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Annual Return

Company Name:

SHERWOOD COMPUTER SERVICES LIMITED

Company Number:

02781171

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



Company Details

Period Ending: 01/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

33 ST. MARY AXE

LONDON

EC3A 8AA

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HOWARD WALLIS** Address:

BRINDLE LODGE

NEW ROAD, HEADCORN

ASHFORD

KENT TN27 9SE

Director 1:

Name:

JOY ELIZABETH BROWN

Address:

6 HEATHER DRIVE **ENFIELD EN2 8LQ**

Date of Birth: Nationality:

08/12/1954 **BRITISH**

Occupation:

COMPANY OFFICER

Director 2:

Name: MICHAEL JOSEPH RUANE Address: 11 WEMBLEY DRIVE

Date of Birth:25/08/1953MOUNT LAURELNationality:AMERICANNEW JERSEYOccupation:BUSINESS EXECUTIVEUSA 08054

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 5100 GBP5100

ORDINARY B 4900 GBP4900

TOTALS 10000 GBP10000

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:

5100 ORDINARY A Shares held as at 01/01/2007

Name: SUNGARD SHERWOOD SYSTEMS LTD

Address: 33 ST MARY AXE

LONDON EC3A 8AA

Shareholding 2:

4900 ORDINARY B Shares held as at 01/01/2007

Name: SUNGARD SHERWOOD SYSTEMS LTD

Address: 33 ST MARY AXE

LONDON EC3A 8AA

Authorisation

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