



*Companies House*

— for the record —

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

**Annual Return**



**X95S45AM**

*Received for filing in Electronic Format on the:* 01/12/2008

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

*Company Number:* 02766416

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### *Company Details*

*Period Ending:* 30/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7221

7222

*Registered Office  
Address:*

**THE PHOENIX BUILDING  
CENTRAL BOULEVARD  
BLYTHE VALLEY PARK  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 8BG**

*Register of  
Members Address:*

**THE PHOENIX  
BUILDING CENTRAL  
BOULEVARD  
BLYTHE VALLEY PARK  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 8BG**

*Register of Debenture  
Holders Address:*

**THE PHOENIX  
BUILDING CENTRAL  
BOULEVARD  
BLYTHE VALLEY PARK  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 8BG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GEORGE BISNOUGHT**

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

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### *Director 1 :*

*Name:* **MR GEORGE BISNOUGHT**

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

*Date of Birth:*

**26/12/1965**

*Nationality:*

**British**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **MR. GEORGE CZASZNICKI**

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

*Date of Birth:*

**21/11/1956**

*Nationality:*

**British**

*Occupation:*

**EXECUTIVE**

Director 3 :

Name: **JOCHEN BERTHOLD  
KASPER**

Address: **AUGUSTINERSTRASSE 15  
SAARLOUIS  
66740  
GERMANY  
66740**

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

Nationality: **German**

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 30/11/2008 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 30/11/2008**

Name: **SYSTEMS UNION GROUP LTD.**

Address:

*Shareholding 2:*

**1000 ORDINARY Shares held as at 30/11/2008**

*Name:*

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

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**