



Please complete in typescript,
or in bold black capitals.

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256x50.

363a

Annual Return

Company Number

1752099

Company Name in full

Misys Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04

10

97

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

04

10

98

Registered Office (See note 3)

Show here the address at the date of
this return.

Burleigh House

Chapel Oak

SALFORD PRIORS

Worcs.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

WR11 5SH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 1 5

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

*Honours etc

Zoe Vivienne

Durrant

Zoe Vivienne

Chester

The Cottage

Woodfield Farm, Norton Lane Earlswood

SOLIHULL

Post town

County / Region

West Midlands

Postcode

B94 5LS

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 15	Month 08 Year 47
Forename(s)	Ross King				
Surname	Graham				
Previous forename(s)					
Previous surname(s)					
Address	Stourton Farm House				
	Stourton				
Post town	SHIPSTON ON STOUR				
County / Region	Warwickshire	Postcode	CV36 5HG		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 08	Month 12 Year 48
Forename(s)	John Kevin				
Surname	Lomax				
Previous forename(s)					
Previous surname(s)					
Address	Hawling Manor				
	Hawling				
Post town	CHELTENHAM				
County / Region	Glos	Postcode	GL54 5TA		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See attached list				

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text" value="04"/>	Month <input type="text" value="07"/>
			Year <input type="text" value="59"/>	
	Forename(s)	<input type="text" value="David"/>		
	Surname	<input type="text" value="Taylor"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text" value="Honeywood"/>			
	<input type="text" value="Atch Lench Road, Church Lench"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EVESHAM"/>		
	County / Region	<input type="text" value="Worcs."/>	Postcode	<input type="text" value="WR11 4UG"/>
	Country	<input type="text"/>		
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Chartered Accountant"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
			Year <input type="text"/>	
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

* Voluntary details.

Other relevant directorships

Company Number

1752099

Company Name

Misys Holdings Limited

Directors Name

Ross King Graham

† Directors only.

† Other directorships

The Blackwell Golf Club Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1752099

Company Name

Misys Holdings Limited

Directors Name

John Kevin Lomax

† Directors only.

† Other directorships

Hawling Development Company Limited

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1752099

Company Name

Misys Holdings Limited

Directors Name

David Taylor

† Directors only.

† Other directorships

Future Components (Holdings) Ltd (resigned 01/06/94)

NOTES

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Give previous forenames or surname(s) except:

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

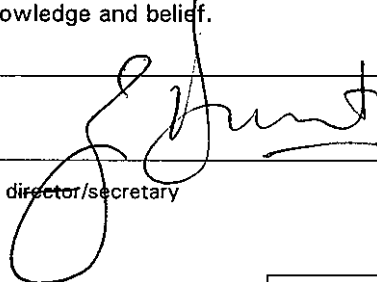
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/10/97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

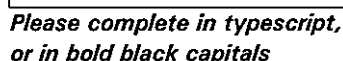
1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Z V Durrant	
Misys plc Burleigh House	
SALFORD PRIORS WR11 Tel 01386-871373	
DX number	DX exchange

**Company Number**

1752099

Company Name in full

Misys Holdings Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Date of
registration
of transfer

Name and address

Remarks

Kapiti Limited
Burleigh House, Chapel Oak
SALFORD PRIORS Worcs. WR11 5SH

ORDINARY £1	100
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