



Please complete in typescript,  
or in bold black capitals.

LL 011115

4 x 1.5

363a

## Annual Return

Company Number

1795572

Company Name in full

ACT MEDISYS LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

20 04 1999

**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 2000

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

BURLEIGH HOUSE

CHAPEL OAK

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

Post town

SALFORD PRIORS

County / Region

WORCS.

Postcode

WR11 5SH

## Principal business activities

(See note 4)

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

7220

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



A25 \*AWAN1G2M\* 495  
COMPANIES HOUSE 05/05/99

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

Postcode

## 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

Postcode

## 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

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential

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

Post town

County / Region

Country

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

MRS

\*Honours etc

ZOE VIVIENNE

DURRANT

ZOE VIVIENNE

CHESTER

BEEHIVE COTTAGE

RADFORD ROAD

ROUS LENCH

WORCESTERSHIRE

Postcode

WR11 4UL

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="29"/>	<input type="text" value="03"/>	<input type="text" value="1955"/>
	<b>Forename(s)</b>	<input type="text" value="STEPHEN JOHN"/>						
	<b>Surname</b>	<input type="text" value="GARRINGTON"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="15 CHESTERTON CLOSE, HUNT END"/>							
<input type="text"/>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="REDDITCH"/>						
	<b>County / Region</b>	<input type="text" value="WORCS"/>	<b>Postcode</b>	<input type="text" value="B97 5XS"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="15"/>	<input type="text" value="08"/>	<input type="text" value="1947"/>
	<b>Forename(s)</b>	<input type="text" value="ROSS KING"/>						
	<b>Surname</b>	<input type="text" value="GRAHAM"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="STOURTON FARM HOUSE, STOURTON"/>							
<input type="text"/>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SHIPSTON ON STOUR"/>						
	<b>County / Region</b>	<input type="text" value="WARWICKSHIRE"/>	<b>Postcode</b>	<input type="text" value="CV36 5HG"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="THE BLACKWELL GOLF CLUB LIMITED"/>							
	<input type="text"/>							

**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			Day	Month	Year	
	* Honours etc				Date of birth	20	08	1955
Forename(s)	VINCENZO JOHN							
Surname	LUCCHESI							
Previous forename(s)								
Previous surname								
Address	MERRIBROOK, 3 THE HOLLIES							
	CHARLTON							
Post town	NR PERSHORE							
County / Region	WORCS			Postcode	WR10 3LP			
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	OPERATIONS DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	05	07	1951
Forename(s)	JAMES GORDON							
Surname	MACKAY							
Previous forename(s)								
Previous surname								
Address	POGLES WOOD, WIDMOOR							
Post town	WOOBURN COMMON							
County / Region	BUCKINGHAMSHIRE			Postcode	HP10 0JG			
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	FINANCE DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

**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.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="26"/>	<input type="text" value="04"/>	<input type="text" value="1955"/>
	<b>Forename(s)</b>	<input type="text" value="IVAN"/>						
	<b>Surname</b>	<input type="text" value="MARTIN"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="11 HERALD WAY, BURBAGE"/>							
<input type="text"/>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="HINCKLEY"/>						
	<b>County / Region</b>	<input type="text" value="LEICESTERSHIRE"/>	<b>Postcode</b>	<input type="text" value="LE10 2NX"/>				
	<b>Country</b>	<input type="text"/>						
<b>Nationality</b>	<input type="text" value="BRITISH"/>							
<b>Business occupation</b>	<input type="text" value="COMMERCIAL DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
<input type="text"/>								

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="26"/>	<input type="text" value="08"/>	<input type="text" value="1955"/>
	<b>Forename(s)</b>	<input type="text" value="JEFFREY HOWARD"/>						
	<b>Surname</b>	<input type="text" value="SMITH"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="1 THE COACH HOUSE, RED LION WAY"/>							
<input type="text"/>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WOOBURN GREEN"/>						
	<b>County / Region</b>	<input type="text" value="BUCKINGHAMSHIRE"/>	<b>Postcode</b>	<input type="text" value="HP10 0HT"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>						
<b>Nationality</b>	<input type="text" value="BRITISH"/>							
<b>Business occupation</b>	<input type="text" value="SALES &amp; MARKETING DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
<input type="text"/>								

\* 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	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			12	10	1945
Forename(s)	<input type="text" value="JOHN GILBERT"/>				
Surname	<input type="text" value="SUSSENS"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text" value="BLYTHE HOUSE, 10 GRANGE ROAD"/>				
<input type="text"/>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BIDFORD-ON-AVON"/>			
	County / Region	<input type="text" value="WARWICKSHIRE"/>	Postcode	<input type="text" value="B50 4BY"/>	
	Country	<input type="text"/>			
	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>				
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
<input type="text"/>					
Name	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
Forename(s)	<input type="text"/>				
Surname	<input type="text"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text"/>				
<input type="text"/>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>			
	Nationality	<input type="text"/>			
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
<input type="text"/>					

\* Voluntary details.

**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
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

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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

☐

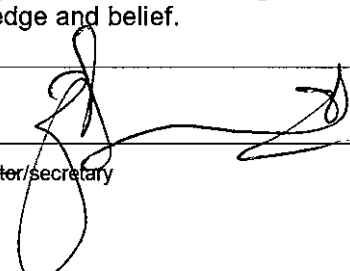
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

4/5/99

† 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

(enter number)

continuation sheets.

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, WORCESTERSHIRE, WR11 5SH	
Tel 01386 872129	
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 held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

MISYS HOLDINGS LIMITED  
BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS,  
WORCS., WR11 5SH

ORDINARY £1  
1,000,000