



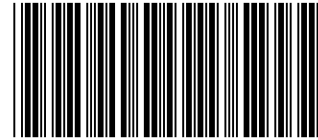
Companies House
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Annual Return

Company Name: **SUNGARD AVAILABILITY SERVICES (UK) LIMITED**

Company Number: **02368123**



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Received for filing in Electronic Format on the: **05/04/2007**

Company Details

Period Ending: **04/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**12-13 BRACKNELL BEECHES
OLD BRACKNELL LANE
WEST
BRACKNELL
BERKSHIRE
RG12 7BW**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GAVIN CHARLES LONGSON**

Address: **CHERRY COTTAGE
GROVE ROAD
CRANLEIGH
SURREY GU6 7LH**

Director 1:

Name: **JULIAN GERARD POWELL
PHIPPS** *Address:* **104 NEW WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE RG45 6JP**
Date of Birth: **28/05/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MICHAEL JOSEPH RUANE** *Address:* **11 WEMBLEY DRIVE
MOUNT LAUREL
NEW JERSEY
USA 08054**
Date of Birth: **25/08/1953**
Nationality: **AMERICAN**
Occupation: **CORPORATE EXECUTIVE**

Director 3:

Name: **KEITH TILLEY** *Address:* **CHERRY ORCHARD
MONK SHERBORNE
TADLEY
HAMPSHIRE RG26 5HJ**
Date of Birth: **18/02/1957**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10001	GBP10001
TOTALS	10001	GBP10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10001 ORDINARY Shares held as at 04/04/2007

Name: **SUNGARD SAS HOLDINGS INC.**
Address: **680 EAST SWEDESFORD ROAD
WAYNE
PA19087
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**