



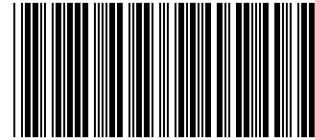
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **SUNGARD BUSINESS INTEGRATION (UK) LIMITED**

**Company Number:** **01598829**



X3FCXJZ6

*Received for filing in Electronic Format on the:* **26/10/2006**

---

*Company Details*

*Period Ending:* **01/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**33 ST. MARY AXE  
LONDON  
EC3A 8AA**

*Register of*  
*Members Address:*

**33 ST. MARY AXE  
LONDON  
EC3A 8AA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HOWARD WALLIS**

*Address:* **BRINDLE LODGE  
NEW ROAD, HEADCORN  
ASHFORD  
KENT TN27 9SE**

---

*Director 1:*

*Name:* **THOMAS EDWARD KING**  
*Date of Birth:* **08/06/1959**  
*Nationality:* **AMERICAN**  
*Occupation:* **BUSINESS EXECUTIVE**

*Address:* **3 FORDAL ROAD  
BRONXVILLE  
10708 NEW YORK  
USA**

---

*Director 2:*

*Name:* **MICHAEL JOSEPH RUANE** *Address:* **11 WEMBLEY DRIVE**  
*Date of Birth:* **25/08/1953** **MOUNT LAUREL**  
*Nationality:* **AMERICAN** **NEW JERSEY**  
*Occupation:* **BUSINESS EXECUTIVE** **USA 08054**

---

*Director 3:*

*Name:* **MARK NICHOLAS** *Address:* **DANDYLIONS**  
**RUDLAND** **DAWNEY HILL**  
*Date of Birth:* **31/01/1958** **PIRBRIGHT**  
*Nationality:* **BRITISH** **SURREY GU24 0JB**  
*Occupation:* **BUSINESS EXECUTIVE**

---

*Director 4:*

*Name:* **VICTORIA ELIZABETH** *Address:* **2 FAGGS MANOR LANE**  
**SIBLEY** **PAOLI**  
*Date of Birth:* **12/11/1963** **PENNSYLVANIA 19301**  
*Nationality:* **AMERICAN** **USA**  
*Occupation:* **BUSINESS EXECUTIVE**

---

### *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>220000</b>	<b>GBP220000</b>
<b>TOTALS</b>	<b>220000</b>	<b>GBP220000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**220000 ORDINARY Shares held as at 01/10/2006**

*Name:* **SUNGARD (ISRAEL) LTD**

*Address:* **3 SAPIR STREET**  
**HERZLIYA 46852**  
**ISRAEL**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**