



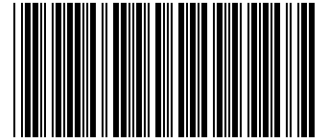
Companies House
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Annual Return

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

Company Number: **01598829**



XRZH49BS

Received for filing in Electronic Format on the: **07/10/2005**

Company Details

Period Ending: **01/10/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**33 SAINT MARY AXE
LONDON
EC3A 8AA**

Register of
Members Address:

**33 SAINT 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: **ANDREW PAUL BRONSTEIN**
Date of Birth: **24/09/1958**
Nationality: **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Address: **2249 AYRESHIRE DRIVE
LANSDALE
PENNSYLVANIA 19380
USA**

Director 2:

Name: **LAWRENCE ALAN GROSS** *Address:* **1433 EVANS ROAD**
Date of Birth: **01/10/1952** **LOWER GWYNEDD**
Nationality: **AMERICAN** **PENNSYLVANIA**
Occupation: **BUSINESS EXECUTIVE** **19002**
USA

Director 3:

Name: **GEORGE MICHAEL** *Address:* **15 VALLEY CLOSE**
HADLEY **WALTHAM ABBEY**
Date of Birth: **14/11/1969** **ESSEX EN9 2DU**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Director 4:

Name: **HANNA LERMAN** *Address:* **WEIZMAN 49**
Date of Birth: **19/12/1972** **TEL AVIV**
Nationality: **ISRAELI** **62091**
Occupation: **CORPORATE OFFICER** **ISRAEL**

Director 5:

Name: **MARK NICHOLAS** *Address:* **DANDYLIONS**
RUDLAND **DAWNEY HILL**
Date of Birth: **31/01/1958** **PIRBRIGHT**
Nationality: **BRITISH** **SURREY GU24 0JB**
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 01/10/2005, 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 01/10/2005

Name: **SUNGARD (ISRAEL) LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**