



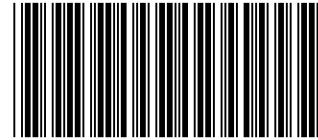
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02774580**



X1RBRC58

*Received for filing in Electronic Format on the:* **17/01/2006**

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*Company Details*

*Period Ending:* **01/01/2006**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH ANDREA GRAY**

*Address:* **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**

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*Director 1:*

*Name:*           **MR. CHARLES LAMBERT**  
*Date of Birth:*   **30/08/1958**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR VICE PRESIDENT**

*Address:*   **9336 HOMETOWN DR  
RALEIGH  
UNITED STATES   NC 27615**

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*Director 2:*

*Name:*           **MR ANDREW LAWSON**  
*Date of Birth:*   **13/02/1947**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR VICE PRESIDENT**

*Address:*   **6410 N. NIRVANA PL.  
TUCSON  
ARIZONA  
UNITED STATES   AZ 85750**

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*Director 3:*

*Name:*           **MR. THOMAS KEVIN  
SKELTON**  
*Date of Birth:*   **10/11/1960**  
*Nationality:*    **AMERICAN**  
*Occupation:*    **CHIEF EXECUTIVE  
OFFICER**

*Address:*   **9101 TEALBY PLACE  
RALEIGH  
UNITED STATES   NC 27615**

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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 01/01/2006, 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 01/01/2006**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**