



*Companies House*  
— for the record —

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

**Annual Return**



**X09Q946F**

*Received for filing in Electronic Format on the: 22/10/2008*

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

*Company Number:* **02985012**

---

### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9999**

*Registered Office  
Address:*

**25 CANADA SQUARE  
39TH FLOOR  
LONDON  
E14 5LQ**

*Register of  
Members Address:*

**25 CANADA SQUARE  
39TH FLOOR  
LONDON  
E14 5LQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HOWARD WALLIS**

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

---

### *Director 1 :*

*Name:* **MARK JOSEPH PAYNE**

*Address:* **1 WINDERMERE CLOSE  
WINNERSH  
WOKINGHAM  
BERKSHIRE  
RG41 5XW**

*Date of Birth:*

**31/05/1965**

*Nationality:*

**British**

*Occupation:*

**CORPORATE EXECUTIVE**

---

### *Director 2 :*

*Name:* **MICHAEL JOSEPH RUANE**

*Address:* **11 WEMBLEY DRIVE  
MOUNT LAUREL  
NEW JERSEY  
USA  
08054**

*Date of Birth:*

**25/08/1953**

*Nationality:*

**United States**

*Occupation:*

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008**

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

*Address:*

---

#### *Shareholding 2:*

**49000 ORDINARY B Shares held as at 01/10/2008**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**