



Please complete in typescript,
or in bold black capitals.

012218
L450X36
LB

363a

Annual Return

CHFP029

Company Number

2350437

Company Name in full

Misys Nominees Limited

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

0	2	1	0	1	9	9	9
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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	2	1	0	2	0	0	0
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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.

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

☒

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

Usual residential address

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

Post town

ROUS LENCH

County / Region

WORCESTERSHIRE

Postcode

WR11 4UL

Country

ENGLAND

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	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	See attached list											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	1	0	7	1	9	4	8
	Forename(s)	PHILIP STRONE STEWART										
	Surname	MACPHERSON										
	Previous forename(s)											
	Previous surname(s)											
Address	ARMSWORTH PARK HOUSE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLD ALRESFORD										
	County / Region	HANTS					Postcode	SO24 9RH				
	Country						Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR											
Other directorships	See attached list											

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

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

Name * Style / Title

MR

* Honours etc

Date of birth

Day	Month	Year
0	4	1 0 1 9 4 5

Forename(s)

JOHN RICHARD

Surname

UTTLEY

Previous forename(s)

Previous surname

Address

23 CRESCENT EAST

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

Post town

HADLEY WOOD

County / Region

HERTS

Postcode

EN4 OEY

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

See attached list

Name * Style / Title

* Honours etc

Date of birth

Day	Month	Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 2350437

Company Name Misys Nominees Limited

Directors Name MACPHERSON PHILIP STRONE STEWART

† Directors only. † Other directorships

ACT GROUP PLC

AXA INSURANCE

FLEMING INCOME AND GROWTH INVESTMENT TRUST PLC

FLEMING SMALLER COMPANIES INVESTMENT TRUST PLC

FLEMING SMALLER COMPANIES SECURITIES LTD

MISYS (JERSEY) LIMITED

MISYS INC

MISYS PLC

RESEARCH MACHINES PLC

RIVER & MERCANTILE INVESTMENT MANAGEMENT LTD

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 2350437

Company Name Misys Nominees Limited

Directors Name UTTLEY JOHN RICHARD

† Directors only.

† Other directorships

COUNTRYWIDE INDEPENDENT ADVISERS LIMITED

ELECTRICITY PENSIONS LTD

ENERGIS COMMUNICATIONS

ENERGY POOL FUNDS ADMINISTRATION LTD

FIRST SECURITY GROUP

NATIONAL GRID GROUP

THE CONNECTIONS GROUP

NOTES

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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

☐

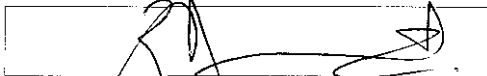
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

11-10-99

† 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



SECRETARIAT

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

CHFP029

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

Company Number

2350437

Company Name in full

Misys Nominees 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 held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

JOHN KEVIN LOMAX
HAWLING MANOR, HAWLING, CHELTENHAM, GLOS,
GL54 5TA

ORDINARY £1

1

MISYS PLC
BURLEIGH HOUSE, CHAPEL OAK, SALFORD
PRIORS, WORCS., WR11 5SH

ORDINARY £1

99