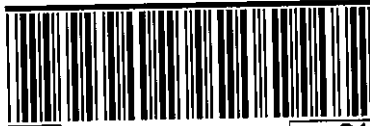




COMPANIES HOUSE

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A23 *ABJPLEZR* 24
COMPANIES HOUSE 27/03/99

A37 *ABJINEQ8* 24
COMPANIES HOUSE 18/03/99

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 05/12/98

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	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 ALFRED STREET
OXFORD
OX1 4EU

.....
.....
.....
.....

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.

ATTIC THEATRE LTD
OXFORD ANALYTICA DAILY BRIEF

01196703

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

Directors - continued

Particulars.

JOHN WALTER
WOOD
35 BROMPTON SQUARE
LONDON
SW3 2AE

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WOOD BRIGDALE & CO. LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

MARCH 16, 1999

This return includes

2

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 01862-261600 Ext 621

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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.