



COMPANIES HOUSE

BB L30x2
704286

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01196703

N

company name
OXFORD ANALYTICA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

5 ALFRED STREET
OXFORD
OX1 4EU

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Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01196703

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EDWARD ANDREW
BACKHOUSE
8 MOORE PLACE 103 BANBURY ROAD
OXFORD
OX2 6JX

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH CARLYLE
LEAMAN
FOYERS BARTLEY ROAD
WOODLANDS
SOUTHAMPTON
HAMPSHIRE SO40 7GN

Day Month Year
Date of any change.

Date of Birth:- 10/09/34

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

ATTIS THEATRE LTD
OXFORD ANALYTICAL DAILY
BRIDGE LTD

01196703

Directors - continued

Particulars.

JOHN WALTER
WOOD
35 BROMPTON SQUARE
LONDON
SW3 2AE

Date of Birth:- 07/07/41
Nat:AMERICAN
Occ:ADVERTISING

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

WOOD BRADALE + CO, LTD

Particulars.

DR
DAVID REGINALD
YOUNG
BALDON HOUSE
MARSH BALDON
OXFORD
OXFORDSHIRE OX44 9LS

Date of Birth:- 10/11/36
Nat:US
Occ:BARRISTER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

SUANNAH KELLY
YOUNG
BALDON HOUSE
MARSH BALDON
OXFORD
OXON OX44 9LS

Date of Birth:- 08/03/45
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	999	£99.90
TRUST	1	£0.10
Totals	100	£100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

EAB

Signed

Date December 16, 1997

Secretary/Director
(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

E. ANDREW BACKHOUSE

5 ALFRED STREET

OXFORD

Postcode OX1 4EH

Telephone 01865 261600 Ext 621

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LIST OF DIRECTORSHIPS

SUANNAH KELLY YOUNG

UK COMPANIES

Oxford Ventures Limited
The Daily Brief Limited
Oxford Analytica Limited
Oxford Analytica Daily Brief Limited
Oxford Patents Limited
Sovereign Risks Limited
Analytica Ltd.

LIST OF DIRECTORSHIPS

DAVID REGINALD YOUNG

UK COMPANIES

Oxford Ventures Limited
The Daily Brief Limited
Oxford Analytica Limited
Oxford Analytica Daily Brief Limited
Oxford Patents Limited
Sovereign Risks Limited
Oxford Analytica (UK) Ltd. (formerly The World Financial Brief Limited)
The Financial Brief Limited
Analytica Ltd.

US CORPORATIONS

Analytica Inc. (changed name in March '93) to Oxford Analytica International Group Inc.
Oxford Analytica Inc.
Oxford Analytica Daily brief Inc. (dormant)
The Presidents' Daily Brief Inc.