



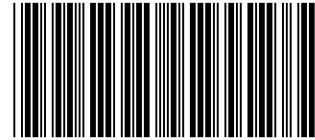
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OXFORD ANALYTICA LIMITED**

*Company Number:* **01196703**



XG83LMHC

*Received for filing in Electronic Format on the:* **24/01/2007**

---

*Company Details*

*Period Ending:* **31/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**5 ALFRED STREET  
OXFORD  
OX1 4EU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDWARD ANDREW BACKHOUSE**

*Address:* **41 BUCKINGHAM STREET  
OXFORD  
OXFORDSHIRE OX1 4LH**

-----  
*Director 1:*

*Name:* **RICHARD HENRY BRIANCE**  
*Date of Birth:* **23/08/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Address:* **THE OLD HOUSE 13 HOLLAND  
STREET  
LONDON W8 4NA**

---

*Director 2:*

*Name:* **MR DAVID JAMES  
PITT-WATSON** *Address:* **23 DARTMOUTH PARK ROAD  
LONDON NW5 1SU**  
*Date of Birth:* **23/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

---

*Director 3:*

*Name:* **DR DAVID REGINALD  
YOUNG** *Address:* **BALDON HOUSE  
MARSH BALDON  
OXFORD  
OXFORDSHIRE OX44 9LS**  
*Date of Birth:* **10/11/1936**  
*Nationality:* **AMERICAN**  
*Occupation:* **BARRISTER**

---

*Director 4:*

*Name:* **MRS SUANNAH KELLY  
YOUNG** *Address:* **BALDON HOUSE  
MARSH BALDON  
OXFORD  
OXON OX44 9LS**  
*Date of Birth:* **08/03/1945**  
*Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>999</b>	<b>GBP99.9</b>
<b>TRUST</b>	<b>1</b>	<b>GBP0.1</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 TRUST Shares held as at 31/12/2006**

*Name:* **KEITH CARLYLE LEAMAN**

*Address:* **FOYERS BARTLEY ROAD  
WOODLANDS SOUTHAMPTON  
HAMPSHIRE  
SO40 7G**

*Name:* **JOHN WALTER WOOD**

*Address:* **35 BROMPTON SQUARE  
LONDON SW3 2AE**

*Name:* **DAVID R. YOUNG**

*Address:* **BALDON HOUSE  
MARSH BALDON  
OXFORD OX44 9LS**

*Name:* **SUANNAH KELLY YOUNG**

*Address:* **BALDON HOUSE  
MARSH BALDON OXFORD  
OXON OX44 9LS**

---

### *Shareholding 2:*

**999 ORDINARY Shares held as at 31/12/2006**

*Name:* **THE OXFORD ANALYTICA INTERNATIONAL GROUP INC**

*Address:* **230 PARK AVENUE  
NEW YORK  
UNITED STATES OF AMERICA**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**