

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2009

Company Name: INTERNATIONALAFFAIRS.COM LIMITED

Company Number: 03975449

Company Details

Period Ending: 17/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

5 ALFRED STREET OXFORD OXFORDSHIRE OX1 4EH

Details of Officers of the Company

| Compe | my Secretary 1: | | |
|--------------------------|--|----------|--|
| Name: | EDWARD ANDREW BACKHOUSE | Address | 41 BUCKINGHAM STREET OXFORD OXFORDSHIRE OX1 4LH |
| Directo | r 1 : | | |
| Name: | EDWARD ANDREW BACKHOUSE | Address: | 41 BUCKINGHAM STREET OXFORD OXFORDSHIRE OX1 4LH |
| Date of I Directo | Birth: 16/04/1961 Nationality: BRI | тіѕн | Occupation: CHARTERED ACCOUNTANT |
| Directo | | | |
| Name: | DR DAVID REGINALD YOUNG | Address: | BALDON HOUSE MARSH BALDON OXFORD OXFORDSHIRE OX44 9LS |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 17/04/2009 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 17/04/2009

Name: OXFORD ANALYTICA INTERNATIONAL GROUP INC.

Address:

Authorisation

Authoriser Designation: director Date Authorised: 20/04/2009 Authenticated: Yes (E/W)