

**Company Registration Number 02957009**

**KINGFISHER REVERSIONS LIMITED**

**BALANCE SHEET**

**31 MAY 2002**



**KINGFISHER REVERSIONS LIMITED**  
**DIRECTORS REPORT**  
**31 May 2002**

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**DIRECTORS AND THEIR INTERESTS**

The directors who served during the year and the interests of those serving at the end of the year in the shares of the ultimate parent company, Misys plc, were as follows:

	<b>Misys plc Ordinary Shares of 1p each</b>	
	<b>2002</b>	<b>2001</b>
I Martin	*	*
M Wadelin	*	*

\* I Martin and M Wadelin are directors of an intermediate holding company, and their interest in shares, share options and share plans are shown in the financial statements of that company.

No director had any interest in shares of the Company or any other group undertaking except as disclosed above.

Approved by the Board of Directors 1 July 2002 and signed on its behalf by:



**M T Wadelin**  
**Director**

**KINGFISHER REVERSIONS LIMITED**

**BALANCE SHEET**

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	Note	2002 £	2001 £
<b>CREDITORS: amounts falling due within one year</b>	2	(17,777)	(17,777)
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<b>CAPITAL AND DEFICIENCY</b>			
Share capital	3	2	2
Profit and loss account	4	(17,779)	(17,779)
		<hr/>	<hr/>
<b>EQUITY SHAREHOLDER'S FUNDS</b>		(17,777)	(17,777)
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For the year ended 31 May 2002 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 1 July 2002 and signed on its behalf by



M T Wadelin  
Director

# KINGFISHER REVERSIONS LIMITED

## NOTES TO THE BALANCE SHEET

31 MAY 2002

### 1. ACCOUNTING POLICIES

#### Accounting convention

The balance sheet is prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. CREDITORS: amounts falling due within one year

	2002	2001
	£	£
Amounts owed by group companies	17,777	17,777

### 3. SHARE CAPITAL

	2002	2001
	£	£
<b>Authorised</b>		
10,000 Ordinary shares of £1 each	10,000	10,000
<b>Allotted and fully paid</b>		
2 Ordinary shares of £1 each	2	2

### 4. PROFIT AND LOSS ACCOUNT

	£	£
As at 1 June 2001 and 31 May 2001	(17,779)	(17,779)

### 5. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' DEFICIT

	£	£
As at 1 June 2001 and 31 May 2002	(17,777)	(17,777)

### 6. ULTIMATE PARENT COMPANY

The Company's ultimate parent company is Misys plc, a company registered in England. Copies of the group financial statements of Misys plc may be obtained from The Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff CF41 3UZ.