



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	NDS Finance Limited
<i>Company Number:</i>	06617193
<i>Date of this return:</i>	15/11/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ONE LONDON ROAD STAINES MIDDLESEX UNITED KINGDOM TW18 4EX

Single Alternative Inspection Location (SAIL)

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

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISMAT**

Surname: **LEVIN**

Former names:

Service Address: **ONE LONDON ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4EX**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ANTHONY LISTER**

Surname: **FRENCH**

Former names:

Service Address: **9 NEW SQUARE PARK
BEDFONT LAKES
FELTHAM
UNITED KINGDOM
TW14 8HA**

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

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR LEGAL SERVICES**

Company Director 2

Type: **Person**

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

Surname: **GORMAN**

Former names:

Service Address: **60 RAUSCH ST.
UNIT 210
SAN FRANCISCO
CALIFORNIA
UNITED STATES OF AMERICA
94103**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **04/01/1961** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, LAW AND
DEPUTY GENERAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN TIU LI**

Surname: **LEE**

Former names:

Service Address: **9 NEW SQUARE
BEDFONT LAKES
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 8HA**

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

Date of Birth: **16/03/1970** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MRS ISMAT**

Surname: **LEVIN**

Former names:

Service Address: **ONE LONDON ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4EX**

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

Date of Birth: **19/01/1967** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT & GENERAL
COUNSEL**

Company Director **5**

Type: **Person**
Full forename(s): **EVAN BARRY**

Surname: **SLOVES**

Former names:

Service Address: **621 29TH AVENUE
SAN MATEO
CALIFORNIA
USA
94403**

Country/State Usually Resident: **USA**

Date of Birth: **10/06/1970** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, LAW AND
DEPUTY GENERAL COUNSEL**

Company Director **6**

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

Surname: **SWEET**

Former names:

Service Address: **9 NEW SQUARE
BEDFONT LAKES
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 8HA**

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

Date of Birth: **19/11/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **WOODWARD**

Former names:

Service Address: **ONE LONDON ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4EX**

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

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	874242001
		<i>Aggregate nominal value</i>	874242001
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	874242001
		<i>Total aggregate nominal value</i>	874242001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **874242001 ORDINARY shares held as at the date of this return**
Name: **NDS GROUP 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.