



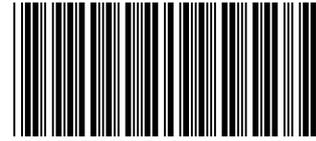
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Companies House
— for the record —

Annual Return

Company Name: MISYS INTERACTIVE TRADING (PFS) LIMITED

Company Number: 03870708



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Received for filing in Electronic Format on the: 16/11/2006

Company Details

Period Ending: 03/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH ANDREA GRAY

Address: 16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT

Director 1:

Name: **MR JASPER PHILIP
MCMAHON** *Address:* **GROUND FLOOR FLAT
33 WARRINGTON CRESCENT
LONDON W9 1EJ**
Date of Birth: **15/03/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MISYS CORPORATE
DIRECTOR LIMITED** *Address:* **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

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>
ORDINARY	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, 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 03/11/2006

Name: **MISYS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**
