

GUS Investments 2003 Unlimited Company

Directors' Report and Unaudited Financial Statements

Financial Year ended 31 March 2025

CONTENTS	Page
DIRECTORS AND OTHER INFORMATION	3
DIRECTORS' REPORT	4
PROFIT AND LOSS ACCOUNT	6
STATEMENT OF COMPREHENSIVE INCOME	6
BALANCE SHEET	7
STATEMENT OF CHANGES IN EQUITY	8
NOTES TO THE FINANCIAL STATEMENTS	9

DIRECTORS AND OTHER INFORMATION

Directors

Charles B Brown
Durk R de Vries
Lorraine A Keogh

Company secretary and registered office

Elaine Farrell (appointed 16 October 2024)
Ronan Hanna (passed away 16 October 2024)
2 Cumberland Place
Fenian Street
Dublin 2
D02 HY05
Ireland

Registered number: 368828

DIRECTORS' REPORT

The Directors submit their report together with the unaudited financial statements for the year ended 31 March 2025.

Directors' Responsibilities Statement

The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

The Irish Companies Act 2014 requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with FRS 101 Reduced Disclosure Framework.

Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the Company and of its profit or loss for that year. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- assess the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and
- use the going concern basis of accounting unless they either intend to liquidate the Company, or to cease operations, or have no realistic alternative but to do so.

The Directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the assets, liabilities, financial position and profit or loss of the Company and enable them to ensure that the financial statements comply with the Irish Companies Act 2014. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities. The Directors are also responsible for preparing a Directors' Report that complies with the requirements of the Irish Companies Act 2014.

Principal activities and review of the business

GUS Investments 2003 (the "Company") was incorporated on 20 March 2003. As set out in more detail below, the Company ceased operating during the 2013 financial year. As set out in the accounting policies, the financial statements have been prepared on a break-up basis.

Result for the year

The result for the year was a profit of £Nil (2024: £Nil). The Directors do not recommend the payment of a dividend.

Going concern

As set out in the accounting policies, the financial statements have not been prepared on a going concern basis. The financial statements have been prepared under the break-up basis of accounting as, following a decision of the shareholders and board, the Company ceased operations during the 2013 financial year. Under the break-up basis of accounting, assets have been stated at their realisable value and liabilities stated at their settlement value, with long term liabilities reclassified as short-term liabilities.

Accounting records

The measures taken by the Directors to secure compliance with the Company's obligation to keep adequate accounting records are the use of appropriate systems and procedures and employment of competent persons. The accounting records are kept at 2 Cumberland Place, Fenian Street, Dublin 2, D02 HY05, Ireland.

Subsequent Events

There were no significant events subsequent to the end of the fiscal year.

DIRECTORS' REPORT – continued Directors

The directors holding office during the year and up to the date of this report were:

Charles B Brown
Durk R de Vries
Lorraine A Keogh

Directors' and Secretary's interests

In accordance with Section 260(f)(i) of the Irish Companies Act 2014, shares representing 1% or less of the holding company's issued share capital constitute non-disclosable interests.

The Directors and Secretary had no disclosable interests in the shares of the Company or any other Group company at 31 March 2025.

There have been no contracts or arrangements during the period in which a Director of the Company was materially interested and which were significant to the Company's business.

Political contributions

The Company made no political donations or incurred any political expenditure during the year that require disclosure in accordance with the Electoral Act 1947 (2024: None).

On behalf of the Board



Durk R de Vries



Lorraine A Keogh

1 October 2025

PROFIT AND LOSS ACCOUNT
Financial Year ended 31 March 2025

There was no profit and loss account activity for the year from 1 April 2024 to 31 March 2025 as the Company is dormant; see note 2 Basis of preparation.

STATEMENT OF COMPREHENSIVE INCOME
Financial Year ended 31 March 2025

The Company has no recognised items of income and expenditure other than those included in the profit and loss account.

BALANCE SHEET
As at 31 March 2025

	Notes	2025 £	2024 £
Current assets			
Debtors	6	1	1
Net assets			
		1	1
Capital and reserves			
Called-up share capital presented as equity	7	1	1
Profit and loss reserve	5	-	-
Total shareholders' funds		1	1

We, as directors of GUS Investments 2003 Unlimited Company state that:

- the company is availing itself of the audit exemption provided for by Chapter 16 of Part 6 of the Companies Act 2014;
- the company is availing itself of the exemption on the grounds that the conditions specified in s.365(2) are satisfied;
- we acknowledge the company's obligations under Companies Act 2014, to keep adequate accounting records and to prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a year and to otherwise comply with the provisions of Companies Act 2014 relating to Financial Statements so far as they are applicable to the company;
- we hereby certify that we have relied on the specific exemption contained in s.365 Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company.

These financial statements were approved by the Board on 19 September 2025 and were signed on its behalf by:



Durk R de Vries



Lorraine A Keogh

1 October 2025

Company registered number: 368828

STATEMENT OF CHANGES IN EQUITY
Financial Year ended 31 March 2025

	Notes	Called-up share capital £	Share Premium £	Profit and loss £	Total equity £
Balance at 1 April 2023		1	-	-	1
Profit for the year		-	-	-	-
Balance at 31 March 2024		1	-	-	1
Profit for the year	5	-	-	-	-
Balance at 31 March 2025		1	-	-	1

The accompanying notes form part of the financial statements.

NOTES TO THE FINANCIAL STATEMENTS

1 General Information

GUS Investments 2003 Unlimited Company was incorporated on 20 March 2003. The Company ceased operating during the 2013 financial year.

2 Summary of significant accounting policies

The significant accounting policies adopted by the Company are set out below.

Basis of preparation

The entity financial statements have been prepared in accordance with Financial Reporting Standard ('FRS') 101 'Reduced disclosure framework' ('FRS 101')

These financial statements have been prepared under the break-up basis of accounting as the Company ceased trading during the 2013 financial year. Under the break-up basis of accounting, assets are stated at their realisable value and liabilities are stated at their settlement value. Long term liabilities have been presented as short-term liabilities.

These financial statements are presented in Great British pounds sterling which is the functional currency of the Company.

Going concern

As set out in the basis of preparation, the financial statements have not been prepared on a going concern basis.

Financial Reporting Standard ('FRS') 101 'Reduced disclosure framework' ('FRS 101')

Following the requirements of FRS 100 'Application of financial reporting requirements' coming into effect, the financial statements have been prepared in accordance with FRS 101.

FRS 101 allows certain exemptions from the requirements of International Financial Reporting Standards ('IFRS') to avoid the duplication of information provided in the Group financial statements and to provide more concise financial reporting in entity financial statements. The following exemptions have therefore been applied in the preparation of these financial statements:

- Paragraph 38 of IAS 1 'Presentation of financial statements', so exempting the Company from disclosing comparative information required by:
 - paragraph 79(a)(iv) of IAS 1 – shares outstanding at the beginning and at the end of that period.
- The following paragraphs of IAS 1:
 - paragraphs 10(d) and 111, so exempting the Company from providing a cash flow statement and information;
 - paragraph 16, so exempting the Company from providing a statement of compliance with all IFRS;
 - paragraph 38A, so exempting the Company from the requirement for a minimum of two of each primary statement and the related notes;
 - paragraphs 38B to D, so exempting the Company from the requirement to provide additional comparative information;
 - paragraphs 40A to D, so exempting the Company from the requirement to provide a third statement of financial position; and
 - paragraphs 134 to 136, so exempting the Company from presenting capital management disclosures.

NOTES TO THE FINANCIAL STATEMENTS – continued

Basis of preparation (continued)

- IAS 7 ‘Statement of cash flows’, so exempting the Company from preparing a cashflow statement.
- Paragraphs 30 and 31 of IAS 8 ‘Accounting policies, changes in accounting estimates and errors’, so exempting the Company from disclosing information where it has not applied a new IFRS which has been issued but is not yet effective.
- Paragraph 17 of IAS 24 ‘Related party disclosures’, so exempting the Company from disclosing details of key management compensation; and
- the requirements in IAS 24 ‘Related party disclosures’ to disclose related party transactions with wholly-owned members of the Group.

3 Holding company

The holding company and controlling party of GUS Investments 2003 Unlimited Company is Experian Holdings Ireland Limited, a company incorporated in Ireland. The ultimate parent undertaking and controlling party is Experian plc, a company incorporated in Jersey and whose registered office is at 22 Grenville Street, St. Helier, Jersey, JE4 8PX. The corporate headquarters of Experian plc is at 2 Cumberland Place, Fenian Street, Dublin 2, D02 HY05, Ireland.

Experian plc is the smallest and largest Group into which the results of the Company for the year were consolidated. Copies of that company’s Group financial statements may be obtained from the Secretary, Experian plc, 2 Cumberland Place, Fenian Street, Dublin 2, D02 HY05, Ireland.

4 Directors and employees

The Company has not paid any fees or other remuneration to its directors, related to the directorship roles they provided to the Company as part of their Group wide executive management roles. An amount of US \$1,000 (2024: US \$1,000) represents the estimated allocation of the emoluments paid or payable by the Company to each of its directors in relation to their Group wide executive management roles. The estimated allocations are based on estimates of the qualifying services, including management of the Company’s affairs, they have provided during the financial year.

The Company had no employees during the current year and accordingly no employee costs are included in these financial statements.

5 Profit and loss reserve

	Profit and loss account £'000
At 1 April 2024	-
At 31 March 2025	-
At 1 April 2023	-
At 31 March 2024	-

NOTES TO THE FINANCIAL STATEMENTS – continued

6 Debtors

	2025 £	2024 £
Amounts due from Group companies	1	1

7 Called-up share capital presented as equity

	2025 £	2024 £
Authorised		
1,000,000,000 'A' ordinary shares of £1 each	1,000,000,000	1,000,000,000
2 'B' ordinary shares of £1 each	2	2
Allotted share capital		
1 'A' ordinary shares of £1 each	1	1
1 'B' ordinary shares of £1 each	1	1
Allotted, called-up and fully paid – presented as equity		
1 'A' ordinary shares of £0.002376885 each	-	-
1 'B' ordinary shares of £1 each	1	1

8 Tax

The Company had no corporation tax charge in respect of the year ended 31 March 2025 (2024: £nil) and no liability to corporation tax.

The Company has no recognised or unrecognised deferred tax (2024: £nil).

9 Post balance sheet events

No events of a material nature have occurred since year-end that warrant disclosure in these financial statements.

10 Approval of financial statements

The directors approved the financial statements on 1 October 2025.