



Companies House

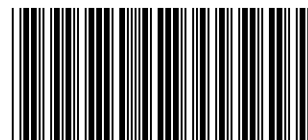
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Annual Return

Company Name: **MISYS REGULATORY SERVICES LIMITED**

Company Number: **04219521**



X75NMB70

Received for filing in Electronic Format on the: **29/05/2002**

Company Details

Period Ending: **18/05/2002**

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

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
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: **MR PAUL CHRISTOPHER
WATERS**

Address: **THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ**

Director 1:

<i>Name:</i>	MR ALAN JOHN PARE	<i>Address:</i>	6 ELMDENE ROAD
<i>Date of Birth:</i>	04/04/1956		KENILWORTH
<i>Nationality:</i>	BRITISH		WARWICKSHIRE
<i>Occupation:</i>	FINANCE DIRECTOR		ENGLAND CV8 2BX

Director 2:

<i>Name:</i>	MR IVAN MARTIN	<i>Address:</i>	11 HERALD WAY
<i>Date of Birth:</i>	26/04/1955		BURBAGE
<i>Nationality:</i>	BRITISH		HINCKLEY
<i>Occupation:</i>	COMMERCIAL DIRECTOR		LEICESTERSHIRE LE10 2NX

Director 3:

<i>Name:</i>	MR MARK ANDREW SUMMERFIELD	<i>Address:</i>	FIR TREES GREENS ARMS ROAD
<i>Date of Birth:</i>	15/11/1961		TURTON
<i>Nationality:</i>	BRITISH		BOLTON
<i>Occupation:</i>	COMPANY DIRECTOR		LANCASHIRE ENGLAND BL7 0NA

Director 4:

<i>Name:</i>	MR MARK THOMAS WADELIN	<i>Address:</i>	26 KINGS COUGHTON LANE
<i>Date of Birth:</i>	15/11/1961		ALCESTER
<i>Nationality:</i>	BRITISH		WARWICKSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND B49 5QE

Director 5:

<i>Name:</i>	MR NICHOLAS PAUL ANSELL	<i>Address:</i>	HETLEE FARM
<i>Date of Birth:</i>	04/04/1960		LEIGH ROAD
<i>Nationality:</i>	BRITISH		WILMSLOW
<i>Occupation:</i>	CHARTERED ACCOUNTANT		CHESHIRE ENGLAND SK9 6DS

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>
£1 ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 18/05/2002

Name: **DBS MANAGEMENT PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2002** *Authenticated:* **Yes (E/W)**