



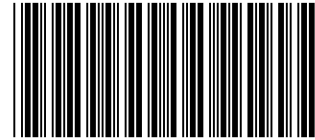
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03870708**



*Received for filing in Electronic Format on the:* **09/11/2007**

XYAY2UIH

---

*Company Details*

*Period Ending:* **03/11/2007**

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

*Principal 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**

---

*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:* **PHILIP ROBERT COPELAND** *Address:* **CROFTON  
SHELDON ROAD  
ICKFORD  
AYLESBURY  
BUCKS  
UNITED KINGDOM HP18 9HY**

*Date of Birth:* **26/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>10000</b>                   | <b>GBP10000.00</b>                              |
| <b>TOTALS</b>         | <b>10000</b>                   | <b>GBP10000.00</b>                              |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, 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 03/11/2007**

*Name:* **MISYS HOLDINGS LIMITED**

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**

---