



Companies House
— for the record —

AR01 (ef)

Annual Return



XMONMR9G

Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **BAAN UK LIMITED**

Company Number: **02677897**

Date of this return: **31/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE PHOENIX BUILDING CENTRAL BOULEVARD
BLYTHE VALLEY PARK, SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **BISNOUGHT**

Former names:

Service Address: **FLOWER HILL SURLEY ROW
EMMER GREEN
CAVERSHAM
BERKS.
UNITED KINGDOM
RG4 8ND**

Company Director ***I***

Type: **Person**

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

Surname: **BISNOUGHT**

Former names:

Service Address: **FLOWER HILL SURLEY ROW
EMMER GREEN
CAVERSHAM
BERKS.
UNITED KINGDOM
RG4 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1965**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **CZASZNICKI**

Former names:

Service Address: **58 GREEN LANE
BURNHAM
SLOUGH
BERKS.
SL1 8EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **JOCHEN BERTHOLD**

Surname: **KASPER**

Former names:

Service Address: **8 TAUBENSTRASSE
SAARLOUIS
66740
GERMANY
66740**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/01/1968** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **OLDROYD**

Former names:

Service Address: **CORNER HOUSE THE STREET
EWHURST
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 7QD**

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

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**
Occupation: **FD**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 46051500 |
| | | <i>Aggregate nominal value</i> | 46051500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 46051500 |
| | | <i>Total aggregate nominal value</i> | 46051500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **46051500 ORDINARY shares held as at 2011-01-31**
Name: **INFOR GLOBAL SOLUTIONS (MICHIGAN) INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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