



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGI90J4R

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

*Company Number:* **02801072**

*Date of this return:* **18/03/2010**

*SIC codes:* **7221**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MISYS CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07036299**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR KEVIN GERARD**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **31 CROMWELL AVENUE  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 OAG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1955-02-02** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **MISYS CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04217573**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>COMMON STOCK</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300.00</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 COMMON STOCK Shares held as at 18/03/2010**

*Name:* **MISYS INTERNATIONAL BANKING SYSTEMS INC.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.