



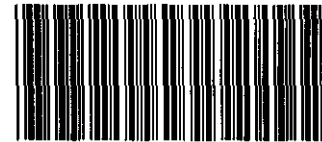
Companies House
— for the record —

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Annual Return

Company Name: THE FRUSTUM GROUP (EUROPE) LIMITED

Company Number: 02801072



X79LABFY

Received for filing in Electronic Format on the: 06/06/2002

Company Details

Period Ending: 18/03/2002

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7220

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 PAUL CHRISTOPHER
WATERS

Address: THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ

Director 1:

Name: **MR CHARLES FLOCK** *Address:* **42 WEST CLINTON AVENUE**
Date of Birth: **29/03/1956** **IRVINGTON**
Nationality: **UNITED STATES** **NEW YORK**
Occupation: **BUSINESS EXECUTIVE** **UNITED STATES 10533**

Director 2:

Name: **MR FRANK PETER HELSBY** *Address:* **27 PARK GREEN**
Date of Birth: **23/06/1958** **GREAT BOOKHAM**
Nationality: **BRITISH** **SURREY**
Occupation: **FINANCE DIRECTOR** **ENGLAND KT23 3NL**

Director 3:

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

Director 4:

Name: **MR RICHARD GRANVILLE** *Address:* **14 LOWER COMMON SOUTH**
PEDDAR **PUTNEY**
Date of Birth: **03/06/1950** **LONDON SW15 1BP**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 5:

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

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>
\$1 SHARES	100	USD100.00
TOTALS	100	USD100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 \$1 SHARES Shares held as at 18/03/2002

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2002** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**

Name: **LIAN CUDWORTH**

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

Tel: **01386 872154**