



Companies House
— for the record —

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Annual Return



X09S646E

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

Company Number: **01598829**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**25 CANADA SQUARE
LONDON
E14 5LQ**

*Register of
Members Address:*

**25 CANADA SQUARE
LONDON
E14 5LQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD WALLIS**

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

Director 1 :

Name: **THOMAS EDWARD KING**

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

Date of Birth:

08/06/1959

Nationality:

United States

Occupation:

BUSINESS EXECUTIVE

Director 2 :

Name: **MICHAEL JOSEPH RUANE**

Address: **11 WEMBLEY DRIVE
MOUNT LAUREL
NEW JERSEY
USA
08054**

Date of Birth:

25/08/1953

Nationality:

United States

Occupation:

BUSINESS EXECUTIVE

Director 3 :

Name: MARK NICHOLAS RUDLAND Address: DANDELIONS DAWNEY HILL
PIRBRIGHT
SURREY
GU24 0JB

Date of Birth: 31/01/1958 Nationality: British Occupation: BUSINESS EXECUTIVE

Director 4 :

Name: VICTORIA ELIZABETH SIBLEY Address: 15 FOX RIDGE DRIVE
MALVERN
PENNSYLVANIA 19355
USA

Date of Birth: 12/11/1963 Nationality: United States Occupation: BUSINESS EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	220000	GBP220000
TOTALS	220000	GBP220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008

Name:

SUNGARD (ISRAEL) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**