



Please complete in typescript,
or in bold black capitals.

LB-007233-53022

363a

Annual Return

Company Number 1795572

Company Name in full ACT MEDISYS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

20 04 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

20 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

Burleigh House

Chapel Oak

SALFORD PRIORS

Worcs.

WR11 5SH

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

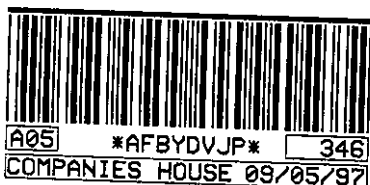
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 2 2 0

If the code number cannot be determined, give a brief description of principal activity.



A05 *AFBYDVJP* 346
COMPANIES HOUSE 09/05/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Zoë Vivienne

Surname

Durrant

* Voluntary details.

Previous forename(s)

Zoë Vivienne

Previous surname(s)

Chester

Address

The Cottage

Woodfield Farm, Norton Lane Earlswood

Post town

SOLIHULL

County / Region

West Midlands

Postcode

B94 5LS

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		19	10	53
Forename(s)	Kenneth Carl			
Surname	Briddon			
Previous forename(s)				
Previous surname(s)				
Address	Rose Farmhouse			
	Village Road, Waverton			
Post town	CHESTER			
County / Region	Cheshire	Postcode	CH3 7QN	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		26	08	51
Forename(s)	Terence			
Surname	Fearn			
Previous forename(s)				
Previous surname(s)				
Address	92 Fairway Avenue			
	Tilehurst			
Post town	READING			
County / Region	Berkshire	Postcode	RG30 4QB	
Country		Nationality	British	
Business occupation	Technical Director			
Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	03	55
Forename(s)	Stephen John			
Surname	Garrington			
Previous forename(s)				
Previous surname				
Address	15 Chesterton Close			
	Hunt End			
Post town	REDDITCH			
County / Region	Worcs	Postcode	B97 5XS	
Country				
Nationality	British			
Business occupation	Company Director			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		26	04	55
Forename(s)	IVAN			
Surname	Martin			
Previous forename(s)				
Previous surname				
Address	11 Herald Way,			
	Burbage,			
Post town	HINCKLEY			
County / Region	Leicestershire	Postcode	LE10 2NX	
Country				
Nationality	British			
Business occupation	Company Director			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	04	54
Forename(s)	Jonathan Frederick			
Surname	Melling			
Previous forename(s)				
Previous surname				
Address	10 Ellenborough Close			
Post town	BRACKNELL			
County / Region	Berks	Postcode	RG12 2NB	
Country				
Nationality	British			
Business occupation	Company Director			
Other directorships	See attached list			

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	12	52
Forename(s)	Michael Kevin			
Surname	O'Leary			
Previous forename(s)				
Previous surname				
Address	Greenwood			
Post town	WICHENFORD			
County / Region	Worcestershire	Postcode	WR6 6YB	
Country				
Nationality	British			
Business occupation	Company Director			
Other directorships	None			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	05	61
	Forename(s)	Paul		
	Surname	Stirney		
	Previous forename(s)			
	Previous surname			
Address	2 Yates Copse			
	Manor Park			
	Post town	NEWBURY		
	County / Region	Berks	Postcode	RG14 2SB
	Country			
	Nationality	British		
	Business occupation	Chartered Accountant		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

1795572

Company Name

ACT MEDISYS LIMITED

Directors Name

Jonathan Frederick Melling

† Directors only.

† Other directorships

First Data Health Systems (Ireland) Limited

First Data Health Systems (UK) Limited

Gerber Alley (Ireland) Limited

Gerber Alley (UK) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	1,000,000	£1,000,000.00
Totals	1,000,000	£1,000,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

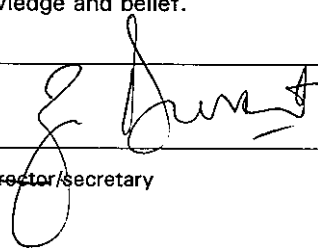
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/5/97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Z V Durrant	
Burleigh House Chapel Oak	
SALFORD PRIORS WR11 Tel 01386-871373	
DX number	DX exchange



*Please complete in typescript,
or in bold black capitals*

List of past and present members
Schedule to form 363a, 363b

Company Number

1795572

Company Name in full

ACT MEDISYS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Misys Holdings Limited
Burleigh House, Chapel Oak
SALFORD PRIORS Worcs. WR11 5SH

ORDINARY £1
1,000,000

[illegible]