shares held as at

31/08/2009

Name:

EXPERIAN INVESTMENT HOLDINGS LIMITED

Address:

Shareholding 3:

1 INCOME ACCESS SHARE 29 3/43 PENCE Shares held as at

31/08/2009

Name:

THE LAW DEBENTURE TRUST CORPORATION (CHANNEL ISLANDS) LIMITED

Address:

Shareholding 4:

1 ORDINARY 29 3/43 PENCE Shares held as at 31/08/2009

Name:

PETER JENS BLYTHE

Address:

Shareholding 5:

878689183 ORDINARY 29 3/43 PENCE Shares held as at 31/08/2009

Name:

EXPERIAN INVESTMENT HOLDINGS LIMITED

Address:

Shareholding 6:

1 ORDINARY 29 3/43 PENCE Shares held as at 31/08/2009

Name:

RHOSLYN ROBERTS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**