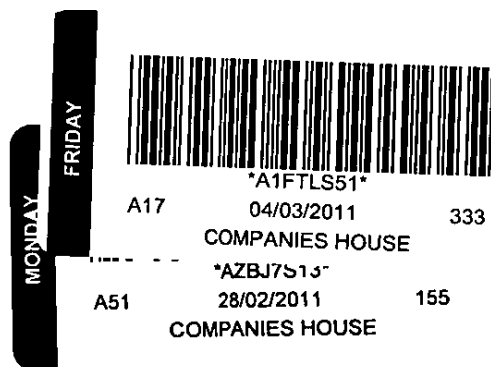


ORACLE CORPORATION NOMINEES LIMITED

Accounts for the year ended 31 May 2010 together with directors report

Registered No 3062158



Oracle Corporation Nominees Limited

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the accounts for the year ended 31 May 2010

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

M Smith
D Hudson
M van de Molen
J Bolger

E Courtney (appointed on 10 January 2011)

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


NAME: JOHN BOLGER

Oracle Corporation Nominees Limited

PROFIT AND LOSS ACCOUNT for the year ended 31 May 2010

	Note	2010 £	2009 £
Administrative expenses		-	-
Operating profit	2	-	-
Profit on ordinary activities before taxation		-	-
Taxation on profit on ordinary activities	4	-	-
Profit on ordinary activities after taxation		-	-

Approved by the Board on 25th FEBRUARY 2011

 (JOHN BOLGER)
Director

Oracle Corporation Nominees Limited

BALANCE SHEET at 31 May 2010

Registered Number 03062158

	Note	2010 £	2009 £
Fixed assets: Investments	3	2	2
NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
		<u>2</u>	<u>2</u>

For the year ended 31 May 2010 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

Approved by the Board on 25th FEBRUARY 2011

SPB (JOHN BOLGER)

Director

Oracle Corporation Nominees Limited

NOTES TO THE FINANCIAL STATEMENTS

At 31 May 2010

1. ACCOUNTING POLICIES

Basis of Accounting

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

Fixed assets 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

	2010 £	2009 £
Investments at cost	2	2

4. TAXATION ON PROFIT ON ORDINARY ACTIVITIES

The taxation charge on profit on ordinary activities comprises

	2010 £	2009 £
Current period corporation tax charge	-	-

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

	2010 £	2009 £
Taxation at standard rate of 28% (2009 28%)	-	-

Oracle Corporation Nominees Limited

NOTES TO THE FINANCIAL STATEMENTS

At 31 May 2010

5. CALLED UP SHARE CAPITAL

	2010 £	2009 £
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

6. RELATED PARTY DISCLOSURES

As a wholly owned subsidiary undertaking of Oracle Corporation Inc , 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 Inc The consolidated financial statements of Oracle Corporation Inc for the year ended 31 May 2010 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 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 Inc , 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 Inc are available to the public from this address Copies of Oracle Corporation Inc 's consolidated financial statements are also available on the Oracle website <http://www.oracle.com/us/corporate/investor-relations/index.html>