



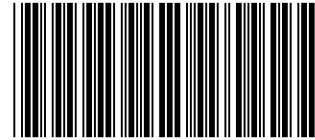
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MISYS EAGLEYE LIMITED**

*Company Number:* **04205366**



XX1N3OV4

*Received for filing in Electronic Format on the:* **20/04/2007**

---

*Company Details*

*Period Ending:* **20/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**BURLEIGH HOUSE,  
CHAPEL OAK  
SALFORD PRIORS  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
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**

---

---

*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>
<b>ORDINARY</b>	<b>15260</b>	<b>GBP1526.00</b>
<b>TOTALS</b>	<b>15260</b>	<b>GBP1526.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, 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 20/04/2007**

*Name:* **MISYS PLC**

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

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**