



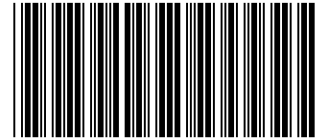
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACT SIGMEX LIMITED**

*Company Number:* **01667324**



X1JA3C17

*Received for filing in Electronic Format on the:* **13/01/2006**

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*Company Details*

*Period Ending:* **20/12/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH ANDREA GRAY**

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

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

<i>Name:</i>	<b>MR HOWARD EVANS</b>	<i>Address:</i>	<b>CHARLTON PARK HOUSE</b>
<i>Date of Birth:</i>	<b>15/12/1950</b>		<b>CHARLTON PARK GATE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHELTENHAM</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>GLOUCESTERSHIRE</b>
			<b>ENGLAND GL53 7DJ</b>

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*Director 4:*

<i>Name:</i>	<b>MISYS CORPORATE DIRECTOR LIMITED</b>	<i>Address:</i>	<b>BURLEIGH HOUSE</b>
			<b>CHAPEL OAK</b>
			<b>SALFORD PRIORS</b>
			<b>EVESHAM</b>
			<b>ENGLAND WR11 8SP</b>

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*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 £1</b>	<b>80000100</b>	<b>GBP80000100.00</b>
<b>TOTALS</b>	<b>80000100</b>	<b>GBP80000100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, 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 20/12/2005**

**1 Disposed of in period on 20/06/2005**

**225000000 Disposed of in period on 22/07/2005**

*Name:* **KAPITI LIMITED**

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

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### *Shareholding 2:*

**0 ORDINARY £1 Shares held as at 20/12/2005**

**225000000 Disposed of in period on 04/08/2005**

*Name:* **MISYS HOLDINGS LIMITED**

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

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### *Shareholding 3:*

**1 ORDINARY £1 Shares held as at 20/12/2005**

*Name:* **MISYS NOMINEES LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**