



**Oxford
Analytica**

SATURDAY



A14 02/08/2008 203
COMPANIES HOUSE

Company No 02589403

ANALYTICA LIMITED
(formerly THE OXFORD FINANCIAL BRIEF LIMITED)

BALANCE SHEET AT 31 MARCH 2008

	31.03.2008
	£
ASSETS	2
CAPITAL AND RESERVES	
Called-up Share Capital	2

DECLARATION

- a For the year ended 31 March 2008 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 June 30th, 2008

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 2008		
Ordinary Shares of £1 each	100	2
(b) The issued Share Capital is fully paid up		



**Oxford
Analytica**

Company No 02589403

ANALYTICA LIMITED
(formerly THE OXFORD FINANCIAL BRIEF LIMITED)
DIRECTORS' REPORT

The Directors have pleasure in submitting their report, together with the accounts for the period 1 April 2007 to 31 March 2008

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
Finance Director & Company Secretary

Date June 30th, 2008