Filing History

02425920 EQUIFAX PLC

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Type	Date	Description
363s	22/10/2003	RETURN MADE UP TO 25/09/03; FULL LIST OF MEMBERS
AA	04/08/2003	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/02
288c	27/06/2003	DIRECTOR'S PARTICULARS CHANGED
363s	21/10/2002	RETURN MADE UP TO 25/09/02; FULL LIST OF MEMBERS
AUD	18/08/2002	AUDITOR'S RESIGNATION
AA	04/08/2002	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/01
288b	18/07/2002	DIRECTOR RESIGNED
288a	12/02/2002	DIRECTOR APPOINTED
288b	12/02/2002	DIRECTOR RESIGNED
288b	18/10/2001	DIRECTOR RESIGNED
288a	18/10/2001	DIRECTOR APPOINTED
363s	08/10/2001	RETURN MADE UP TO 25/09/01; FULL LIST OF MEMBERS
288a	02/10/2001	DIRECTOR APPOINTED
288b	02/10/2001	DIRECTOR RESIGNED
288a	02/10/2001	DIRECTOR APPOINTED
288b	02/10/2001	DIRECTOR RESIGNED
RES13	06/08/2001	INTERIM DIVIDEND 29/06/01
AA	12/09/2001	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/00
MEM/ARTS	03/07/2001	MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
RES01	03/07/2001	ALTER ARTICLES 27/06/01
RES01	03/07/2001	ALTER ARTICLES 27/06/01
AA	29/06/2001	INTERIM ACCOUNTS MADE UP TO 31/12/00
288a	20/01/2001	SECRETARY APPOINTED
288b	20/01/2001	SECRETARY RESIGNED
288c	03/11/2000	DIRECTOR'S PARTICULARS CHANGED
363s	25/10/2000	RETURN MADE UP TO 25/09/00; FULL LIST OF MEMBERS; DIRECTOR'S PARTICULARS CHANGED
AA	02/08/2000	FULL GROUP ACCOUNTS MADE UP TO 31/12/99
288b	26/06/2000	DIRECTOR RESIGNED
288a	26/06/2000	DIRECTOR APPOINTED
288b	24/12/1999	DIRECTOR RESIGNED
288a	24/12/1999	DIRECTOR APPOINTED
288a	24/12/1999	DIRECTOR APPOINTED
363s	01/10/1999	RETURN MADE UP TO 25/09/99; NO CHANGE OF MEMBERS
AA	21/11/1999	FULL GROUP ACCOUNTS MADE UP TO 31/12/98
288b	27/05/1999	DIRECTOR RESIGNED
288b	27/01/1999	DIRECTOR RESIGNED
288b	27/01/1999	DIRECTOR RESIGNED
288a	24/01/1999	DIRECTOR APPOINTED
288a	24/01/1999	DIRECTOR APPOINTED
288a	24/01/1999	DIRECTOR APPOINTED
363s	29/10/1998	RETURN MADE UP TO 25/09/98; FULL LIST OF MEMBERS; DIRECTOR'S PARTICULARS CHANGED
288b	07/10/1998	DIRECTOR RESIGNED
288b	07/10/1998	DIRECTOR RESIGNED
288a	11/08/1998	DIRECTOR APPOINTED
AA	04/08/1998	FULL GROUP ACCOUNTS MADE UP TO 31/12/97
CERT7	31/07/1998	NAME CHANGE AND REREGISTRATION FROM PRIVATE TO PLC
AUDR	31/07/1998	AUDITORS' REPORT
AUDS	31/07/1998	AUDITORS' STATEMENT
BS	31/07/1998	BALANCE SHEET
MAR	31/07/1998	REREGISTRATION MEMORANDUM AND ARTICLES

43(3)e	31/07/1998	DECLARATION ON REREGISTRATION FROM PRIVATE TO PLC
43(3)	31/07/1998	APPLICATION FOR REREGISTRATION FROM PRIVATE TO PLC
SRES15	31/07/1998	RESOLUTION PASSED ON 30/07/98
SRES02	31/07/1998	REREGISTRATION PRI-PLC 30/07/98
SRES01	31/07/1998	ALTER MEMORANDUM AND ARTICLES 30/07/98
288b	03/07/1998	DIRECTOR RESIGNED
288b	11/03/1998	DIRECTOR RESIGNED
AA	03/11/1997	FULL GROUP ACCOUNTS MADE UP TO 31/12/96
288a	29/10/1997	DIRECTOR APPOINTED
363s	24/10/1997	RETURN MADE UP TO 25/09/97; NO CHANGE OF MEMBERS
288b	13/10/1997	DIRECTOR RESIGNED
288b	14/08/1997	DIRECTOR RESIGNED
288a	12/08/1997	SECRETARY APPOINTED
288b	12/08/1997	SECRETARY RESIGNED
288b	17/04/1997	DIRECTOR RESIGNED
288b	25/03/1997	DIRECTOR RESIGNED
AA	03/11/1996	FULL GROUP ACCOUNTS MADE UP TO 31/12/95
363s	30/09/1996	RETURN MADE UP TO 25/09/96; FULL LIST OF MEMBERS; REGISTERED OFFICE CHANGED ON 30/09/96; MEM REGISTER ADDRESS CHANGE
288	14/08/1996	SECRETARY APPOINTED
288	14/08/1996	SECRETARY RESIGNED
288	16/02/1996	DIRECTOR'S PARTICULARS CHANGED
AA	03/11/1995	FULL GROUP ACCOUNTS MADE UP TO 31/12/94
363s	23/10/1995	RETURN MADE UP TO 25/09/95; NO CHANGE OF MEMBERS
287	11/05/1995	REGISTERED OFFICE CHANGED ON 11/05/95 FROM: SENTINEL HOUSE 16,HARCOURT STREET LONDON W1H 2AE
288	19/01/1995	DIRECTOR RESIGNED
288	11/01/1995	DIRECTOR APPOINTED
288	11/01/1995	DIRECTOR APPOINTED
288	10/01/1995	DIRECTOR RESIGNED
363s	27/10/1994	RETURN MADE UP TO 25/09/94; FULL LIST OF MEMBERS
AA	29/07/1994	FULL GROUP ACCOUNTS MADE UP TO 31/12/93
AA	10/11/1993	FULL GROUP ACCOUNTS MADE UP TO 31/12/92
363s	02/11/1993	RETURN MADE UP TO 25/09/93; FULL LIST OF MEMBERS; DIRECTOR'S PARTICULARS CHANGED
363a	14/05/1993	RETURN MADE UP TO 25/09/92; NO CHANGE OF MEMBERS
287	29/04/1993	REGISTERED OFFICE CHANGED ON 29/04/93 FROM: 1 - 6 CLAY STREET LONDON W1H 3FS
ORES04	21/12/1992	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 03/12/92; NC INC ALREADY ADJUSTED 03/12/92
123	21/12/1992	£ NC 100/50000000 03/12/92
AA	05/11/1992	FULL GROUP ACCOUNTS MADE UP TO 31/12/91
288	22/06/1992	DIRECTOR RESIGNED
CERTNM	14/04/1992	COMPANY NAME CHANGED EQUIFAX (U.K.) LIMITED CERTIFICATE ISSUED ON 15/04/92; RESOLUTION PASSED ON 31/03/92
288	14/04/1992	DIRECTOR APPOINTED
288	14/04/1992	DIRECTOR APPOINTED
288	14/04/1992	DIRECTOR APPOINTED
288	14/04/1992	DIRECTOR APPOINTED
288	14/04/1992	DIRECTOR APPOINTED
CERTNM	09/04/1992	COMPANY NAME CHANGED CERTIFICATE ISSUED ON 09/04/92
288	12/03/1992	SECRETARY RESIGNED; NEW SECRETARY APPOINTED
287	25/02/1992	REGISTERED OFFICE CHANGED ON 25/02/92 FROM: 6TH FLOOR 76 BISHOPSGATE LONDON EC2N 4AU
353	25/02/1992	LOCATION OF REGISTER OF MEMBERS
AA	03/01/1992	FULL ACCOUNTS MADE UP TO 31/12/90
288	19/12/1991	DIRECTOR APPOINTED
363b	29/10/1991	RETURN MADE UP TO 25/09/91; FULL LIST OF MEMBERS
ELRES	06/03/1991	S366A DISP HOLDING AGM 28/01/91
225(1)	16/01/1991	ACCOUNTING REF. DATE SHORT FROM 31/03 TO 31/12
288	08/03/1990	DIRECTOR RESIGNED; NEW DIRECTOR APPOINTED
288	13/02/1990	SECRETARY RESIGNED; NEW SECRETARY APPOINTED
287	13/02/1990	REGISTERED OFFICE CHANGED ON 13/02/90 FROM: 35 BASINGHALL STREET LONDON EC2V 5DB
CERTNM	29/01/1990	COMPANY NAME CHANGED TRUSHELFCO (NO. 1552) LIMITED CERTIFICATE ISSUED ON 30/01/90; RESOLUTION PASSED ON 17/01/90

CERTNM	22/01/1990	COMPANY NAME CHANGED CERTIFICATE ISSUED ON 22/01/90
NEWINC	25/09/1989	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

.....End of Report .....