



Companies House

— for the record —

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Annual Return

Company Name: **MISYS HEALTHCARE SYSTEMS (INTERNATIONAL) LIMITED**

Company Number: **02774580**



X47PB1QZ

Received for filing in Electronic Format on the: **07/01/2005**

Company Details

Made Up Date: **01/01/2005**

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

Principle Business Activities:

SIC Codes

7221

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ELIZABETH ANDREA GRAY	<i>Address:</i>	16 BROAD STREET WARWICK WARWICKSHIRE UNITED KINGDOM CV34 4LT
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2nd Company Secretary:

Name: **KATHRYN FICKLIN
TWIDDY** *Address:* **8800 MOURNING DOVE ROAD
RALEIGH
NORTH CAROLINA
UNITED STATES NC-27615**

Director 1:

Name: **MR. CHARLES LAMBERT** *Address:* **9336 HOMETOWN DR**
Date of Birth: **30/08/1958** **RALEIGH**
Nationality: **BRITISH** **UNITED STATES NC 27615**
Occupation: **SENIOR VICE PRESIDENT**

Director 2:

Name: **MR ANDREW LAWSON** *Address:* **6410 N. NIRVANA PL.**
Date of Birth: **13/02/1947** **TUCSON**
Nationality: **BRITISH** **ARIZONA**
Occupation: **SENIOR VICE PRESIDENT** **UNITED STATES AZ 85750**

Director 3:

Name: **MR. THOMAS KEVIN
SKELTON** *Address:* **9101 TEALBY PLACE**
Date of Birth: **10/11/1960** **RALEIGH**
Nationality: **UNITED STATES** **UNITED STATES NC 27615**
Occupation: **CHIEF EXECUTIVE
OFFICER**

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	3600003	GBP3600003.00
TOTALS	3600003	GBP3600003.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3600003 ORDINARY Shares held as at 01/01/2005

Name: **MISYS HOSPITAL SYSTEMS, INC.**

Address: **1407 EISENHOWER BOULEVARD
SUITE 200
JOHNSTOWN
PENNSYLVANIA
UNITED STATES 15904**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2005** *Authenticated:* **Yes (E/W)**