



Companies House

— for the record —

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Annual Return

Company Name: THE FRUSTUM GROUP (EUROPE) LIMITED

Company Number: 02801072



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Company Details

Period Ending: 18/03/2004

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:

Name: **MR JOHN GILBERT
SUSSENS** *Address:* **BLYTHE HOUSE
10 GRANGE ROAD
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BY**

Date of Birth: **12/10/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ROSS KING GRAHAM** *Address:* **STOURTON FARM HOUSE
STOURTON
SHIPSTON ON STOUR
WARWICKSHIRE
ENGLAND CV36 5HG**

Date of Birth: **15/08/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
COMMON STOCK	100	USD100.00
TOTALS	100	USD100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2004, 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 18/03/2004

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/03/2004** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00001475**

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

Tel: **01386 872 154**