



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **03259295**



X9TK0ERO

*Received for filing in Electronic Format on the:* **04/10/2002**

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*Company Details*

*Period Ending:* **04/10/2002**

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

*Principle Business Activities:*

*SIC Codes*

**7220**

*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:*

*Name:* **MR PAUL CHRISTOPHER  
WATERS**

*Address:* **THE OLD VICARAGE  
HIGH STREET  
BIDFORD-ON-AVON  
WARWICKSHIRE  
ENGLAND B50 4BQ**

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*Director 1:*

*Name:* **MR FRANK PETER HELSBY** *Address:* **27 PARK GREEN  
GREAT BOOKHAM  
SURREY  
ENGLAND KT23 3NL**  
*Date of Birth:* **23/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **MR JOHN GILBERT  
SUSSENS** *Address:* **BLYTHE HOUSE  
10 GRANGE ROAD  
BIDFORD-ON-AVON  
WARWICKSHIRE  
ENGLAND B50 4BY**  
*Date of Birth:* **12/10/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR ROSS KING GRAHAM** *Address:* **STOURTON FARM HOUSE  
STOURTON  
SHIPSTON ON STOUR  
WARWICKSHIRE  
ENGLAND CV36 5HG**  
*Date of Birth:* **15/08/1947**  
*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 04/10/2002, 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 04/10/2002**

*Name:* **MISYS HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2002** *Authenticated:* **Yes (E/W)**