



363a

AMENDED ANNUAL RETURN

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010.

Company Number | 2005678

Company Name in full | iSOFT Applications Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	0

Date of next return

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		
3	1	1	2	2	0	0

Registered Office

Show here the address at the date of this return.

Bridgewater House

58 - 60 Whitworth Street

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

Post town | Manchester

County / Region

UK Postcode | M1 6LT

Principal business activities

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.

Software consultancy and supply



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title Mr

Forename(s) Timothy Andrew

Surname Whiston

Address

Booths Hill Farm

Booths Lane

Post town Lymm

County / Region Cheshire

UK Postcode WA13 0PF

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title									
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Day		Month		Year					
	Date of birth		1	7	0	3	1	9	5	1
	Forename(s)		Patrick							
	Surname		Cryne							
Address		The Tannery								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			Town Lane							
	Post town		Charlesworth							
	County / Region		Cheshire				UK Postcode		SK14 6HQ	
	Country						Nationality		British	
Business occupation		Company director								

* Voluntary details.

Name	* Style / Title									
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Day		Month		Year					
	Date of birth		0	5	0	7	1	9	5	0
	Forename(s)		Steven							
	Surname		Dent							
Address		4 Pine Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			Edlesborough							
	Post town		Dunstable							
	County / Region		Bedfordshire				UK Postcode		LU6 2EJ	
	Country						Nationality		British	
Business occupation		MD European Ops								

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 7 | 0 | 1 | 1 | 9 | 4 | 8 |

Forename(s) | Roger Joseph _____

Surname | Dickens _____

Address | 6 Woodbourne Road _____

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

| Edgbaston _____

Post town | Birmingham _____

County / Region | West Midlands _____ UK Postcode | B15 3QH _____

Country | _____ Nationality | British _____

Business occupation | Company director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth | 2 | 1 | 0 | 2 | 1 | 9 | 6 | 4 |

Forename(s) | Stephen Paul _____

Surname | Graham _____

Address | 37 Saint Mary's Drive _____

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

| Whitegate _____

Post town | Northwich _____

County / Region | Cheshire _____ UK Postcode | CW8 2EZ _____

Country | _____ Nationality | British _____

Business occupation | Company director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)
Ordinary	21,000	21,000.00
B Ordinary	240,000	240,000.00
Preference	79,000	79,000.00
Totals	340,000	340,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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Certificate

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

Signed

Taifion A. Hill

Date

09.11.2008

† 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

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continuation sheets.

(enter number)

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

Carolyn Smith, iOSFT Group plc, Aviator Way,

Manchester Business Park, Manchester, M22 5TG

Tel 0161 490 2728

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010. **Company Number** | 2005678

Company Name in full | iSOFT Applications Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hill Samuel Offshore Trust Company Limited Address 7 Bond Street, St Helier, Jersey, Channel Islands UK postcode JE4 8PU	Preference 79,000		
Name iSOFT Overseas Holdings Limited Address Bridgewater House, 58-60 Whitworth Street, Manchester UK postcode M1 6LT	Ordinary 1,000		
Name iSOFT Group plc Address Bridgewater House, 58-60 Whitworth Street, Manchester UK postcode M1 6LT	Ordinary B 240,000 Ordinary 20,000	PREFERENCE 79,000	23/04/2003