



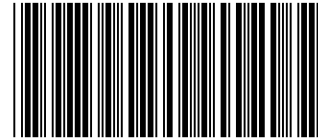
Companies House
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Annual Return

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

Company Number: **02774580**



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Received for filing in Electronic Format on the: **02/01/2007**

Company Details

Period Ending: **01/01/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANDREA GRAY**

Address: **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

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**
Date of Birth: **30/08/1958**
Nationality: **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

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

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**

Director 3:

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

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

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 01/01/2007, 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 01/01/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**