



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MISYS (UK) INVESTMENTS**

*Company Number:* **04198563**

*Date of this return:* **11/04/2010**

*SIC codes:* **7415**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MISYS CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07036299**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **CHEESEWRIGHT**

*Former names:*

*Service Address:* **HORTON MEADOW HEYSHOTT  
MIDHURST  
WEST SUSSEX  
GU29 0DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/10/1962**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR. RICHARD LAURENCE**  
*Surname:* **HAM**  
*Former names:*  
*Service Address:* **AVON HOUSE HIGH STREET  
WELFORD-ON-AVON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 8EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **MISYS CORPORATE DIRECTOR LIMITED**  
*Registered or principal address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04217573**

## Statement of Capital (Share Capital)

|                               |  |                                |                   |
|-------------------------------|--|--------------------------------|-------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>8059898</b>    |
|                               |  | <i>Aggregate nominal value</i> | <b>8059898.00</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1.00</b>       |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>       |
| <i>Prescribed particulars</i> | <b>VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP.</b> |                                |                   |

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8059898</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>8059898.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 11/04/2010**

*Name:* **MISYS NOMINEES (2001) LIMITED**

*Address:*

*Shareholding* : 2

**8059897 ORDINARY Shares held as at 11/04/2010**

*Name:*

**MISYS OVERSEAS INVESTMENTS S.A R.L**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.