



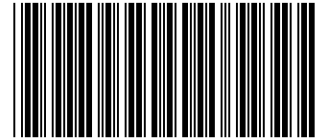
Companies House
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Annual Return

Company Name: **MISYS EAGLEYE LIMITED**

Company Number: **04205366**



XFA55EX7

Received for filing in Electronic Format on the: **27/04/2006**

Company Details

Period Ending: **20/04/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
WORCESTERSHIRE
WR11 8SP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANDREA GRAY**

Address: **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Director 1:

Name: **MR. RICHARD LAURENCE
HAM** *Address:* **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Date of Birth: **29/03/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR KEVIN GERARD
HUGHES** *Address:* **31 CROMWELL AVENUE
BILLERICAY
ESSEX
ENGLAND CM12 OAG**

Date of Birth: **02/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MISYS CORPORATE
DIRECTOR LIMITED** *Address:* **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Director 4:

Name: **CLIVE THOMAS PEDDER** *Address:* **CHUCK HATCH HOUSE
CHUCK HATCH
HARTFIELD
EAST SUSSEX
ENGLAND TN7 4EX**

Date of Birth: **16/06/1957**

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	15260	GBP1526.00
TOTALS	15260	GBP1526.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15260 ORDINARY Shares held as at 20/04/2006

Name: **MISYS PLC**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**