



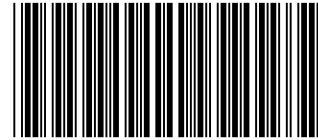
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SESAME SERVICES LIMITED**

*Company Number:* **02338540**



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*Received for filing in Electronic Format on the:* **29/11/2005**

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*Company Details*

*Period Ending:* **04/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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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:*

*Name:* **MR CHARLES ROY BRYANT**    *Address:* **29 MARLOES ROAD**  
*Date of Birth:* **22/03/1970**    **LONDON**  
*Nationality:* **BRITISH**    **UNITED KINGDOM W8 6LG**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR. MICHAEL ALASTAIR**    *Address:* **GULLIVER HOUSE**  
**COUZENS**    **CHURCH STREET**  
*Date of Birth:* **31/01/1964**    **KINGHAM**  
*Nationality:* **BRITISH**    **OXFORDSHIRE**  
*Occupation:* **COMPANY DIRECTOR**    **ENGLAND OX7 6YA**

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*Director 3:*

*Name:* **MR PATRICK NIGEL**    *Address:* **LAMPLIGHT HOUSE**  
**CHRISTOPHER GALE**    **47 HIGH STREET**  
*Date of Birth:* **08/03/1960**    **MILTON**  
*Nationality:* **BRITISH**    **NR ABINGDON**  
*Occupation:* **CHIEF EXECUTIVE**    **OXON**  
**OFFICER**    **ENGLAND OX14 4EJ**

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*Director 4:*

*Name:* **CAMPBELL ROBERT**    *Address:* **14 MONTHOLME ROAD**  
**MACPHERSON**    **LONDON SW11 6HY**  
*Date of Birth:* **11/06/1963**  
*Nationality:* **AUSTRALIAN & BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **MR. MARK THOMAS**    *Address:* **26 KINGS COUGHTON LANE**  
**WADELIN**    **ALCESTER**  
*Date of Birth:* **15/11/1961**    **WARWICKSHIRE**  
*Nationality:* **BRITISH**    **ENGLAND B49 5QE**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **MR. STEPHEN YOUNG**    *Address:* **7 SILSON LANE**  
*Date of Birth:* **15/12/1960**    **BAILDON**  
*Nationality:* **BRITISH**    **SHIPLEY**  
*Occupation:* **COMPANY DIRECTOR**    **WEST YORKSHIRE**  
**ENGLAND BD17 6SU**

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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-A</b>	<b>1000001</b>	<b>GBP1000001.00</b>
<b>ORDINARY-B</b>	<b>4598590</b>	<b>GBP4598590.00</b>
<b>TOTALS</b>	<b>5598591</b>	<b>GBP5598591.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000001 ORDINARY-A Shares held as at 04/11/2005**

*Name:* **MISYS PLC**

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

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### *Shareholding 2:*

**4598590 ORDINARY-B Shares held as at 04/11/2005**

*Name:* **SESAME GROUP LIMITED**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**