



Companies House

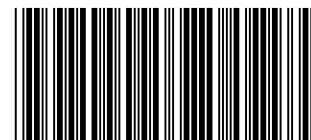
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Annual Return

Company Name: **SUNGARD TREASURY SYSTEMS UK LIMITED**

Company Number: **02893376**



X6HS732O

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**33 SAINT MARY AXE
LONDON
EC3A 8AA**

*Register of
Members Address:*

**33 SAINT MARY AXE
LONDON
EC3A 8AA**

*Register of Debenture
Holders Address:*

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: **JAMES EDWARD ASHTON
III**

Address: **1108 PEBBLESRING DRIVE
BERWYN
PENNSYLVANIA 19312
USA**

Date of Birth: **05/10/1958**

Nationality: **USA**

Occupation: **BUSINESS EXECUTIVE**

Director 2:

Name: **GEORGE MICHAEL HADLEY** Address: **15 VALLEY CLOSE
WALTHAM ABBEY
ESSEX EN9 2DU**
Date of Birth: **14/11/1969**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Director 3:

Name: **MICHAEL JOSEPH RUANE** Address: **11 WEMBLEY DRIVE
MOUNT LAUREL
NEW JERSEY
USA 08054**
Date of Birth: **25/08/1953**
Nationality: **AMERICAN**
Occupation: **EXECUTIVE**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/02/2005

Name: **SUNGARD HOLDINGS LTD**

Address: **33 ST. MARY AXE
LONDON EC3A 8AA**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **24/02/2005** Authenticated: **Yes (E/W)**