

ORACLE CORPORATION NOMINEES LIMITED

Report and Unaudited Financial Statements for the year ended 31 May 2013

Registered No 3062158



Oracle Corporation Nominees Limited

Registered Number 3062158

REPORT AND UNAUDITED FINANCIAL STATEMENTS

For the year ended 31 May 2013

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Oracle Corporation Nominees Limited

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COMPANY INFORMATION

DIRECTORS

M Smith (resigned on 20 February 2013)

D Hudson

J Bolger

E Courtney (resigned on 20 February 2013)

G Sharpe (appointed on 21 February 2013)

S Allison (appointed on 21 February 2013)

SECRETARY

D Hudson

REGISTERED OFFICE

Oracle Parkway,
Thames Valley Park,
Reading,
Berkshire,
RG6 1RA

Oracle Corporation Nominees Limited

Registered Number 3062158

DIRECTORS' REPORT

For the year ended 31 May 2013

The directors present their annual report on the affairs of the Company, together with the accounts for the year ended 31 May 2013

BUSINESS REVIEW

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial periods. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

PRINCIPAL ACTIVITIES

The principal activity of the Company is to act as an intermediate holding company. The Company did not trade throughout the entire financial year.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows:

M. Smith (resigned on 20 February 2013)
D. Hudson
J. Bolger
E. Courtney (resigned on 20 February 2013)
G. Sharpe (appointed on 21 February 2013)
S. Allison (appointed on 21 February 2013)

The directors have no interests in shares, which are required to be disclosed pursuant to the Companies Act 2006.

Approved by the Board and signed on its behalf by



Director G. Sharpe

Date 31 January 2014

Oracle Corporation Nominees Limited

BALANCE SHEET

At 31 May 2013

	<i>Note</i>	<i>2013</i> £	<i>2012</i> £
Debtors – Amount owed by group undertakings	4	2	2
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
		<u>2</u>	<u>2</u>

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

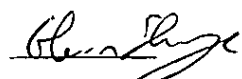
For the year ended 31 May 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors' acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These financial statements were approved and authorised for issue by the Board of Directors on 31 January 2014

Signed on behalf of the Board of Directors



Director G Sharpe
Date 31 January 2014

Oracle Corporation Nominees Limited

NOTES TO THE FINANCIAL STATEMENTS

At 31 May 2013

1. ACCOUNTING POLICIES

Basis of Accounting

The accounts are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom

2. PROFIT AND LOSS ACCOUNTS

No profit and loss account is presented with these financial statements because the Company has no received income, incurred expenditure or recognised any gains or losses during the year under review or the preceding financial year

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The Company had no employees during the current and preceding year. No emoluments were payable to the directors of the Company during the current and preceding financial year.

4. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	2	2

5. CALL UP SHARE CAPITAL

	2013 £	2012 £
<i>Authorised, allotted, called up and fully paid</i>		
2 Ordinary shares of £1 each	2	2

6. RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary undertaking of Oracle Corporation, the Company has taken advantage of the exemption contained in FRS 8 'Related Party Disclosures', and has therefore not disclosed details of transactions or balances with other wholly owned members of the group headed by Oracle Corporation. The consolidated financial statements of Oracle Corporation for the year ended 31 May 2013 can be obtained from the address given in note 7.

7. IMMEDIATE AND ULTIMATE PARENT UNDERTAKING

The company has two shareholders, Oracle Corporation UK Limited and Oracle Netherlands BV. The company is controlled by Oracle Corporation UK Limited, a company incorporated in England.

The smallest and largest group in which the results of Oracle Corporation Nominees Limited are consolidated is that headed by Oracle Corporation, a company incorporated in the State of Delaware, USA, whose principal place of business is 500 Oracle Parkway, Redwood Shores, California 94065. The consolidated financial statements of Oracle Corporation are available to the public from this address.

The ultimate parent undertaking and controlling party is Oracle Corporation, a company incorporated in the State of Delaware, USA.