

Please complete in typescript, or in bold black capitals.

Annual Return

LL 011115

Company Number

795572		
193312		

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.

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

Post town

County / Region

Postcode

SALFORD PRIORS

BURLEIGH HOUSE

WORCS.

CHAPEL OAK

WR11 5SH

Principal business activities

(See note 4)

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

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

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Form revised March 1995

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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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	X		
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30	Please mark the appropriate box		
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
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 * Style / Title	MRS *Honours etc		
secretaries). Forename(s)	ZOE VIVIENNE		
Surname	DURRANT		
* Voluntary details. Previous forename(s)	ZOE VIVIENNE		
Previous surname(s)	CHESTER		
Address	BEEHIVE COTTAGE		
Usual residential	RADFORD ROAD		
address must be given. In the case of a Post town	ROUS LENCH		
corporation, give the registered or principal County / Region	WORCESTERSHIRE Postcode WR11 4UL		
office address. Country	ENGLAND		

Directors (see not			Details of new direct	ors must be no	tified on form	288a		
Please list directors			MR					
Na	me	* Style / Title				Day	Month	Year
		* Honours etc			Date of birth	29	03	1955
		Forename(s)	STEPHEN JOHN					
		Surname	GARRINGTON					
	Рге	vious forename(s)						
	Pre	evious surname(s)						
Add	dres	5	15 CHESTERTON CLOS	E, HUNT END				
Usual residential	ſ				· · · · · · · · · · · · · · · · · · ·			
address must be given. In the case of		Post town	REDDITCH					
corporation, give the registered or princip office address.		County / Region	WORCS		Postcode	B97 5X	S	
omoc address.		Country			Nationality	BRITIS	Н	
Bus	sines	ss occupation	COMPANY DIRECTOR					
Oth	ner di	irectorships	NO OTHER DIRECTORS	HIPS				
* Voluntary details.					······································			
			F					
Nar	me	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	15	08	1947
		Forename(s)	ROSS KING					
		Surname	GRAHAM					
	Prev	vious forename(s)						
	Pre	vious surname(s)						
Add	dress	:	STOURTON FARM HOUS	SE, STOURTON				
Usual residential								
address must be given. In the case of corporation, give the	е	Post town	SHIPSTON ON STOUR					
registered or princip office address.		County / Region	WARWICKSHIRE		Postcode	CV36 51	HG	
		Country			Nationality	BRITISH	1	
Bus	sines	s occupation	COMPANY DIRECTOR					
Oth	er di	rectorships	THE BLACKWELL GOLF	CLUB LIMITED				
						······································		

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors must be notified on form 288a.					
Please list direc			MR	7			
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	20	08	1955
		Foreneme(s)	VINCENZO JOHN	,			
		Surname	LUCCHESE				
	Pre	vious forename(s)					
	i	Previous surname					
	Address	S	MERRIBROOK, 3 THE HO	LLIES			
Usual residen	ntial		CHARLTON				
address must given. In the ca		Post town	NR PERSHORE				
corporation, giv registered or pri	e the	County / Region	WORCS	Postcod	e WR10	3LP	
office address, National		Country	ENGLAND				
		lity	BRITISH				
		s occupation	OPERATIONS DIRECTOR				
	Other di	rectorships	NO OTHER DIRECTORSH	IIPS			
				_			
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	05	07	1951
		Honours etc	L		L—		
		Forename(s)	JAMES GORDON				
			JAMES GORDON MACKAY				
	Prev	Forename(s)					
		Forename(s) Surname					
		Forename(s) Surname rious forename(s) Previous surname		DR .			
	P Address	Forename(s) Surname rious forename(s) Previous surname	MACKAY	DR			
Usual residen address must b	Address tial	Forename(s) Surname rious forename(s) Previous surname	MACKAY	DR			
Usual resident address must be given. In the case corporation, give	Address tial be se of a e the	Forename(s) Surname rious forename(s) Previous surname	POGLES WOOD, WIDMOO	DR Postcod	e HP10 0	DJG	
Usual residen address must be given. In the case	Address tial be se of a e the	Forename(s) Surname rious forename(s) Previous surname Post town	POGLES WOOD, WIDMOO		e HP10 C	DJG	
Usual resident address must be given. In the case corporation, give registered or prin office address.	Address tial be se of a e the	Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country	MACKAY POGLES WOOD, WIDMOO WOOBURN COMMON BUCKINGHAMSHIRE		е НР10 С	DJG	
Usual resident address must be given. In the case corporation, give registered or prin office address.	Address tial be se of a e the ncipal	Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country	MACKAY POGLES WOOD, WIDMOO WOOBURN COMMON BUCKINGHAMSHIRE ENGLAND		e HP10 C	DJG	
Usual resident address must be given. In the case corporation, given registered or prinoffice address.	Address tial be se of a e the ncipal National	Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country	MACKAY POGLES WOOD, WIDMOO WOOBURN COMMON BUCKINGHAMSHIRE ENGLAND BRITISH FINANCE DIRECTOR	Postcod	e HP10 C	DJG	
Usual resident address must be given. In the case corporation, given registered or prinoffice address.	Address tial be se of a e the ncipal National	Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country ity s occupation	MACKAY POGLES WOOD, WIDMOO WOOBURN COMMON BUCKINGHAMSHIRE ENGLAND BRITISH	Postcod	e HP10 C	DJG	

Directors (see notes 1-5)		Details of new directors must be notified on form 288a.					
Please list dire		phabetical order	MR				
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	26	04	1955
		Foreneme(s)	IVAN	r			
		Surname	MARTIN				
	Pre	vious forename(s)					
	i	Previous surname				·	
	Address	5	11 HERALD WAY, BURBAGE				
Usual reside	ntial				·		
address must given. In the ca		Post town	HINCKLEY				
corporation, given registered or personal control of the comparison of the comparison of the corporation of	ve the rincipal	County / Region	LEICESTERSHIRE	Postcode	LE10 2	NX	
office address.		Country					
	Nationa		BRITISH				
	Busines	ss occupation	COMMERCIAL DIRECTOR				
	Other di	irectorships	NO OTHER DIRECTORSHIPS				
·							
							
	Name	* Style / Title	MR				
	Name	* Style / Title	MR	Date of hirth	Day 26	Month	
	Name	* Honours etc		Date of birth	Day 26	Month 08	Year 1955
	Name	* Honours etc Forename(s)	JEFFREY HOWARD	Date of birth			
		* Honours etc Forename(s) Surname		Date of birth			
	Prev	* Honours etc Forename(s) Surname rious forename(s)	JEFFREY HOWARD	Date of birth			
	Prev	* Honours etc Forename(s) Surname	JEFFREY HOWARD SMITH				
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JEFFREY HOWARD				
Usual resider	Prev F Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JEFFREY HOWARD SMITH				
Usual resider address must given. In the ca	Prev F Address ntial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JEFFREY HOWARD SMITH				
address must given. In the ca corporation, given registered or presented or present	Prev Address Intial be ase of a ve the	* Honours etc Forename(s) Surname rious forename(s) Previous surname	JEFFREY HOWARD SMITH 1 THE COACH HOUSE, RED L		26	08	
address must given. In the ca corporation, giv	Prev Address Intial be ase of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Previous surname	JEFFREY HOWARD SMITH 1 THE COACH HOUSE, RED L WOOBURN GREEN	ION WAY	26	08	
address must given. In the ca corporation, given registered or presented or present	Prev Address Intial be ase of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JEFFREY HOWARD SMITH 1 THE COACH HOUSE, RED L WOOBURN GREEN BUCKINGHAMSHIRE	ION WAY	26	08	
address must given. In the ca corporation, given registered or presented or present	Prevential be ase of a ve the rincipal National	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JEFFREY HOWARD SMITH 1 THE COACH HOUSE, RED L WOOBURN GREEN BUCKINGHAMSHIRE ENGLAND	ION WAY Postcode	26	08	
address must given. In the ca corporation, given registered or presented or present	Prevential be ase of a ve the rincipal National Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JEFFREY HOWARD SMITH 1 THE COACH HOUSE, RED L WOOBURN GREEN BUCKINGHAMSHIRE ENGLAND BRITISH	ION WAY Postcode	26	08	

Directors (se			Details of new directors m	ust be notified on form	288a.		
Please list direc	_	phabetical order	MR				
	Name	* Style / Title	WIX		Day	Month	Year
		* Honours etc		Date of birth	12	10	1945
		Foreneme(s)	JOHN GILBERT				
		Surname	SUSSENS				
	Prev	vious forename(s)			<u> </u>		
	F	Previous surname					
	Address	i	BLYTHE HOUSE, 10 GRANGE	ROAD			
Usual residen address must !							
given. In the case corporation, given registered or pri	se of a	Post town	BIDFORD-ON-AVON				
		County / Region	WARWICKSHIRE	Postcode	B50 4E	SY.	
office address. Country Nationality		Country					
		BRITISH					
	Busines	s occupation	COMPANY DIRECTOR				
	Other di	rectorships	NO OTHER DIRECTORSHIPS				
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					
		Surname					
	Prev	rious forename(s)					
	F	Previous surname					
	Address						
Usual resident	tial						
address must be given. In the case	be	Post town					
corporation, give registered or pri	e the	County / Region		Postcode			,
office address.	•	Country					
	National	ity					
	Busines	s occupation					
	Other di	rectorshins					
	Other di	rectorships			······································		

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	There were no changes	in the period	
included with either of the last two returns. (see note 10)	A list of changes is encl	on paper	r in another format
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	
	If at the date of this retu laying acco	rn an election is in force unts in general meeting	
Certificate	I certify that the information knowledge and belief.	tion given in this return	is true to the best of my
Signed	A	Date	4/5/99
† Please delete as appropriate.	† a- directo r/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)	ntinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	Z V DURRANT, BURLEIGH HOUSI	E, CHAPEL OAK, SALFORD PRIOF	RS, WORCESTERSHIRE, WR11 5SH
contact if there is any query.		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
Name and address	Number of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer
MISYS HOLDINGS LIMITED BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIO WORCS., WR11 5SH	ORDINARY £1 1,000,000