



**Companies House**

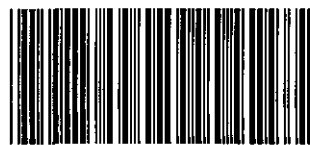
— for the record —

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

**Annual Return**

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

**Company Number:** 02774580



XC94YHNO

*Received for filing in Electronic Format on the:* 16/01/2003

**Company Details**

**Period Ending:** 01/01/2003

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

**Principle Business Activities:**

**SIC Codes**  
7220

**Registered Office:**  
**Address:**

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

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR. DAVID JOHN GODFREY **Address:** 64 ARGYLE ROAD  
EALING  
LONDON  
ENGLAND W13 8AA

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*2nd Company Secretary:*

*Name:* **MR. RICHARD LAURENCE  
HAM** *Address:* **AVON HOUSE  
HIGH STREET  
WELFORD-ON-AVON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND CV37 8EA** ✓

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*Director 1:*

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

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*Director 2:*

*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**

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*Director 3:*

*Name:* **MR. DAVID JOHN GODFREY** *Address:* **64 ARGYLE ROAD** ✓  
*Date of Birth:* **06/06/1959** **EALING**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **SENIOR VICE PRESIDENT,  
CFO** **ENGLAND W13 8AA**

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*Director 4:*

*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**

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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>3600003</b>	<b>GBP3600003.00</b>
<b>TOTALS</b>	<b>3600003</b>	<b>GBP3600003.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2003, 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 01/01/2003**

*Name:* **MISYS HOSPITAL SYSTEMS, LLC**

*Address:* **1407 EISENHOWER BOULEVARD  
S-200 JOHNSTOWN  
PENNSYLVANIA  
ENGLAND 15904-3217**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/01/2003** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00001013**

*Address:* **DANIELLE TEMPLE  
BURLEIGH HOUSE  
CHAPEL OAK, SALFORD PRIORS  
EVESHAM  
UNITED KINGDOM WR11 8SP**

*Tel:* **01386 872 154**