



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2015**

**X4K0CR0W**

*Company Name:* **IMS Health Finance UK I Limited**

*Company Number:* **08763958**

*Date of this return:* **06/11/2015**

*SIC codes:* **74990**  
**64209**

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

*Situation of Registered Office:* **210 PENTONVILLE ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**N1 9JY**

## Single Alternative Inspection Location (SAIL)

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

5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
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:* **Corporate**  
*Name:* **HALCO SECRETARIES LIMITED**

*Registered or  
principal address:* **5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2503744**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR ROLAND**

*Surname:*                **GRENFELL**

*Former names:*

*Service Address:*        **210 PENTONVILLE ROAD  
LONDON  
UNITED KINGDOM  
N1 9JY**

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

*Date of Birth:*    **\*\*/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAVAN**

*Surname:* **HAYER**

*Former names:*

*Service Address:* **210 PENTONVILLE ROAD  
LONDON  
UNITED KINGDOM  
N1 9JY**

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

*Date of Birth:* **\*\*/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **SALITAN**

*Former names:*

*Service Address:*                **5 FLEET PLACE**  
   **LONDON**  
   **ENGLAND**  
   **EC4M 7RD**

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

*Date of Birth:*    **\*\*/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VP & ASSOCIATE GENERAL**  
                             **COUNSEL**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.3678</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6234.41</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10010001</b>
		<i>Total aggregate nominal value</i>	<b>10010.001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **10010001 ORDINARY shares held as at the date of this return**  
*Name:* **IMS (GIBRALTAR) HOLDING 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.