

THURSDAY



A38 *A35J1SYH* #68
10/04/2014
COMPANIES HOUSE



Oxford Analytica

Company No. 02590703

OXFORD ANALYTICA (UK) LIMITED
BALANCE SHEET AT 31 MARCH 2014

31.03.2014

	£
ASSETS	2
CAPITAL AND RESERVES	
Called-up Share Capital	2

DECLARATION

- a. For the year ended March 31st, 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to small companies.
- b. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- c.
 - i. The Directors acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and preparation of accounts
 - ii. The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The Accounts were approved, by the Board of Directors, on April 3rd, 2014.

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Jonathan Price
Director

NOTES

1. Accounting Policies
The Accounts have been prepared under the historical cost convention.
2. Share Capital

	<u>Authorised</u>	<u>Issued</u>
	£	£
(a) Share Capital at 31 March 2014		
Ordinary Shares of £1 each	100	2
(b) The issued Share Capital is fully paid up		

Company No. 02590703

OXFORD ANALYTICA (UK) LIMITED

DIRECTORS' REPORT

The Directors have pleasure in submitting their report, together with the accounts for the period April 1 2013 to March 31 2014.

The company was incorporated on 7 March 1991 and has never traded. No dividend is proposed.

DIRECTORS

The following served as a Director during this period:

	<u>Date Appointed</u>	<u>Date Resigned</u>
David R Young	07.05.91	
E Andrew Backhouse	21.01.03	09.08.13
Jonathan Price	09.08.13	

BY ORDER OF THE BOARD



Jonathan Price
Director

Date: April 3rd, 2014