



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MISYS INTERNATIONAL BANKING SYSTEMS (CIS)  
LIMITED**

*Company Number:* **03259295**



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*Received for filing in Electronic Format on the:* **12/10/2004**

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*Company Details*

*Made Up Date:* **04/10/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7221**

*Registered Office:  
Address:*

**BURLEIGH HOUSE  
CHAPEL OAK  
SALFORD PRIORS  
EVESHAM  
ENGLAND  
WR11 8SP**

*Register of  
Members Address:*

**BURLEIGH HOUSE  
CHAPEL OAK  
SALFORD PRIORS  
EVESHAM  
ENGLAND  
WR11 8SP**

*Register of Debenture  
Holders Address:*

**BURLEIGH HOUSE  
CHAPEL OAK  
SALFORD PRIORS  
EVESHAM  
ENGLAND  
WR11 8SP**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ELIZABETH ANDREA GRAY</b>	<i>Address:</i>	<b>16 BROAD STREET WARWICK WARWICKSHIRE UNITED KINGDOM CV34 4LT</b>
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*Director 1:*

*Name:* **MR ANDREW HAMISH  
DARBY** *Address:* **OAK HOUSE  
9A OATLANDS CHASE  
WEYBRIDGE  
SURREY  
ENGLAND KT13 9RF**

*Date of Birth:* **27/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **ANDREW IAN WHITE** *Address:* **HILLCOTT  
PERROTTS BROOK  
CIRENCESTER  
GLOS  
ENGLAND GL7 7BN**

*Date of Birth:* **28/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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 £1</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY £1 Shares held as at 04/10/2004**

*Name:* **MISYS HOLDINGS LIMITED**

*Address:* **BURLEIGH HOUSE  
CHAPEL OAK  
SALFORD PRIORS  
EVESHAM  
ENGLAND WR11 8SP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2004** *Authenticated:* **Yes (E/W)**