



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2011**

**XSBCYUMQ**

*Company Name:* **ORACLE CORPORATION UK LIMITED**

*Company Number:* **01782505**

*Date of this return:* **31/05/2011**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ORACLE PARKWAY  
THAMES VALLEY PARK  
READING  
BERKSHIRE  
RG6 1RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ORACLE PARKWAY THAMES VALLEY PARK  
READING  
BERKSHIRE  
RG6 1RA

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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: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SINEAD MARTINA**

*Surname:*                            **BRYAN**

*Former names:*

*Service Address:*                **38 ABBY WELL  
KINSEALY  
CO DUBLIN  
IRELAND**

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

*Date of Birth:*    **28/07/1973**                                *Nationality:*    **IRISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **CLEARY**

*Former names:*

*Service Address:* **BLOCK C EASTPOINT BUSINESS PARK  
DUBLIN 3  
IRELAND**

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

*Date of Birth:* **15/10/1969** *Nationality:* **IRISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **EMMA CAROLINE**

Surname:                           **COURTNEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/03/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DAVID JAMES**

Surname:                           **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/10/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MARCEL ADRIANUS JOHANNES JOSEPH**

*Surname:*                                **VAN DE MOLEN**

*Former names:*

*Service Address:*                        **C/O ORACLE NEDERLAND BV  
163/167 HERTOGSWETERING  
3543 AS UTRECHT  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **28/08/1955**                                *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **ORACLE CORPORATION NOMINEES LIMITED**

*Registered or  
principal address:* **ORACLE PARKWAY THAMES VALLEY PARK  
READING  
UNITED KINGDOM  
RG6 1RA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03062158**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10200000</b>
		<i>Aggregate nominal value</i>	<b>10200000</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*

**ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.**

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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>10200000</b>
		<i>Total aggregate nominal value</i>	<b>10200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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* : **10200000 ORDINARY shares held as at 2011-05-31**  
*Name:* **ORACLE CORPORATION UK HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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