

# ORACLE CORPORATION NOMINEES LIMITED

Accounts for the year ended 31 May 2009 together with directors report

Registered No 3062158

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# Oracle Corporation Nominees Limited

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## DIRECTORS' REPORT

As at 31 May 2009

The directors present their annual report on the affairs of the company, together with the accounts for the year ended 31 May 2009

### DIRECTORS RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts, and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

### 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

Ms M Smith

Mr D Hudson

Mr M van de Molen

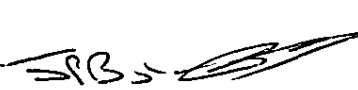
Mr J Bolger

Ms J Birk

(Resigned 23 July 2009)

None of the directors had any beneficial interest in the share capital or debentures of group companies required to be disclosed under the Companies Act 2006

By order of the Board



Director

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

Date: 25 MAR 2010

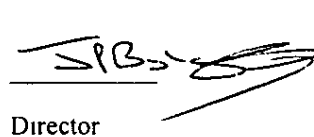
(ON BEHALF OF  
ORACLE CORPORATION  
NOMINEES LIMITED)

# Oracle Corporation Nominees Limited

## PROFIT AND LOSS ACCOUNT For the year ended 31 May 2009

|  | Note | 2009<br>£ | 2008<br>£ |
|--|------|-----------|-----------|
| Administrative expenses                              |      | -         | -         |
| Operating profit                                     | 2    | -         | -         |
| Exceptional item                                     |      | -         | -         |
| <b>Profit on ordinary activities before taxation</b> |      | -         | -         |
| Taxation on profit on ordinary activities            | 4    | -         | -         |
| <b>Profit on ordinary activities after taxation</b>  |      | -         | -         |
| Retained loss at beginning of year                   |      | -         | -         |
| <b>Retained profit/(loss) at end of year</b>         |      | -         | -         |

Approved by the Board on 25<sup>th</sup> FEB 2010

 (JOHN BOLGER)  
Director

(ON BEHALF OF  
ORACLE CORPORATION  
NOMINEES LIMITED)

# Oracle Corporation Nominees Limited

## BALANCE SHEET

As at 31 May 2009

Registered Number 03062158

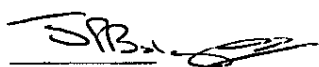
|   | Note | 2009<br>£ | 2008<br>£ |
|---|------|-----------|-----------|
| <b>Fixed assets: Investments</b>  | 3    | 2         | 2         |
|   |      | <u>2</u>  | <u>2</u>  |
| <b>Creditors</b> amounts falling due within one year  | 5    | -         | -         |
|   |      | <u>-</u>  | <u>-</u>  |
| <b>NET CURRENT (LIABILITIES) / ASSETS</b>   |      | <u>2</u>  | <u>2</u>  |
| <b>Creditors</b> amounts falling due after more than five years, being amounts owed to group undertakings |      | -         | -         |
|   |      | <u>-</u>  | <u>-</u>  |
| <b>NET LIABILITIES</b>  |      | <u>-</u>  | <u>-</u>  |
| <b>CAPITAL AND RESERVES</b>   |      |           |           |
| Called up share capital   | 6    | 2         | 2         |
| Profit and loss account   |      | -         | -         |
|   |      | <u>2</u>  | <u>2</u>  |
| <b>EQUITY SHAREHOLDERS' DEFICIT</b>   |      | <u>2</u>  | <u>2</u>  |

For the year ended 31 May 2009 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

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

Approved by the Board on 25<sup>th</sup> FEB 2010



Director

(JOHN BULGER) (ON BEHALF OF  
ORACLE CORPORATION  
NOMINEES LIMITED)

# Oracle Corporation Nominees Limited

## NOTES TO THE FINANCIAL STATEMENTS

At 31 May 2009

### 1. ACCOUNTING POLICIES

#### BASIS OF ACCOUNTING

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

#### FIXED ASSET INVESTMENTS

Fixed asset investments are shown at cost less provision for impairment

### 2. OPERATING EXPENSES

All operating expenses were borne by Oracle Corporation UK Limited. The company did not employ any staff during the year. None of the directors received any remuneration in the year for their services to the company.

### 3. INVESTMENTS

The following are included in the net book value of fixed asset investments

|                     | 2009<br>£ | 2008<br>£ |
|---------------------|-----------|-----------|
| Investments at cost | 2         | 2         |

### 4. TAXATION ON PROFIT ON ORDINARY ACTIVITIES

The taxation charge on profit on ordinary activities comprises

|  | 2009<br>£ | 2008<br>£ |
|--|-----------|-----------|
| Current period Corporation tax (credit)/charge | -         | -         |

Factors affecting the taxation charge for the year – reconciliation of current tax charge

|  | 2009<br>£ | 2008<br>£ |
|--|-----------|-----------|
| Taxation at standard rate of 28% (2008 29.67%) | -         | -         |
| Prior year overprovision for current tax       | -         | -         |

# Oracle Corporation Nominees Limited

## NOTES TO THE FINANCIAL STATEMENTS

At 31 May 2009

### 5. CREDITORS Amounts falling due within one year

|                         | 2009<br>£ | 2008<br>£ |
|-------------------------|-----------|-----------|
| Corporation tax payable | -         | -         |

### 6. SHARE CAPITAL

|   | 2009<br>£ | 2008<br>£ |
|---|-----------|-----------|
| Authorised 1,000 ordinary shares of £1 each                     | 1,000     | 1,000     |
| Allotted, called-up and fully paid 2 ordinary shares of £1 each | 2         | 2         |

### 7. RELATED PARTY DISCLOSURES

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 group of which Oracle Corporation Nominees Limited is a member and for which accounts are drawn up is that headed by Oracle Corporation UK Holdings Limited, whose place of business is Oracle Parkway, Thames Valley Park, Reading, Berks RG6 1RA. The financial statements of this company can be obtained from Companies House.

The largest such group is that headed by Oracle Corporation (incorporated in the State of Delaware, United States of America). The consolidated accounts of Oracle Corporation may be obtained from 500 Oracle Parkway, Redwood Shores, California 94065, U.S.A.

As a subsidiary undertaking of Oracle Corporation, the company has taken advantage of the exemption in FRS8 "Related party disclosures" and does not disclose transactions with other members of the group headed by Oracle Corporation.