



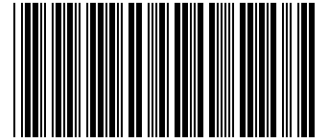
Companies House
— for the record —

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Annual Return

Company Name: **ACT SIGMEX LIMITED**

Company Number: **01667324**



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Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Register of
Members Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Register of Debenture
Holders Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANDREA GRAY**

Address: **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Director 1:

Name: **MR. JOHN COOK** *Address:* **BARNSIDE
TREDINGTON
GLOUCESTERSHIRE
ENGLAND GL20 7BP**
Date of Birth: **08/04/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PHILIP ROBERT COPELAND** *Address:* **CROFTON
SHELDON ROAD
ICKFORD
AYLESBURY
BUCKS
UNITED KINGDOM HP18 9HY**
Date of Birth: **26/04/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MISYS CORPORATE
DIRECTOR LIMITED** *Address:* **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

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 £1	80000100	GBP80000100.00
TOTALS	80000100	GBP80000100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80000099 ORDINARY £1 Shares held as at 20/12/2007

Name: **KAPITI LIMITED**
Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 2:

1 ORDINARY £1 Shares held as at 20/12/2007

Name: **MISYS NOMINEES LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**