



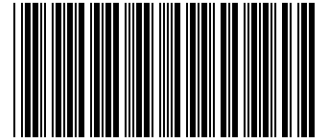
Companies House
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Annual Return

Company Name: **ACT INSURANCE SYSTEMS LIMITED**

Company Number: **02685165**



X93CDL2L

Received for filing in Electronic Format on the: **04/12/2006**

Company Details

Period Ending: **04/12/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**OPEN INTERNATIONAL
LIMITED
BUCKHOLT DRIVE
WARNDON
WORCESTER
WR4 9SR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DARYL SHERWIN BAILEY**

Address: **ORCHARD HOUSE, 44
DUNNINGTON
ALCESTER
WARWICKSHIRE B49 5NX**

Director 1:

Name: **DARYL SHERWIN BAILEY** *Address:* **ORCHARD HOUSE, 44
DUNNINGTON
ALCESTER
WARWICKSHIRE B49 5NX**
Date of Birth: **11/03/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PHILLIP WILLIAM BELL** *Address:* **BRYHERS REACH
WASPERTON
WARWICKSHIRE CV35 8EB**
Date of Birth: **03/11/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MARK RYDER** *Address:* **SEVERN COTTAGE, 24 BUILDWAS
ROAD
IRONBRIDGE
SHROPSHIRE TF8 7DW**
Date of Birth: **26/09/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/12/2006

1 Disposed of in period on 05/05/2006

Name: **MISYS HOLDINGS LTD**
Address: **BURLEIGH HOUSE
CHAPEL OAK SALFORD PRIORS
EVESHAM WR11 8SP**

Shareholding 2:

0 ORDINARY Shares held as at 04/12/2006

1 Disposed of in period on 05/05/2006

Name: **MISYS NOMINEES LTD**

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

Shareholding 3:

2 ORDINARY Shares held as at 04/12/2006

Name: **OPEN INTERNATIONAL LIMITED**

Address: **OPEN INTERNATIONAL
BUCKHOLT DRIVE
WARNDON
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM WR4 9SR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**