



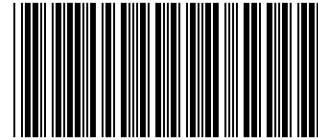
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **SUNGARD SHERWOOD SYSTEMS OUTSOURCING LIMITED**

**Company Number:** **02985012**



XR5IBTGV

*Received for filing in Electronic Format on the:* **02/10/2007**

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*Company Details*

*Period Ending:* **01/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

**9999**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HOWARD WALLIS**

*Address:* **BRINDLE LODGE  
NEW ROAD, HEADCORN  
ASHFORD  
KENT TN27 9SE**

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*Director 1:*

*Name:* **JOY ELIZABETH BROWN**  
*Date of Birth:* **08/12/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY OFFICER**

*Address:* **6 HEATHER DRIVE  
ENFIELD EN2 8LQ**

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*Director 2:*

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

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### *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>
<b>ORDINARY A</b>	<b>51000</b>	<b>GBP51000</b>
<b>ORDINARY B</b>	<b>49000</b>	<b>GBP49000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51000 ORDINARY A Shares held as at 01/10/2007**

*Name:*           **SUNGARD SHERWOOD SYSTEMS LTD**

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

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*Shareholding 2:*

**49000 ORDINARY B Shares held as at 01/10/2007**

*Name:*           **SUNGARD SHERWOOD SYSTEMS LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**