



Companies House

— for the record —

Company Name

SUNQUEST EUROPA LIMITED

363s Annual Return

BO America
E/S
000173

Company Type

Private Company Limited By
Shares

Company Number

2774580

Information extracted from

Companies House records on

18th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2774580/03/10

	Current details	Amended details														
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Osborne Clarke 7TH Floor Hillgate House 26 Old Bailey London EC4M 7HW</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7484</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7484	Other business activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7484	Other business activities															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Nina Marie DMETRUK Address 610 Foxhurst Road Pittsburgh Pennsylvania 15238 Usa	Name <u>Andrew Neal Lawson</u> Address <u>6410 N Nirvana Pl</u> <u>Tucson, AZ 85750</u> <u>USA</u> UK Postcode <u> </u> Date of change <u>05/09/2001</u> Date Nina Marie DMETRUK ceased to be secretary (if applicable) <u>09/09/2001</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nina Marie DMETRUK Address 610 Foxhurst Road Pittsburgh Pennsylvania 15238 Usa Date of birth 07/08/1952 Nationality Usa Occupation Executive Vice President	Name <u>Andrew Neal Lawson</u> Address <u>6410 N. Nirvana Pl</u> <u>Tucson, AZ 85750</u> <u>USA</u> UK Postcode <u> </u> Date of birth <u>13/02/1947</u> Nationality <u>British</u> Occupation <u>Sr Vice President</u> Date of change <u>05/09/2001</u> Date Nina Marie DMETRUK ceased to be director (if applicable) <u>08/09/2001</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sidney Allan GOLDBLATT Address 1243 Laurel View Drive, Johnstown Pennsylvania Usa Date of birth 23/06/1934 Nationality Usa Occupation Physician And President	Name <u>Charles Roger Lambert</u> Address <u>9336 Hometown Dr.</u> <u>Polecat, NC 27615</u> <u>USA</u> UK Postcode <u> </u> Date of birth <u>30/08/1958</u> Nationality <u>British</u> Occupation <u>Senior Vice President</u> Date of change <u>05/09/2001</u> Date Sidney Allan GOLDBLATT ceased to be director (if applicable) <u>05/09/2001</u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stanley Joel LEHMAN	Name <u>Thomas Kevin Skelton, Jr.</u>
	Address 2929 Marbury Road Pittsburgh Pennsylvania 15221 Usa	Address <u>9101 Tealby Place</u> <u>Raleigh, NC 27615</u>
	Date of birth <u>11/02/1954</u>	UK Postcode <u> </u> Date of birth <u>10/11/1960</u> Nationality <u>American</u>
	Nationality <u>Usa</u>	Occupation <u>Chief Executive Officer</u>
	Occupation <u>Attorney</u>	Date of change <u>05/09/2001</u> Date Stanley Joel LEHMAN ceased to be director (if applicable) <u>04/09/2001</u>

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,500,000 Aggregate Nominal Value of issued shares £3,500,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,500,000 Total Nominal value of shares issued £3,500,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name SUNQUEST INFORMATION SYSTEMS INC.		Name <u>Misys Healthcare Systems</u> → company name change				
Address 1407 Eisenhower Boulevard Suite 200 Johnstown United States Of America		Address <u>4801 E. Broadway Blvd</u> <u>Tucson, AZ 85711</u> <u>USA</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class		Shares transferred by SUNQUEST INFORMATION SYSTEMS INC.		
	Number		Number	Class	Number	Date of transfer
	3500000					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Charles R. Jenkins

(Director / Secretary)

Date

26, 03, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 4/12/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th December 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Philip Mitchell

Telephone number inc code

520 570 2744

Address

4801 E. Broadway Blvd

DX number if applicable

Tucson, AZ 85711

DX exchange

USA

Postcode
