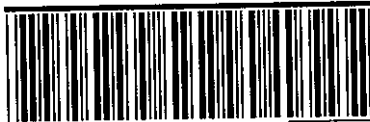




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A61 *A08GZHJX* 180
COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
3 1	1 2	9 5

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 4EH

BARCLAYS
705481/5
£18

363s

Annual Return

of company number 01831480

N

company name

OXFORD ANALYTICA DAILY BRIEF LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.....

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

.....

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

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.....

.....

.....

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.

Day	Month	Year

Date of any change.

KEITH CARLYLE
LEAMAN
FOYERS BARTLEY ROAD
WOODLANDS
SOUTHAMPTON
HAMPSHIRE SO40 7GN

.....

.....

.....

.....

.....

.....

.....

.....

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.

Other directorships.

Attic Theatre Ltd

Oxford Analytica Ltd

.....

.....

.....

01831480

Directors - continued

Particulars.

JOHN WALTER
WOOD
35 BROMPTON SQUARE
LONDON
SW3 2AE

Date of Birth:- 07/07/41
Nat:CITIZEN OF USA
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Wood Brigdale & Co. Ltd

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Oxford Analytica Ltd, Oxford Patents Ltd, Oxford Ventures
Ltd, Sovereign Risk Ltd, The Daily Bright Ltd, The
Oxford Financial Bright Ltd, The Financial Bright Ltd, Analytical Ltd, The World
Financial Bright Ltd

Particulars.

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

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

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

Other directorships.

Page 3

Day	Month	Year

Date of resignation.

Oxford Analytica Ltd, Oxford Ventures Ltd,
Oxford Patents Ltd, Sovereign Risk Ltd,
The Daily Bright Ltd

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/12/94

A list of changes is enclosed ☐

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.

Signed DRM

I enclose the fee of **£18**.

Date 18 Dec 1995

Secretary/Director *
(*delete as appropriate)

Cheques should be made payable to **Companies House**.

This return includes 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?

ANDREW B. CARRUTHERS

5 ALFRED STREET

OXFORD

Postcode OX1 4EH

Telephone 01865 261600 Ext 621



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]