



**Companies House**

— for the record —

Company Name

**MISYS EAGLEYE LIMITED**

## 363s Annual Return

018139115

Company Type

**Private Company Limited By Shares**

Company Number

**4205366**

Information extracted from  
Companies House records on  
5th April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 4205366/05/19

	Current details	Amended details																																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Burleigh House</b> <b>Chapel Oak, Salford Priors</b> <b>Evesham</b> <b>WR11 8SP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7220</del></td> <td>Software consultancy and supply</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<del>7220</del>	Software consultancy and supply															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7222</td> <td> </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	7222															
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard Laurence HAM</b>  <b>Address</b> <b>Avon House</b> <b>High Street, Welford-On-Avon</b> <b>Stratford-Upon-Avon</b> <b>Warwickshire</b> <b>CV37 8EA</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Laurence HAM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew Jonathan BROWN</b>  <b>Address</b> <b>Pilgrims</b> <b>Ebbisham Lane</b> <b>Walton-On-The-Hill</b> <b>Surrey</b> <b>KT20 5BT</b>  <b>Date of birth</b> 21/07/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Jonathan BROWN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Richard GERMAIN</b>  <b>Address</b> <b>31 Woodlands Gate</b> <b>Woodlands Way</b> <b>London</b> <b>SW15 2SY</b>  <b>Date of birth</b> 04/04/1972  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard GERMAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Anthony Walrond LOWMAN</b>  <b>Address</b> <b>7 Juniper Way</b> <b>Tilehurst</b> <b>Reading</b> <b>Berkshire</b> <b>RG31 6NB</b>  <b>Date of birth</b> 09/01/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Walrond LOWMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Stephen Richard OXENBRIDGE</b>	<b>Name</b>  
	<b>Address</b> <b>Coombe Hill House Coombe Hill</b> <b>Keinton Mandeville</b> <b>Somerton</b> <b>Somerset</b> <b>TA11 6DQ</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 12/05/1957	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Richard OXENBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Christopher Graeme POTTS</b>	<b>Name</b>  
	<b>Address</b> <b>1 Holmead Road</b> <b>London</b> <b>SW6 2JE</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 05/04/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Graeme POTTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Margaret Louise WILSON

Address  
Magnolia Cottage  
High Street  
Dinton  
Buckinghamshire  
HP17 8UW

Date of birth 18/02/1966

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Margaret Louise WILSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Stephen John YOUNG

Address  
11 Vernon Road  
Bushey  
Hertfordshire  
WD23 2JL

Date of birth 25/02/1962

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stephen John YOUNG ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <del>10,700</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1,070.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>15,260 (See Former Shareholders)</u> <b>Aggregate Nominal Value of issued shares</b> <u>£1,526</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>10,700</del> <b>Total Nominal value of shares issued</b> <del>£1,070.00</del>	<b>Total number of shares issued</b> <u>15,260</u> <b>Total Nominal value of shares issued</b> <u>£1,526</u>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 25/04/2002

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MISYS PLC</u> Address <u>BURLEIGH HOUSE</u> <u>CHAPEL OAK, SALFORD PRIORS,</u> <u>EVESHAM</u> UK Postcode <u>WR11 8SP</u>	15,260		15/10/02
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARGARET WILSON</u> Address <u>MAGNOLIA COTTAGE</u> <u>HIGH STREET</u> <u>DINTON, BUCKS,</u> UK Postcode <u>HP17 8UW</u>	4,070	15/10/02
Name <u>RICHARD GERMAINE</u> Address <u>31 WOODLANDS GATE</u> <u>WOODLANDS WAY</u> <u>PUTNEY, LONDON</u> UK Postcode <u>SW15 2SY</u>	4,070	15/10/02
Name <u>DIANE OXENBRIDGE</u> Address <u>COOMBE HILL HOUSE</u> <u>COOMBE HILL</u> <u>KEINTON MANDEVILLE, SOMERSET</u> UK Postcode <u>TA11 6DQ</u>	150	15/10/02
Name <u>CAVIN LICKLEY</u> Address <u>6 WESTMORELAND ROAD</u> <u>LONDON</u> UK Postcode <u>SW13 9RY</u>	150	15/10/02
Name <u>MOHAMMED EZZAT SAAFAR</u> Address <u>BOX 176</u> <u>SAFAT</u> <u>KUWAIT</u> UK Postcode <u>13002LL</u>	150	15/10/02



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN BURGESS</u> Address <u>29 KING STREET</u> <u>PHB, NEW YORK</u> <del>NY</del> UK Postcode <u>NY 10014, USA</u>	75	
Name <u>PAUL ORCHART</u> Address <u>22 FURLONG ROAD</u> <u>LONDON</u> UK Postcode <u>N7 - - 8LS</u>	75	
Name <u>ROGER ACKMAN</u> Address <u>SCHLYFFSTRASSE 12,</u> <u><del>8306</del> BRECH,</u> <u>SWITZERLAND</u> UK Postcode <u>8306 - - -</u>	75	
Name <u>ALAN WILKINSON</u> Address <u>15 PEMBROKE GARDENS,</u> <u>LONDON</u> UK Postcode <u>W8 - - 6HT</u>	45	
Name <u>STEPHEN RICHARD OXENBRIDGE</u> Address <u>COOMBE <del>HILL</del> HILL HOUSE,</u> <u>COOMBE HILL,</u> <u>KEINTON MANDEVILLE, SOMERSET</u> UK Postcode <u>TA11 6DQ</u>	4670	

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## Section 4: Details of ~~New~~ Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN BANKS</u> Address <u>WESTHALL COTTAGE</u> <u>WESTHALL HILL</u> <u>BURFORD, OXON</u> UK Postcode <u>OX184BJ</u>	75	75	15/10/02
Name <u>ANTHONY HAYDEN-TAYLOR</u> Address <u>WHITE OAKS,</u> <u>PARK ESTATE</u> <u>ST. BRELADE, JERSEY</u> UK Postcode <u>JE3 8EQ</u>	75	75	15/10/02
Name <u>DOMINIC CURCIO</u> Address <u>1862 N. DAYTON</u> <u>CHICAGO</u> UK Postcode <u>IL 60614 -</u> <u>USA.</u>	75	75	15/10/02
Name <u>DR ANTHONY PRINCE</u> Address <u>44 SOMERSET HOUSE</u> <u>SOMERSET ROAD</u> <u>WIMBLEDON, LONDON</u> UK Postcode <u>SW19 5JA</u>	75	75	15/10/02

Section 4: Details of ~~New~~ Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TIMOTHY YATES</u> Address <u>30 WOODLANDS ROAD</u> <u>HASSOCKS</u> UK Postcode <u>B N 6 - 8 H G</u>	250	250	15/10/02
Name <u>ANDREW JONATHAN BROWN</u> Address <u>PILGRIMS</u> <u>EBBISHAM LANE</u> <u>TADWORTH, SURREY</u> UK Postcode <u>KT 2 0 5 BT</u>	600	600	15/10/02
Name <u>THOMAS BAYNE</u> Address <u>DEERS LEAP</u> <u>BUTTS AVENUE</u> <u>RICHMOND, SURREY</u> UK Postcode <u>TW 1 0 7 A X</u>	30	30	15/10/02
Name <u>RICHARD HILLS</u> Address <u>TEST COMBE HOUSE</u> <u>CHILBOLTON</u> <u>HANTS</u> UK Postcode <u>SO 2 0 6 A Z</u>	30	30	15/10/02

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID SHEPHERDSON</u> Address <u>130 WOODWARD ROAD</u> <u>DULWICH</u> <u>LONDON</u> UK Postcode <u>SE 22 8UR</u>	30	15/10/02
Name <u>PHILIP JOHN WILKINSON</u> Address <u>15 PEMBROKE GARDENS</u> <u>LONDON</u> UK Postcode <u>W8 - - 6HT</u>	45	15/10/02
Name <u>RICHARD ABBOTT</u> Address <u>THE OLD PARSONAGE</u> <u>CHURCH STREET</u> <u>ROPLEY, HANTS</u> UK Postcode <u>SO24 0DS</u>	250	15/10/02
Name <u>WILLIAM MICHIE</u> Address <u>57 CHARTFIELD AVENUE</u> <u>PUTNEY</u> <u>LONDON</u> UK Postcode <u>SW15 6HW</u>	105	15/10/02
Name <u>NICHOLAS COMNINOS</u> Address <u>60 MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 - - 1PP</u>	90	15/10/02

TOTAL : 15,260 transferred to Misys plc



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29 / 04 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
25/4/2003

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th April 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DANIELLE TEMPLE

Telephone number *inc code*

01386 871373

Address

BURLEIGH HOUSE,  
CHAPEL OAK, SALFORD PRIORS,  
EUESHAM

DX number *if applicable*

-----

DX exchange

Postcode

WR11 8SP