



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2011**

X0JQTV6

Company Name: **HOLLOWBROOK COMPUTER SERVICES LIMITED**

Company Number: **02038458**

Date of this return: **25/06/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ISOFT GROUP PLC
DAVENTRY ROAD
BANBURY
OXFORDSHIRE
OX16 3JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ISOFT GROUP PLC
300 TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD TODD**

Surname: **EDELMAN**

Former names:

Service Address: **84/108 ELIZABETH BAY ROAD
ELIZABETH BAY
NSW
AUSTRALIA
2011**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREA**

Surname: **FIUMICELLI**

Former names:

Service Address: **DON VIGO 2
BERGEGGI (SV)
ITALY
17042**

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1960** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GORDON**

Surname: **MACKAY**

Former names:

Service Address: **ISOFT GROUP PLC DAVENTRY ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 3JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN CHARLES**

Surname: **STEVENS**

Former names:

Service Address: **11 CLARENDON CLOSE
WINNERSH
BERKSHIRE
RG41 5JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 900 ORDINARY shares held as at 2011-06-25
Name: ISOFT HEALTH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.