

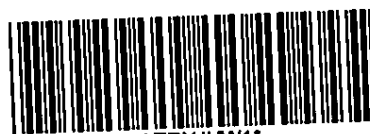
Company Registration Number 1941076

MISYS SERVICES LIMITED

Report and financial statements

31 May 2007

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MISYS SERVICES LIMITED

DIRECTORS' REPORT

The Directors present their report and audited financial statements of the Company for the year ended 31 May 2007

Principal activities and review of the business

The Company acts as the provider of central services to companies within the Misys group and as an intermediate holding company. In the opinion of the Directors the Company operated satisfactorily during the year. No significant change in the activities of the Company is envisaged in the forthcoming year.

Principal risks and uncertainties

From the perspective of the Company, the principal risks and uncertainties are integrated with the principal risks of the group and are not managed separately. Accordingly, the principal risks and uncertainties of Misys plc, which include those of the Company, are discussed on pages 32 – 34 of the group's annual report which does not form part of this report.

Key performance indicators

The Directors of Misys plc manage the group's operations on a divisional basis. For this reason, the Company's Directors believe that analysis using key performance indicators for the Company is not necessary or appropriate for an understanding of the development, performance or position of the business of Misys Services Limited. The development, performance and position of the group is discussed on pages 28 – 35 of the group's annual report which does not form part of this report.

Results and dividends

The results of the Company for the year are set out in detail on page 4. A profit of £200,975,000 (2006: loss of £115,035,000) was transferred to reserves.

An interim dividend of £175,000,000 was paid during the year (2006: £46,500,000).

Directors

The Directors who served during the year were as follows:

H Evans (resigned 1 June 2007)
J P McMahon (resigned 18 January 2007)
P R Copeland (appointed 26 January 2007)
H A D Marsh (appointed 1 June 2007)
J Cheesewright (appointed 7 September 2007)
J C Malone (appointed 7 September 2007)
Misys Corporate Director Limited

Statement of Directors' responsibilities

The Directors are responsible for preparing the annual report, including, as described below, the financial statements.

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. The Directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business.

The Directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 May 2007 and that applicable accounting standards have been followed.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

MISYS SERVICES LIMITED
DIRECTORS' REPORT (continued)

Auditors

So far as each Director is aware, there is no relevant audit information of which the Company's auditors were unaware. The Directors have taken all the steps that they ought to have taken as Directors in order to make themselves aware of any relevant audit information and to establish that the Company's auditors are aware of that information.

PricewaterhouseCoopers LLP have expressed their willingness to continue in office as auditors and a resolution to reappoint them will be proposed at the next Annual General Meeting.

By order of the Board

A handwritten signature in black ink, appearing to read 'E A Gray', written in a cursive style.

E A Gray
Company Secretary
5 November 2007

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF MISYS SERVICES LIMITED

We have audited the financial statements of Misys Services Limited for the year ended 31 May 2007 which comprise the profit and loss account, the balance sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

Respective responsibilities of Directors and auditors

As described in the Statement of Directors' Responsibilities the Company's Directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland). This report, including the opinion, has been prepared for and only for the company's members as a body in accordance with Section 235 of the Companies Act 1985 and for no other purpose. We do not, in giving this opinion, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We report to you whether in our opinion the information given in the Directors' Report is consistent with the financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

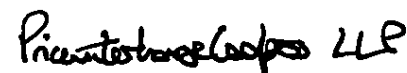
We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the Directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 May 2007 and of its profit for the year then ended,
- the financial statements have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the Directors' Report is consistent with the financial statements.



PricewaterhouseCoopers LLP
Chartered Accountants and Registered Auditors
London

6 November 2007

MISYS SERVICES LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2007

	Note	2007 £'000	2006 £'000
Operating income		12,427	10,240
Operating charges		(14,974)	(10,025)
Operating exceptional items	3	(3,821)	-
Operating (loss) profit	2	(6,368)	215
Income from fixed asset investments	5	211,900	98,250
Profit on ordinary activities before interest and taxation		205,532	98,465
Net interest receivable	6	-	634
Non operating exceptional items			
Provision for impairment of intercompany balances and investments	3	(3,957)	(208,854)
Profit (loss) on ordinary activities before taxation		201,575	(109,755)
Tax on profit (loss) on ordinary activities	7	(600)	(5,280)
Profit (loss) on ordinary activities after taxation	13	200,975	(115,035)

The notes to the financial statements are on pages 6 to 15

The results for the year reflect continuing operations

There were no gains or losses for the years other than the profit (loss) for the financial years stated above. Accordingly, no statement of total recognised gains and losses is given.

There are no differences between the profit on ordinary activities before taxation and the retained profit (loss) for the financial years stated above and their historical cost equivalents.

MISYS SERVICES LIMITED
BALANCE SHEET AS AT 31 MAY 2007

	Note	2007 £'000	2006 £'000
Fixed assets			
Tangible fixed assets	8	598	801
Investments	9	274,097	355,997
Amounts due from group undertakings	10	91,469	49,344
		<u>366,164</u>	<u>406,142</u>
Current assets			
Debtors	10	66	45
Cash		31,924	-
Creditors: amounts falling due within one year	11	(7,338)	(8,871)
Net current assets (liabilities)		<u>24,652</u>	<u>(8,826)</u>
Total assets less current liabilities		<u>390,816</u>	<u>397,316</u>
Creditors: amounts falling due after more than one year			
Amounts due to group undertakings	11	(152,554)	(185,029)
Net assets		<u>238,262</u>	<u>212,287</u>
Capital and reserves			
Called up share capital	12	-	-
Profit and loss account	13	238,262	212,287
Equity shareholders' funds		<u>238,262</u>	<u>212,287</u>

The financial statements on pages 4 to 15 were approved by the Board of Directors on 5 November 2007 and signed on its behalf by



H A D Marsh
Director

MISYS SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared on the going concern basis under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards. The principal accounting policies are set out below.

Changes in accounting policies

The Company has adopted FRS 20 'Share-based payment' in these financial statements.

The adoption of this standard represents a change in accounting policy which has no impact on the prior year figures.

Operating income

Operating income results from the recharge of central operating costs to other group companies.

Dividend income

Dividend income is recognised in the profit and loss account on payment of the dividend by the subsidiary undertaking.

Fixed assets

Tangible fixed assets are stated at cost less accumulated depreciation. Depreciation is calculated on a straight line basis so as to write off the cost less estimated residual value of each asset, over its expected useful life. Office furniture and other equipment is depreciated over 4 – 10 years.

Investments

Investments held as fixed assets are stated at cost less provision considered necessary for any impairment.

Impairment

The need for any impairment write down for investments or loans to fellow group companies is assessed by comparison of the carrying value of the asset against the higher of net realisable value or value in use. The value in use is determined from estimated discounted future cash flows. Discount rates used are based on the cost of capital of the ultimate parent company, Misys plc, adjusted to reflect the risk factors of the income generating unit.

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less tax in the future. Resultant deferred tax assets are recognised only to the extent that it is considered more likely than not that there will be suitable taxable profits from which the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Leases

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the lease term. Any premium or discount on the acquisition of a lease is spread over the lease term.

Cash flow and related party disclosures

The Company is a wholly owned subsidiary of Misys plc and is included in the consolidated financial statements of that company, which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS1 (revised 1996) 'Cash Flow Statements'.

The Company has also taken advantage of the exemption under FRS8 'Related Party Disclosures' not to disclose transactions with group undertakings since Misys plc is the beneficial owner of the entire equity share capital of the Company.

MISYS SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

2 OPERATING PROFIT

Operating (loss) profit is stated after charging

	2007 £'000	2006 £'000
Depreciation of fixed assets	345	473
Loss on disposal of fixed assets	<u>6</u>	<u>9</u>
Operating lease charges		
- land and buildings	<u>-</u>	<u>220</u>

Remuneration of the auditors has been borne by a fellow subsidiary, as was the case in the prior year

3. EXCEPTIONAL ITEMS

	2007 £'000	2006 £'000
Operating exceptional items		
Redundancy cost	2,693	-
Turnaround programme	<u>1,128</u>	<u>-</u>
	<u>3,821</u>	<u>-</u>

A charge of £2.7m has been recognised in the year relating to costs incurred with the severance of the previous executive team. A further charge of £1.1m has been recognised in the year relating to the costs incurred in the Group-wide turnaround programme, primarily relating to recruitment costs.

	2007 £'000	2006 £'000
Non operating exceptional items		
Provision for impairment of investments (note 9)	81,900	-
Provision for impairment of intercompany balances (note 10)	<u>(77,943)</u>	<u>208,854</u>
	<u>3,957</u>	<u>208,854</u>

4. EMPLOYEE REMUNERATION

The average number of people employed by the Company during the year was

	2007 Number	2006 Number
Administration	<u>70</u>	<u>54</u>
	2007 £'000	2006 £'000
Wages and salaries	4,461	4,017
Social security costs	884	568
Other pension costs	517	319
Share-based payment benefits	<u>1,890</u>	<u>1,728</u>
	<u>7,752</u>	<u>6,632</u>

Remuneration of the Directors has been paid by the Company in consideration of services provided to companies within the Misys Group. These costs are recharged to other group companies and there is no charge to the Company in respect of the Directors' services.

Pensions

Misys Services Limited is a member of a group defined pension contribution scheme. This scheme is operated by Misys plc and the relevant disclosures are shown in the financial statements of that company.

MISYS SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

5. INCOME FROM FIXED ASSET INVESTMENTS

	2007 £'000	2006 £'000
Dividends receivable from subsidiary undertakings	<u>211,900</u>	<u>98,250</u>

6. INTEREST RECEIVABLE

	2007 £'000	2006 £'000
Interest receivable from subsidiary undertakings	<u>-</u>	<u>634</u>

7. TAXATION ON PROFIT (LOSS) ON ORDINARY ACTIVITIES

	2007 £'000	2006 £'000
Current tax		
UK corporation tax on profit (loss) for the period	<u>600</u>	<u>5,280</u>

The tax assessed for the current year is lower (2006 higher) than the standard rate of corporation tax based on profit (loss) before tax for the following reasons

	2007 £'000	2006 £'000
Profit (loss) on ordinary activities before taxation	<u>201,575</u>	<u>(109,755)</u>
Tax on profit (loss) on ordinary activities at the standard rate of UK tax of 30%	<u>60,472</u>	<u>(32,926)</u>
<i>Effects of</i>		
Non provided timing differences	783	5
Tax adjustment on intercompany transactions	928	4,395
Non taxable UK dividend income	(63,570)	(29,475)
Non deductible expenditure	<u>1,987</u>	<u>63,281</u>
Current tax charge for the period	<u>600</u>	<u>5,280</u>

The following deferred tax assets have not been recognised as their use is uncertain or is not currently anticipated due to losses within the Group

	2007 £'000	2006 £'000
Accelerated capital allowances	378	340
Other timing differences	<u>2,207</u>	<u>493</u>
	<u>2,585</u>	<u>833</u>

MISYS SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS (continued)

7 TAXATION ON PROFIT (LOSS) ON ORDINARY ACTIVITIES (continued)

A number of changes to the UK Corporation tax system were announced in the March 2007 Budget Statement and are expected to be enacted in the 2007 and 2008 Finance Acts. The changes had not been substantively enacted at the balance sheet date and, therefore, are not included in these financial statements.

The only effect of the changes to be enacted in the Finance Act 2007 would be to reduce the unprovided deferred tax asset at 31 May 2007 by £172,000. This decrease in deferred tax is due to the reduction in the corporation tax rate from 30% to 28% with effect from 1 April 2008. The other changes to be enacted would have no further effect on the unprovided deferred tax asset at 31 May 2007.

8. TANGIBLE FIXED ASSETS

	Office furniture & equipment	
	2007	2006
	£'000	£'000
Cost		
At 1 June	2,153	1,993
Additions	148	304
Disposals	(470)	(144)
At 31 May	<u>1,831</u>	<u>2,153</u>
Depreciation		
At 1 June	1,352	1,014
Charge for the year	345	473
Transfers from Group companies	-	-
Disposals	(464)	(135)
At 31 May	<u>1,233</u>	<u>1,352</u>
Net book value		
At 31 May	<u>598</u>	<u>801</u>

9 INVESTMENTS

Shares in subsidiary undertakings

	2007	2006
	£'000	£'000
Cost		
At 1 June	355,997	19,799
Additions	-	336,198
At 31 May	<u>355,997</u>	<u>355,997</u>
Provision for impairment.		
At 1 June	-	-
Charge for the year	(81,900)	-
At 31 May	<u>(81,900)</u>	<u>-</u>
Net book value		
At 31 May	<u>274,097</u>	<u>355,997</u>

MISYS SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

9. INVESTMENTS (continued)

Following an impairment review as a result of the impending disposal of the Sesame business, a provision of £81,900,000 was made against the investment in Sesame Group Limited and Sesame Services Limited

Additions during the prior year relate to the transfer of investments from fellow group companies of Misys Holdings Limited, Sesame Group Limited and Sesame Services Limited

Sesame Group Limited and Sesame Services Limited were disposed of, after the year end, on 8 June 2007

Investments comprise the following subsidiaries incorporated in England and Wales

Company name	Nature of business	Percentage holding
Misys Group Holdings Limited	Intermediate holding company	100%
Misys Overseas Limited	Intermediate holding company	100%
Misys Holdings Limited	Intermediate holding company	100%
Sesame Group Limited	Intermediate holding company	99.76%
Sesame Services Limited	Provides central services to the Sesame group of companies	100%

All holdings, with the exception of Sesame Services Limited, are of the issued ordinary share capital of the subsidiary undertaking. The holding in Sesame Services Limited is 100% of the A ordinary shares.

In the opinion of the Directors the value of the Company's investments is not greater than the underlying net asset value of that investment.

The Company is a wholly owned subsidiary of Misys plc and has consequently taken advantage of Section 228 Companies Act 1985 not to prepare group financial statements.

10. DEBTORS

	2007 £'000	2006 £'000
Amounts falling due within one year		
Amounts due from group undertakings	43	43
Other taxation	23	-
Other debtors	-	2
	<u>66</u>	<u>45</u>
 Amounts falling due in more than one year		
Amounts due from group undertakings	<u>91,469</u>	<u>49,344</u>

Amounts due from group undertakings are unsecured, interest free and are repayable on demand.

During the year, following an impairment review as a result of the impending disposal of the Sesame business, a reversal of a provision of £77,943,250 (2006 provision of £208,854,000) was made against the amount due from Sesame Group Limited, a fellow group company.

MISYS SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS (continued)

11 CREDITORS

	2007 £'000	2006 £'000
Amounts falling due within one year		
Corporation tax	600	5,280
Accruals	6,738	3,591
	<u>7,338</u>	<u>8,871</u>

	2007 £'000	2006 £'000
Amounts falling due in more than one year		
Amounts due to group undertakings	<u>152,554</u>	<u>185,029</u>

Amounts due to group undertakings are unsecured, interest free and repayable on demand

12 CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, issued and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

13. RESERVES AND RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2007 £'000	2006 £'000
Profit and loss account		
As at 1 June	212,287	373,822
Profit (loss) for the year	200,975	(115,035)
Dividends paid	(175,000)	(46,500)
As at 31 May	<u>238,262</u>	<u>212,287</u>

14. OPERATING LEASE COMMITMENTS

Annual commitments under non cancellable operating leases in respect of land and buildings that

	2007 £'000	2006 £'000
Expire within one year	-	32
Expire after five years	<u>-</u>	<u>220</u>
	<u>-</u>	<u>252</u>

MISYS SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

15. SHARE-BASED PAYMENTS

Further details of the terms and conditions of the share-based payment arrangements and details of the fair value of the options are included in the Misys plc Report and Accounts

In the sections below similar share-based payment arrangements have been aggregated together, for further details of this refer to Misys plc Report and Accounts

Share Option Schemes – Nil Cost

The following nil cost share options have been granted with a zero exercise price and were outstanding at 31 May 2007

Year of Grant	Latest Exercise Date	No shares 2007 '000	No shares 2006 '000
2002	09/10/08	-	31
2003	24/07/10	-	118
2004	29/07/11	-	580
2005	28/07/15	899	1,100
2006	10/02/16	610	680
2007	10/08/12	2,543	-
At 31 May		4,052	2,509

A reconciliation of nil cost option movements over the year to 31 May 2007 is shown below

	No shares 2007	Weighted Fair Value £	No shares 2006 '000	Weighted Fair Value £
Outstanding at 1 June	2,509		2,307	
Granted	2,665	0.86	1,045	1.74
Exercised	(430)		(242)	
Lapsed/expired	(692)		(724)	
Transfers in (out) ¹			123	
Outstanding at 31 May	4,052		2,509	
Exercisable at 31 May			102	

¹ Transfers in (out) represent share options held by employees who have transferred to or from other Group companies during the period and therefore their accounting charge, and number of options has been transferred accordingly. Weighted average exercise information is excluded for nil cost schemes.

MISYS SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS (continued)

Share Option Schemes – Market Value

The following market value share options have been granted with exercise prices ranging from £2.05 to £6.94 and were outstanding at 31 May 2007

Year of Grant	Latest Exercise Date	No shares 2007 '000	Weighted average exercise price £	No shares 2006 '000	Weighted average exercise price £
1997	29/01/07	102	2.19	102	2.19
1998	12/02/08	100	4.50	100	4.50
1999	27/11/08	48	4.34	79	4.34
2000	15/11/09	43	5.59	31	5.69
2001	09/10/10	226	6.57	171	6.57
2002	23/11/11	155	3.13	155	3.13
2003	25/07/09	90	2.05	323	1.94
2004	09/03/11	250	2.27	1,358	2.59
2005	16/03/15	928	1.78	1,056	1.78
2006	28/07/15	562	2.38	615	2.37
2007	11/04/17	2,394	2.22	-	-
At 31 May		4,898	2.48	3,990	2.58

A reconciliation of market value option movements over the year to 31 May 2007 is shown below

	No shares 2007 '000	Weighted average exercise price £	Weighted fair value £	No shares 2006 '000	Weighted average exercise price £	Weighted fair value £
Outstanding at 1 June	3,990	2.58		4,970	2.34	
Granted	2,515	2.21	0.57	634	2.37	0.46
Exercised	(373)	1.86		-	-	
Lapsed/expired	(1,345)	2.66		(2,177)	2.11	
Transfers in (out) ¹	111	5.12		563	3.09	
Outstanding at 31 May	4,898	2.48		3,990	2.58	
Exercisable at 31 May	1,197	3.53		1,233	3.41	

¹ Transfers in (out) represent share options held by employees who have transferred to or from other Group companies during the period and therefore their accounting charge, and number of options has been transferred accordingly

MISYS SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

Savings-Related Share Option Schemes

The following savings related share option schemes have been granted with exercise prices ranging from £1.40 to £2.75 and were outstanding at 31 May 2007

Year of Grant	Latest Exercise Date	No shares 2007 '000	Weighted average exercise price £	No shares 2006 '000	Weighted average exercise price £
2000		-	-	-	-
2001		-	-	-	-
2002	01/10/08	21	2.75	15	2.75
2003		-	-	-	-
2004	01/10/06	7	2.11	7	2.11
2005	01/10/07	65	1.40	66	1.40
2006	01/10/08	19	1.89	21	1.89
2007	01/10/09	18	1.93	-	-
At 31 May		130	1.80	109	1.72

A reconciliation of savings-related share option movements over the year to 31 May 2007 is shown below

	No shares 2007 '000	Weighted average exercise price £	Weighted fair value £	No shares 2006 '000	Weighted average exercise price £	Weighted fair value £
Outstanding at 1 June	109	1.72		125	1.60	
Granted	17	1.93	0.86	20	1.89	0.80
Exercised	-	-		(9)	1.61	
Lapsed/expired	(3)	1.68		(32)	1.82	
Transfers in (out) ¹	7	2.64		5	4.34	
Outstanding at 31 May	130	1.80		109	1.72	
Exercisable at 31 May	21	2.53		-	-	

¹ Transfers in (out) represent share options held by employees who have transferred to or from other Group companies during the period and therefore their accounting charge, and number of options has been transferred accordingly

16 POST BALANCE SHEET EVENTS

On 8 June 2007 the disposal of the Sesame business was completed on receipt of FSA approval

On 29 August 2007 £94,432,000 of unlawful dividends received from Misys Holdings Limited in the year were repaid as it was subsequently identified that Misys Holdings Limited did not have sufficient distributable reserves

MISYS SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

17. ULTIMATE PARENT COMPANY

The parent company of both the largest and smallest group in which Misys Services Limited is included in consolidated accounts is that of Misys plc

The Company's immediate and ultimate parent company and controlling party is Misys plc, a company registered in England and Wales. Copies of the group financial statements of Misys plc may be obtained from The Registrar of Companies, Companies House, Crown Way, Maundy, Cardiff CF14 3UZ