



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MISYS INTERACTIVE TRADING (PFS) LIMITED**

*Company Number:* **03870708**



XM9KEPR6

*Received for filing in Electronic Format on the:* **04/11/2003**

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*Company Details*

*Made Up Date:* **03/11/2003**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR. RICHARD LAURENCE  
HAM**

*Address:* **AVON HOUSE  
HIGH STREET  
WELFORD-ON-AVON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND CV37 8EA**

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*Director 1:*

*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 2:*

*Name:* **MR JASPER PHILIP  
MCMAHON** *Address:* **6 HONITON ROAD  
LONDON  
ENGLAND NW6 6QE**

*Date of Birth:* **15/03/1959**

*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</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 03/11/2003**

*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:* **04/11/2003** *Authenticated:* **Yes (E/W)**