



Please complete in typescript,
or in bold black capitals.

1105
750x50
008112

363a

Annual Return

Company Number

3258993

Company Name in full

Joanna Misys Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04 10 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

04 10 98

Registered Office (See note 3)

Show here the address at the date of this return.

Burleigh House

Chapel Oak

SALFORD PRIORS

Worcs.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

WR11 5SH

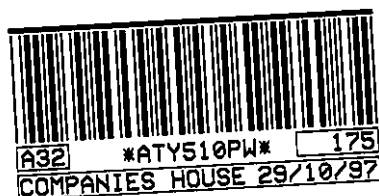
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 9 9

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

*Honours etc

Zoe Vivienne

Durrant

Zoe Vivienne

Chester

The Cottage

Woodfield Farm, Norton Lane Earlswood

SOLIHULL

West Midlands

Postcode

B94 5LS

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

15

08

47

Forename(s)

Ross King

Surname

Graham

Previous forename(s)

Previous surname(s)

Address

Stourton Farm House

Stourton

Post town

SHIPSTON ON STOUR

County / Region

Warwickshire

Postcode

CV36 5HG

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

04

07

59

Forename(s)

David

Surname

Taylor

Previous forename(s)

Previous surname(s)

Address

Honeywood

Atch Lench Road, Church Lench

Post town

EVESHAM

County / Region

Worcs.

Postcode

WR11 4UG

Country

Nationality

British

Business occupation

Chartered Accountant

Other directorships

See attached list

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Other relevant directorships

Company Number

3258993

Company Name

Joanna Misys Limited

Directors Name

Ross King Graham

† Directors only.

† Other directorships

The Blackwell Golf Club Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

3258993

Company Name

Joanna Misys Limited

Directors Name

David Taylor

† Directors only.

† Other directorships

Future Components (Holdings) Ltd (resigned 01/06/94)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

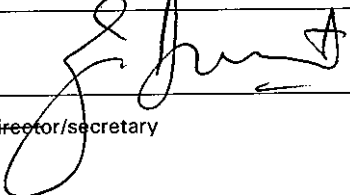
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/10/97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Z V Durrant	
Misys plc Burleigh House	
SALFORD PRIORS WR11 Tel 01386-871373	
DX number	DX exchange

**Company Number**

3258993

Company Name in full

Joanna Misys Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of registration of transfer

Remarks

Misys Holdings Limited
Burleigh House, Chapel Oak
SALFORD PRIORS Worcs. WR11 5SH

ORDINARY £1

2

23/10/96

Transferred from
orig.subscribers

[illegible]