

Company No. 02589403

ANALYTICA LIMITED
(formerly THE OXFORD FINANCIAL BRIEF LIMITED)

BALANCE SHEET AT 31 MARCH 2003


31.3.2003

| | |
|-------------------------|---|
| | £ |
| ASSETS | 2 |
| CAPITAL AND RESERVES | |
| Called-up Share Capital | 2 |

DECLARATION

- a. For the year ended 31 March 2003 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 9, 2004.


.....

Director

NOTES

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

2. Share Capital

| | <u>Authorised</u> | <u>Issued</u> |
|---|-------------------|---------------|
| | £ | £ |
| (a) Share Capital at 31 March 2003 | | |
| Ordinary Shares of £1 each | 100 | 2 |
| (b) The issued Share Capital is fully paid up | | |



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DIRECTORS' REPORT

The Directors have pleasure in submitting their report, together with the accounts for the period 1 April 2002 to 31 March 2003.

The company was incorporated on 7 March 1991 and has never traded. No dividend is proposed.

DIRECTORS

The following served as directors during this period:

| | <u>Date Appointed</u> | <u>Date Resigned</u> |
|---------------|-----------------------|----------------------|
| D R Young | 07.05.91 | |
| E A Backhouse | 27.11.97 | |

AUDITORS

In accordance with Section 386 of the companies Act 1985 as amended, an elective resolution resolving that auditors shall not be appointed has been passed by the Company on 10 February 1992.

BY ORDER OF THE BOARD



E Andrew Backhouse
Director

Date: January 9 2004