



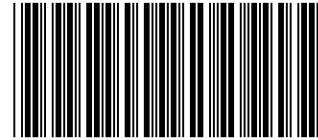
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INFOR GLOBAL SOLUTIONS (FARNBOROUGH II) LTD**

*Company Number:* **02766416**



*Received for filing in Electronic Format on the:* **21/11/2007**

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*Company Details*

*Period Ending:* **20/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7221**

**7222**

*Registered Office:  
Address:*

**NEEDLES HOUSE  
BIRMINGHAM ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7AS**

*Register of  
Members Address:*

**NEEDLES HOUSE  
BIRMINGHAM ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7AS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEORGE BISNOUGHT**

*Address:* **FLOWER HILL  
SURLEY ROW, EMMER GREEN  
READING  
BERKSHIRE RG4 8ND**

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*Director 1:*

*Name:* **GEORGE BISNOUGHT** *Address:* **FLOWER HILL**  
*Date of Birth:* **27/12/1965** **SURLEY ROW, EMMER GREEN**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **LAWYER** **BERKSHIRE RG4 8ND**

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*Director 2:*

*Name:* **JOCHEN BERTHOLD** *Address:* **AUGUSTINERSTRASSE 15**  
**KASPER** **SAARLOUIS**  
*Date of Birth:* **11/01/1968** **66740**  
*Nationality:* **GERMAN** **GERMANY 66740**  
*Occupation:* **LAWYER**

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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</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY A</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY A Shares held as at 20/11/2007**

*Name:* **SYSTEMS UNION GROUP LTD.**

*Address:* **NEEDLES HOUSE,**  
**BIRMINGHAM ROAD,**  
**STUDLEY,**  
**WARWICKS.**  
**UNITED KINGDOM B80 7AS**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 20/11/2007**

*Name:*

**INFOR GLOBAL SOLUTIONS (FARNBOROUGH) LTD.**

*Address:*

**NEEDLES HOUSE,  
BIRMINGHAM ROAD,  
STUDLEY,  
WARWICKS.  
UNITED KINGDOM B80 7AS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**