



Companies House
— for the record —

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Annual Return



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Company Name: **GOOGLE UK LIMITED**

Company Number: **03977902**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BELGRAVE HOUSE 76
BUCKINGHAM PALACE
ROAD
LONDON
SW1W 9TQ**

*Register of
Members Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TJG SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Director 1 :

Name: **NIKESH ARORA** *Address:* **BELGRAVE HOUSE 76 BUCKINGHAM
PALACE ROAD
LONDON
SW1W 9TQ**

Date of Birth: **09/02/1968** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN HERLIHY** *Address:* **15 DELBROOK MANOR
BALLINTEER
DUBLIN
REPUBLIC OF IRELAND
16**

Date of Birth: **05/06/1967** *Nationality:* **Irish** *Occupation:* **VP OF OPERATIONS
IRELAND**

Director 3 :

Name: **GRAHAM LAW**

Address: **4 RATHFARNHAM PARK
RATHFARNHAM
DUBLIN
IRELAND
14**

Date of Birth:

28/07/1960

Nationality:

Irish

Occupation:

ACCOUNTANT

Director 4 :

Name: **LLOYD HARTLEY MARTIN**

Address: **10183 COLBY AVENUE
CUPERTINO
CA
USA
95014**

Date of Birth:

10/12/1961

Nationality:

Other

Occupation:

CORPORATE CONTROLLER

Director 5 :

Name: **JOHN KENT WALKER**

Address: **47 HAMILTON CT
PALO ALTO
CA
USA
94301**

Date of Birth:

19/02/1961

Nationality:

Other

Occupation:

VP AND GENERAL COUNSEL

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>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/04/2008

Name: **GOOGLE INTERNATIONAL LLC**
Address: **C/O LEXIS DOCUMENT SERVICES 30 OLD RUDNICK LANE**
DOVER
DELAWARE
USA
19901

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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