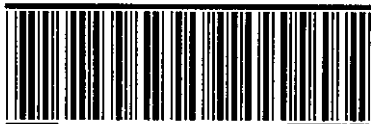




COMPANIES HOUSE

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



A11 *AOK8US5H* 489

COMPANIES HOUSE 07/01/97

COMPANIES HOUSE 28/12/96

B
706246

E45X3

363s

Annual Return

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 07/12/96

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	96

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.

ANDREW BRUCE
CARRUTHERS
100 MARLBOROUGH ROAD
OXFORD
OXFORDSHIRE OX1 4LS

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

ATTIC THEATRE LTD
OXFORD ANALYTICA DAILY BRIEF LTD

01196703

Directors - continued

Particulars.

JOHN WALTER
WOOD
35 BROMPTON SQUARE
LONDON
SW3 2AE

Date of Birth:- 07/07/41
Nat:CITIZEN OF USA
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.

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.....

.....

Day	Month	Year

Date of resignation.

WOOD BROMPTON SQUARE 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.

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.....

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.

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Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

.....

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01196703

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 issuedAggregate
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.**Signed Secretary/Director*
(delete as appropriate)

Date 22.12.95

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
OX4 4EH Postcode

Telephone 01865 261600 Ext 621

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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.

c:\pat\admin\drylist.dir

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.