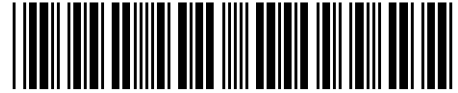




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2011**

XZNFGSAG

Company Name: **ISOFT GROUP PLC**

Company Number: **03716736**

Date of this return: **22/02/2011**

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)
Register of debenture holders (section 743)

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 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 2

Type: **Person**
Full forename(s): **MR JAMES GORDON**

Surname: **MACKAY**

Former names:

Service Address: **ISOFT GROUP PLC DAVENTRY ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 3JT**

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

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RONALD CHARLES**

Surname: **SERIES**

Former names:

Service Address: **ISOFT DAVENTRY ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 3JT**

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

Date of Birth: **27/08/1951** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE 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>	24967474.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	24967474.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 2011-02-22
Name: IBA HEALTH (UK) HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-22
Name: ISOFT GROUP LIMITED

Shareholding 3 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: MARTIN JENNER

Shareholding 4 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: DAVID HADLEY

Shareholding 5 : 0 ORDINARY A shares held as at 2011-02-22
Name: LLOYDS TSB DEVELOPMENT CAPITAL LTD

Shareholding 6 : 0 ORDINARY shares held as at 2011-02-22
Name: TIMOTHY WHISTON

Shareholding 7 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: **ANDREW BARNARD**

Shareholding 8 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **JOHN CONNOLLY**

Shareholding 9 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **JAMES KEMP**

Shareholding 10 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **HAYLEY LINDARS**

Shareholding 11 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **CHUNG PANG**

Shareholding 12 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **PATRICIA PELHAM**

Shareholding 13 : **0 ORDINARY shares held as at 2011-02-22**
Name: **STEPHEN GRAHAM**

Shareholding 14 : **0 ORDINARY shares held as at 2011-02-22**
Name: **ANNE IRVING**

Shareholding 15 : **0 ORDINARY shares held as at 2011-02-22**
Name: **ROGER DICKENS**

Shareholding 16 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **PHIL DAVIES**

Shareholding 17 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **RAY JACKSON**

Shareholding 18 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **NATHAN JAMES**

Shareholding 19 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **MORAG WATSON**

Shareholding 20 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **ALAN SINGFIELD**

Shareholding 21 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **JUDITH SMITH**

Shareholding 22 : **0 ORDINARY 1 shares held as at 2011-02-22**

Name: GRAHAM TENNANT

Shareholding 23 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: PAUL ELLIS

Shareholding 24 : 0 ORDINARY shares held as at 2011-02-22

Name: NICHOLAS SMITH

Shareholding 25 : 0 ORDINARY shares held as at 2011-02-22

Name: EUGENIO SALVATO

Shareholding 26 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: WASEEM SHAHID

Shareholding 27 : 0 ORDINARY shares held as at 2011-02-22

Name: MARK WHITELEY

Shareholding 28 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: JOHN CASE

Shareholding 29 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: NEIL TURTON

Shareholding 30 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: TRACEY TATTERSLEY

Shareholding 31 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: ANDY SMALLMAN

Shareholding 32 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: DAVID JONES

Shareholding 33 : 0 PREFERENCE shares held as at 2011-02-22

Name: LLOYDS TSB DEVELOPMENT CAPITAL LTD

Shareholding 34 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: ANNE GILES

Shareholding 35 : 0 ORDINARY shares held as at 2011-02-22

Name: JOSEPH KELLY

Shareholding 36 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: GARETH BOWEN

Shareholding 37 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: **ANDREW DAVIES**

Shareholding 38 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **NICK SMITH**

Shareholding 39 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **ANDREW BOAR**

Shareholding 40 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **DAVID ELSWORTH**

Shareholding 41 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **GINO SALVATO**

Shareholding 42 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **HELEN TINKLER**

Shareholding 43 : **0 ORDINARY shares held as at 2011-02-22**
Name: **KARL MASSEY**

Shareholding 44 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **CHRIS REYNOLDS**

Shareholding 45 : **0 ORDINARY shares held as at 2011-02-22**
Name: **PATRICK CRYNE**

Shareholding 46 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **JOANNE BOWEN**

Shareholding 47 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **ANN HARDING**

Shareholding 48 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **TRACEY PHILLIPS**

Shareholding 49 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **SUSAN ANDREW**

Shareholding 50 : **0 ORDINARY 1 shares held as at 2011-02-22**
Name: **IAN BAILEY**

Shareholding 51 : **0 ORDINARY shares held as at 2011-02-22**
Name: **RAVI KUMAR**

Shareholding 52 : **0 ORDINARY shares held as at 2011-02-22**

Name: JEAN CRYNE

Name: PATRICK CRYNE

Shareholding 53 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: MOHAMMED BASHIR

Shareholding 54 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: LYNDIA SMETHURST

Shareholding 55 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: JAYNE DAWSON

Shareholding 56 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: LISA HINCHLIFFE

Shareholding 57 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: TIMOTHY WHISTON

Shareholding 58 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: DAVID TAYLOR

Shareholding 59 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: RINA BHANDARI

Shareholding 60 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: KATHERINE BATHE

Shareholding 61 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: PAUL MCGLYNN

Shareholding 62 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: CHER WRAXALL

Shareholding 63 : 0 ORDINARY 1 shares held as at 2011-02-22
Name: MARK WHITELEY

Shareholding 64 : 0 ORDINARY shares held as at 2011-02-22
Name: LLOYDS TSB VENTURES NOMINEES LTD

Shareholding 65 : 0 ORDINARY shares held as at 2011-02-22
Name: HEALTH NET INVESTMENTS PTY LTD

Shareholding 66 : 0 ORDINARY 1 shares held as at 2011-02-22

Name: **DEBORAH GILPIN**

Shareholding 67 : **0 ORDINARY shares held as at 2011-02-22**

Name: **JEAN CRYNE**

Name: **PATRICK CRYNE**

Shareholding 68 : **0 ORDINARY 1 shares held as at 2011-02-22**

Name: **DAVID WILSON**

Shareholding 69 : **0 ORDINARY shares held as at 2011-02-22**

Name: **LARAIN DICKENS**

Name: **ROGER DICKENS**

Shareholding 70 : **0 ORDINARY shares held as at 2011-02-22**

Name: **LLOYDS TSB DEVELOPMENT CAPITAL LTD**

Shareholding 71 : **0 ORDINARY 1 shares held as at 2011-02-22**

Name: **PERSHING KEEN NOMINEES LTD**

Shareholding 72 : **0 ORDINARY shares held as at 2011-02-22**

Name: **ROGER DICKENS**

Name: **LARAIN DICKENS**

Shareholding 73 : **0 ORDINARY 1 shares held as at 2011-02-22**

Name: **STEVE WRIGHT**

Shareholding 74 : **0 ORDINARY shares held as at 2011-02-22**

Name: **NOVASOFT CORPORATION EMPRESARIAL SL**

Shareholding 75 : **0 ORDINARY shares held as at 2011-02-22**

Name: **PERSHING KEEN NOMINEES LIMITED DESIG GICLT PART ID 601**

Shareholding 76 : **0 ORDINARY shares held as at 2011-02-22**

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

Shareholding 77 : **0 ORDINARY shares held as at 2011-02-22**

Name: **LAWRENCE GLEAVES**

Shareholding 78 : **0 ORDINARY 1 shares held as at 2011-02-22**

Name: **MATTHEW WITHERS**

Shareholding 79 : **0 ORDINARY shares held as at 2011-02-22**

Name: CHRISTOPHER MARSHALL

Shareholding 80 : 0 ORDINARY shares held as at 2011-02-22

Name: GINO SALVATO

Authorisation

Authenticated

This form was authorised by one of the following:

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