



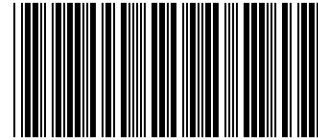
Companies House
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Annual Return

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

Company Number: **01598829**



XR5G2TGK

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **01/10/2007**

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:* **DANDELIONS**
RUDLAND **DAWNEY HILL**
Date of Birth: **31/01/1958** **PIRBRIGHT**
Nationality: **BRITISH** **SURREY GU24 0JB**
Occupation: **BUSINESS EXECUTIVE**

Director 4:

Name: **VICTORIA ELIZABETH** *Address:* **15 FOX RIDGE DRIVE**
SIBLEY **MALVERN**
Date of Birth: **12/11/1963** **PENNSYLVANIA**
Nationality: **AMERICAN** **USA 19355**
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>
ORDINARY	220000	GBP220000
TOTALS	220000	GBP220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, 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 01/10/2007

Name: **SUNGARD (ISRAEL) LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**