



Please complete in typescript,
or in bold black capitals.

LB
£450 x 30
012218

363a

Annual Return

CHFP029

Company Number

1752099

Company Name in full

Misys Holdings Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 4 1 0 1 9 9 9

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

0 4 1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

BURLEIGH HOUSE

CHAPEL OAK

SALFORD PRIORS

WORCS.

WR11 5SH

Principal business activities

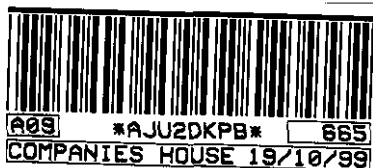
(See note 4)

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

7415

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

NON-TRADING HOLDING COMPANY



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
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.

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.

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MRS

*Honours etc

Forename(s)

ZOE VIVIENNE

Surname

DURRANT

* Voluntary details.

Previous forename(s)

ZOE VIVIENNE

Previous surname(s)

CHESTER

Address

BEEHIVE COTTAGE

RADFORD ROAD

Post town

ROUS LENCH

County / Region

WORCESTERSHIRE

Postcode

WR11 4UL

Country

ENGLAND

Usual residential address

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

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	2	5
					0	1
					1	9
					5	8
Forename(s)	ROBERT OWEN					
Surname	EVANS					
Previous forename(s)						
Previous surname(s)						
Address	HOLLYBANK, 32 BIRCHES LANE					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
Post town	KENILWORTH					
County / Region	WARWICKSHIRE			Postcode	CV8 2AD	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	5
					0	8
					1	9
					4	7
Forename(s)	ROSS KING					
Surname	GRAHAM					
Previous forename(s)						
Previous surname(s)						
Address	STOURTON FARM HOUSE, STOURTON					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
Post town	SHIPSTON ON STOUR					
County / Region	WARWICKSHIRE			Postcode	CV36 5HG	
Country				Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR					
Other directorships	THE BLACKWELL GOLF CLUB LIMITED					

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

☐

Certificate

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

Signed



Date

11 OCT 1999

† 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

(enter number)

continuation sheets.

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, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH	
Tel 01386 872129	
DX number	DX exchange

***Please complete in typescript,
or in bold black capitals.***

CHFP029

List of past and present members
Schedule to form 363a, 363b

Company Number

1752099

Company Name in full

Misys Holdings Limited

Number of shares or amount of stock held by existing members at date of this return.

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

KAPITI LIMITED BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCS., WR11 5SH	ORDINARY £1 100			