



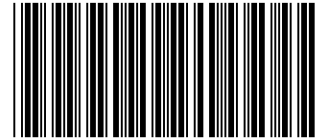
Companies House
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Annual Return

Company Name: **OXFORD ANALYTICA LIMITED**

Company Number: **01196703**



Received for filing in Electronic Format on the: **03/01/2008**

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Company Details

Period Ending: **31/12/2007**

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>
ORDINARY	999	GBP99.9
TRUST	1	GBP0.1
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

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 31/12/2007

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

Address: **420 LEXINGTON AVENUE
SUITE 2650
NEW YORK
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**