



Companies House
— for the record —

AR01 (ef)

Annual Return



XQAQKJOE

Received for filing in Electronic Format on the: **03/05/2010**

Company Name: **ISOFT GROUP PLC**

Company Number: **03716736**

Date of this return: **22/02/2010**

SIC codes: **7222**
7260

Company Type: **Public limited company**

Situation of Registered Office: **DAVENTRY ROAD**
BANBURY
OXFORDSHIRE
OX16 3JT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**DAVENTRY ROAD BANBURY
OXFORDSHIRE
UNITED KINGDOM
ENGLAND
OX16 3JT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

ERROR: Missing translation data in XML Image Template

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR HOWARD TODD

Surname: **EDELMAN**

Former names:

Service Address: **84/108 ELIZABETH BAY ROAD
ELIZABETH BAY
NSW
AUSTRALIA
2011**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY MICHAEL**

Surname: **COHEN**

Former names:

Service Address: **178 HOPETOUN AVENUE,
WATSONS BAY
NSW 2030
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **26/10/1953** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREA**
Surname: **FIUMICELLI**
Former names:
Service Address: **DON VIGO 2**
 BERGEGGI (SV)
 ITALY
 17042

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1960** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES GORDON**
Surname: **MACKAY**
Former names:
Service Address: **POGLES WOOD**
 WIDMOOR
 WOOBURN GREEN
 BUCKINGHAMSHIRE
 HP10 0JG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**
Surname: **STEVENS**
Former names:
Service Address: **11 CLARENDON CLOSE**
 WINNERSH
 BERKSHIRE
 RG41 5JW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	249674743
		<i>Aggregate nominal value</i>	24967474
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	0.1 PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	249674743
		<i>Total aggregate nominal value</i>	24967474

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

249674742 ORDINARY Shares held as at 22/02/2010
25321 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **IBA HEALTH (UK) HOLDINGS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/02/2010
2412 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **ISOFT GROUP LIMITED**

Address:

Shareholding : 3

0 ORDINARY 1 Shares held as at 22/02/2010
9646 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **MARTIN JENNER**

Address:

Shareholding : 4

0 ORDINARY 1 Shares held as at 22/02/2010
2412 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **DAVID HADLEY**

Address:

Shareholding : 5

0 ORDINARY A Shares held as at 22/02/2010
425000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 22/02/2010
2500000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **TIMOTHY WHISTON**

Address:

Shareholding : 7

0 ORDINARY 1 Shares held as at 22/02/2010
72344 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **ANDREW BARNARD**

Address:

Shareholding : 8

0 ORDINARY 1 Shares held as at 22/02/2010
965 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **JOHN CONNOLLY**

Address:

Shareholding : 9

0 ORDINARY 1 Shares held as at 22/02/2010
50641 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **JAMES KEMP**

Address:

Shareholding : 10

0 ORDINARY 1 Shares held as at 22/02/2010
2412 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **HAYLEY LINDARS**

Address:

Shareholding : 11

0 ORDINARY 1 Shares held as at 22/02/2010
483 DISPOSED OF IN PERIOD ON 22/02/2010

Name: CHUNG PANG

Address:

Shareholding : 12

0 ORDINARY 1 Shares held as at 22/02/2010
1447 DISPOSED OF IN PERIOD ON 22/02/2010

Name: PATRICIA PELHAM

Address:

Shareholding : 13

0 ORDINARY Shares held as at 22/02/2010
120000000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: STEPHEN GRAHAM

Address:

Shareholding : 14

0 ORDINARY Shares held as at 22/02/2010
12500000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: ANNE IRVING

Address:

Shareholding : 15

0 ORDINARY Shares held as at 22/02/2010
125000000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: ROGER DICKENS

Address:

Shareholding : 16

0 ORDINARY 1 Shares held as at 22/02/2010
38584 DISPOSED OF IN PERIOD ON 22/02/2010

Name: PHIL DAVIES

Address:

Shareholding : 17

0 ORDINARY 1 Shares held as at 22/02/2010
21703 DISPOSED OF IN PERIOD ON 22/02/2010

Name: RAY JACKSON

Address:

Shareholding : 18

0 ORDINARY 1 Shares held as at 22/02/2010
5064 DISPOSED OF IN PERIOD ON 22/02/2010

Name: NATHAN JAMES

Address:

Shareholding : 19

0 ORDINARY 1 Shares held as at 22/02/2010
9646 DISPOSED OF IN PERIOD ON 22/02/2010

Name: MORAG WATSON

Address:

Shareholding : 20

0 ORDINARY 1 Shares held as at 22/02/2010
50641 DISPOSED OF IN PERIOD ON 22/02/2010

Name: ALAN SINGFIELD

Address:

Shareholding : 21

0 ORDINARY 1 Shares held as at 22/02/2010
3618 DISPOSED OF IN PERIOD ON 22/02/2010

Name: JUDITH SMITH

Address:

Shareholding : 22

0 ORDINARY 1 Shares held as at 22/02/2010
79579 DISPOSED OF IN PERIOD ON 22/02/2010

Name: GRAHAM TENNANT

Address:

Shareholding : 23

0 ORDINARY 1 Shares held as at 22/02/2010
26526 DISPOSED OF IN PERIOD ON 22/02/2010

Name: PAUL ELLIS

Address:

Shareholding : 24

0 ORDINARY Shares held as at 22/02/2010
2500000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: NICHOLAS SMITH

Address:

Shareholding : 25

0 ORDINARY Shares held as at 22/02/2010
5000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: EUGENIO SALVATO

Address:

Shareholding : 26

0 ORDINARY 1 Shares held as at 22/02/2010
3376 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **WASEEM SHAHID**

Address:

Shareholding : 27

0 ORDINARY Shares held as at 22/02/2010
27798 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **MARK WHITELEY**

Address:

Shareholding : 28

0 ORDINARY 1 Shares held as at 22/02/2010
2412 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **JOHN CASE**

Address:

Shareholding : 29

0 ORDINARY 1 Shares held as at 22/02/2010
965 DISPOSED OF IN PERIOD ON 22/02/2010

Name: NEIL TURTON

Address:

Shareholding : 30

0 ORDINARY 1 Shares held as at 22/02/2010
2412 DISPOSED OF IN PERIOD ON 22/02/2010

Name: TRACEY TATTERSLEY

Address:

Shareholding : 31

0 ORDINARY 1 Shares held as at 22/02/2010
4823 DISPOSED OF IN PERIOD ON 30/10/2007

Name: ANDY SMALLMAN

Address:

Shareholding : 32

0 ORDINARY 1 Shares held as at 22/02/2010
4823 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **DAVID JONES**

Address:

Shareholding : 33

0 PREFERENCE Shares held as at 22/02/2010
6500000 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

Address:

Shareholding : 34

0 ORDINARY 1 Shares held as at 22/02/2010
9646 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **ANNE GILES**

Address:

Shareholding :35

0 ORDINARY Shares held as at 22/02/2010
4650000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **JOSEPH KELLY**

Address:

Shareholding :36

0 ORDINARY 1 Shares held as at 22/02/2010
8681 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **GARETH BOWEN**

Address:

Shareholding :37

0 ORDINARY 1 Shares held as at 22/02/2010
2412 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **ANDREW DAVIES**

Address:

Shareholding : 38

0 ORDINARY 1 Shares held as at 22/02/2010
98870 DISPOSED OF IN PERIOD ON 30/10/2007

Name: NICK SMITH

Address:

Shareholding : 39

0 ORDINARY 1 Shares held as at 22/02/2010
5306 DISPOSED OF IN PERIOD ON 30/10/2007

Name: ANDREW BOAR

Address:

Shareholding : 40

0 ORDINARY 1 Shares held as at 22/02/2010
3376 DISPOSED OF IN PERIOD ON 30/10/2007

Name: DAVID ELSWORTH

Address:

Shareholding : 41

0 ORDINARY 1 Shares held as at 22/02/2010
141072 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **GINO SALVATO**

Address:

Shareholding : 42

0 ORDINARY 1 Shares held as at 22/02/2010
3858 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **HELEN TINKLER**

Address:

Shareholding : 43

0 ORDINARY Shares held as at 22/02/2010
2250000 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **KARL MASSEY**

Address:

Shareholding : 44

0 ORDINARY 1 Shares held as at 22/02/2010
10611 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **CHRIS REYNOLDS**

Address:

Shareholding : 45

0 ORDINARY Shares held as at 22/02/2010
177500000 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **PATRICK CRYNE**

Address:

Shareholding : 46

0 ORDINARY 1 Shares held as at 22/02/2010
2412 DISPOSED OF IN PERIOD ON 30/10/2007

Name: **JOANNE BOWEN**

Address:

Shareholding : 47

0 ORDINARY 1 Shares held as at 22/02/2010
4823 DISPOSED OF IN PERIOD ON 30/10/2007

Name: ANN HARDING

Address:

Shareholding : 48

0 ORDINARY 1 Shares held as at 22/02/2010
3376 DISPOSED OF IN PERIOD ON 30/10/2007

Name: TRACEY PHILLIPS

Address:

Shareholding : 49

0 ORDINARY 1 Shares held as at 22/02/2010
8681 DISPOSED OF IN PERIOD ON 22/02/2010

Name: SUSAN ANDREW

Address:

Shareholding : 50

0 ORDINARY 1 Shares held as at 22/02/2010
3859 DISPOSED OF IN PERIOD ON 22/02/2010

Name: IAN BAILEY

Address:

Shareholding : 51

0 ORDINARY Shares held as at 22/02/2010
12500000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: RAVI KUMAR

Address:

Shareholding : 52

0 ORDINARY Shares held as at 22/02/2010
15000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: PATRICK CRYNE

Address:

Name: **JEAN CRYNE**

Address:

Shareholding : 53

0 ORDINARY 1 Shares held as at 22/02/2010
50641 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **MOHAMMED BASHIR**

Address:

Shareholding : 54

0 ORDINARY 1 Shares held as at 22/02/2010
2412 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **LYNDA SMETHURST**

Address:

Shareholding : 55

0 ORDINARY 1 Shares held as at 22/02/2010
4341 DISPOSED OF IN PERIOD ON 22/02/2010

Name: JAYNE DAWSON

Address:

Shareholding : 56

0 ORDINARY 1 Shares held as at 22/02/2010
1447 DISPOSED OF IN PERIOD ON 22/02/2010

Name: LISA HINCHLIFFE

Address:

Shareholding : 57

0 ORDINARY 1 Shares held as at 22/02/2010
102488 DISPOSED OF IN PERIOD ON 22/02/2010

Name: TIMOTHY WHISTON

Address:

Shareholding : 58

0 ORDINARY 1 Shares held as at 22/02/2010
7235 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **DAVID TAYLOR**

Address:

Shareholding : 59

0 ORDINARY 1 Shares held as at 22/02/2010
5064 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **RINA BHANDARI**

Address:

Shareholding : 60

0 ORDINARY 1 Shares held as at 22/02/2010
3618 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **KATHERINE BATHE**

Address:

Shareholding :61

0 ORDINARY 1 Shares held as at 22/02/2010
10852 DISPOSED OF IN PERIOD ON 22/02/2010

Name: PAUL MCGLYNN

Address:

Shareholding :62

0 ORDINARY 1 Shares held as at 22/02/2010
4823 DISPOSED OF IN PERIOD ON 22/02/2010

Name: CHER WRAXALL

Address:

Shareholding :63

0 ORDINARY 1 Shares held as at 22/02/2010
7235 DISPOSED OF IN PERIOD ON 22/02/2010

Name: MARK WHITELEY

Address:

Shareholding :64

0 ORDINARY Shares held as at 22/02/2010
13288430 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **LLOYDS TSB VENTURES NOMINEES LTD**

Address:

Shareholding :65

0 ORDINARY Shares held as at 22/02/2010
65434500 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **HEALTH NET INVESTMENTS PTY LTD**

Address:

Shareholding :66

0 ORDINARY 1 Shares held as at 22/02/2010
3376 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **DEBORAH GILPIN**

Address:

Shareholding : 67

0 ORDINARY Shares held as at 22/02/2010
14985000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **PATRICK CRYNE**

Address:

Name: **JEAN CRYNE**

Address:

Shareholding : 68

0 ORDINARY 1 Shares held as at 22/02/2010
1447 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **DAVID WILSON**

Address:

Shareholding : 69

0 ORDINARY Shares held as at 22/02/2010
15000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **ROGER DICKENS**

Address:

Name: **LARAINÉ DICKENS**

Address:

Shareholding : 70

0 ORDINARY Shares held as at 22/02/2010
181973110 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

Address:

Shareholding : 71

0 ORDINARY 1 Shares held as at 22/02/2010
44612 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **PERSHING KEEN NOMINEES LTD**

Address:

Shareholding : 72

0 ORDINARY Shares held as at 22/02/2010
14985000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **LARAINÉ DICKENS**

Address:

Name: **ROGER DICKENS**

Address:

Shareholding : 73

0 ORDINARY 1 Shares held as at 22/02/2010
4341 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **STEVE WRIGHT**

Address:

Shareholding : 74

0 ORDINARY Shares held as at 22/02/2010
470199 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **NOVASOFT CORPORATION EMPRESARIAL SL**

Address:

Shareholding : 75

0 ORDINARY Shares held as at 22/02/2010
152202 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **PERSHING KEEN NOMINEES LIMITED DESIG GICLT PART ID**

Address: **601**

Shareholding : 76

0 ORDINARY Shares held as at 22/02/2010
200000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **PERSHING KEEN NOMINEES LTD CREST ID 601 DESIGNATED**
Address: **HGCF**

Shareholding : 77

0 ORDINARY Shares held as at 22/02/2010
5422 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **LAWRENCE GLEAVES**

Address:

Shareholding : 78

0 ORDINARY 1 Shares held as at 22/02/2010
4341 DISPOSED OF IN PERIOD ON 22/02/2010

Name: **MATTHEW WITHERS**

Address:

Shareholding : 79

0 ORDINARY 1 Shares held as at 22/02/2010
3376 DISPOSED OF IN PERIOD ON 22/02/2010

Name: CHRISTOPHER MARSHALL

Address:

Shareholding : 80

0 ORDINARY Shares held as at 22/02/2010
3745000 DISPOSED OF IN PERIOD ON 22/02/2010

Name: GINO SALVATO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.