



*Companies House*  
— for the record —

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

**Annual Return**



XSMLYHP

*Received for filing in Electronic Format on the:* **28/10/2009**

*Company Name:* **PEARCE TECHNOLOGY LIMITED**

*Company Number:* **01417222**

---

### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ONE KINGDOM STREET  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

*Register of  
Members Address:*

**ONE KINGDOM  
STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GURBINDER BAINS**

*Address:* **36 KINGSTON ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 4AP**

---

*Director 1 :*

*Name:* **JAMES CHEESEWRIGHT**

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

*Date of Birth:*

**06/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

*Director 2 :*

*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 3 :

Name: **MISYS CORPORATE  
DIRECTOR LIMITED**

Address: **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

Date of Birth:

Nationality:

Occupation:

---

### *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>A 8% PREFERENCE</b>	<b>2000000</b>	<b>GBP2000000.000</b>
<b>B 8% PREFERENCE</b>	<b>500000</b>	<b>GBP500000.000</b>
<b>ORDINARY £1</b>	<b>3300000</b>	<b>GBP3300000.000</b>
<i>TOTALS</i>		
	<b>5800000</b>	<b>GBP5800000.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000000 A 8% PREFERENCE Shares held as at 30/09/2009**

*Name:*

**MISYS HOLDINGS LIMITED**

*Address:*

---

*Shareholding 2:*

**500000 B 8% PREFERENCE Shares held as at 30/09/2009**

*Name:*

**MISYS HOLDINGS LIMITED**

*Address:*

---

*Shareholding 3:*

**3300000 ORDINARY £1 Shares held as at 30/09/2009**

*Name:*

**MISYS HOLDINGS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**