



Companies House
— for the record —

363a_(ef)

Annual Return



XDGJX5R2

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **OXFORD ANALYTICA LIMITED**

Company Number: **01196703**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 ALFRED STREET
OXFORD
OX1 4EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD ANDREW
BACKHOUSE**

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

Director 1 :

Name: **RICHARD HENRY BRIANCE** *Address:* **THE OLD HOUSE 13 HOLLAND
STREET
LONDON
W8 4NA**

Date of Birth: **23/08/1953** *Nationality:* **BRITISH** *Occupation:* **BANKER**

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: **ALFRED HARRY
ROLINGTON**

Address: **68 TRAFALGAR COURT
WAPPING WALL
LONDON
E1W 3TF**

Date of Birth:
31/12/1950

Nationality:
BRITISH

Occupation:
C E O

Director 4 :

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 5 :

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 |
| <i>TOTALS</i> | | |
| | 1000 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name: **SUANNAH KELLY YOUNG**

Address:

Name: **DAVID R. YOUNG**

Address:

Name: **KEITH CARLYLE LEAMAN**

Address:

Name: **JOHN WALTER WOOD**

Address:

Shareholding 2: **999 ORDINARY Shares held as at 18/12/2008**

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**