



31.12.2005

ASSETS

Amount due from Group Company

£

2

CAPITAL AND RESERVES

Called-up Share Capital

2

DECLARATION

- a. For the year ended 31 December 2005 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
- b. Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.
- c. The Directors acknowledge their responsibility for:
 - i. Ensuring the company keeps accounting records, which comply with section 221, and
 - ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The Accounts were approved by the Board of Directors on January 31, 2006

[Signature]

Director

NOTES

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

2. Share Capital

- (a) Share Capital at 31 December 2005
Ordinary Shares of £1 each
- (b) The issued Share Capital is fully paid up

<u>Authorised</u>	<u>Issued</u>
£	£

1000 2





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OXFORD ANALYTICA DAILY BRIEF LIMITED

DIRECTORS' REPORT

The Directors have pleasure in submitting their report, together with the accounts for the period 1 January 2005 to 31 December 2005.

DIRECTORS

The following served as Directors during this period:

Dr D R Young
Mr K C Leaman
Mr J W Wood
Mrs S K Young
Mr E Andrew Backhouse

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company was dormant throughout the year and had ceased to trade on December 31, 1996.

AUDITORS

In accordance with Section 386 of the companies Act 1985 as amended, an elective resolution resolving that auditors shall not be appointed was passed by the Company on 6 November 1998.

BY ORDER OF THE BOARD

E Andrew Backhouse
Director

Date: 31 January 2006