

363a_(ef)

Annual Return

Company Name:

INTERNATIONALAFFAIRS.COM LIMITED

Company Number:

03975449

Received for filing in Electronic Format on the: 24/04/2006

YEGACELIY

Company Details

Period Ending: 18/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

5 ALFRED STREET

OXFORD

OXFORDSHIRE

OX1 4EH

At Registered Office

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: EDWARD ANDREW

Address:

41 BUCKINGHAM STREET

BACKHOUSE

OXFORD

OXFORDSHIRE OX1 4LH

Date of Birth: 16/ Nationality: BR

16/04/1961

ranonany.

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2:

Name: DR DAVID REGINALD Address: BALDON HOUSE

YOUNG MARSH BALDON

Date of Birth: 10/11/1936 OXFORD

Nationality: AMERICAN OXFORDSHIRE OX44 9LS

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2006

Name: OXFORD ANALYTICA INTERNATIONAL GROUP INC.

Address: 230 PARK AVENUE

SUITE 1616 NEW YORK

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/04/2006 Authenticated: Yes (E/W)