



Companies House
— for the record —

AR01 (ef)

Annual Return



XUVCBLMG

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **ISOFT SOLUTIONS LIMITED**

Company Number: **03782306**

Date of this return: **28/05/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ISOFT GROUP PLC
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:

**C/O ISOFT GROUP PLC
300 LONGBARN BOULEVARDE
WOOLSTON GRANGE
WARRINGTON
CHESHIRE
UNITED KINGDOM
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)
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 *1*

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>	28010002
		<i>Aggregate nominal value</i>	28010002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28010002
		<i>Total aggregate nominal value</i>	28010002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

1 ORDINARY Shares held as at 28/05/2010

Name: **ISOFT GROUP PLC**

Address:

Shareholding : 2

28010001 ORDINARY Shares held as at 28/05/2010

Name: **ISOFT GROUP PLC**

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.