



**Companies House**

— for the record —

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

**Annual Return**

**Company Name:** THE FRUSTUM GROUP (EUROPE) LIMITED

**Company Number:** 02801072



*Received for filing in Electronic Format on the: 20/03/2003*

XE8CSJEK

**Company Details**

**Period Ending:** 18/03/2003

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

**Principle Business Activities:**

*SIC Codes*

**7221**

**Registered Office:  
Address:**

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

**Register of  
Members Address:**

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

**Register of Debenture  
Holders Address:**

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

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR. RICHARD LAURENCE  
HAM

**Address:** AVON HOUSE  
HIGH STREET  
WELFORD-ON-AVON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND CV37 8EA

---

*Director 1:*

<i>Name:</i>	<b>MR JOHN GILBERT SUSSENS</b>	<i>Address:</i>	<b>BLYTHE HOUSE 10 GRANGE ROAD BIDFORD-ON-AVON WARWICKSHIRE ENGLAND B50 4BY</b>
<i>Date of Birth:</i>	<b>12/10/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*Director 2:*

<i>Name:</i>	<b>MR ROSS KING GRAHAM</b>	<i>Address:</i>	<b>STOURTON FARM HOUSE STOURTON SHIPSTON ON STOUR WARWICKSHIRE ENGLAND CV36 5HG</b>
<i>Date of Birth:</i>	<b>15/08/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

---

*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>COMMON STOCK</b>	<b>100</b>	<b>USD100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>USD100.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 COMMON STOCK Shares held as at 18/03/2003**

*Name:* **MISYS INTERNATIONAL BANKING SYSTEMS (WHITE PLAINS) INC.**

*Address:* **525 NORTH BROADWAY  
WHITE PLAINS  
NEW YORK  
UNITED STATES NY 10603**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/03/2003** *Authenticated:* **Yes (E/W)**

---

---

## *Presenters Details*

*Presenters Reference:* 00001088  
*Address:* DANIELLE TEMPLE  
BURLEIGH HOUSE  
CHAPEL OAK, SALFORD PRIORS  
EVESHAM  
UNITED KINGDOM WR11 8SP

*Tel:* 01386 872 154