



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **MISYS PFS PORTAL HOLDINGS LIMITED**

Company Number: **03870719**

Company Details

Period Ending: **03/11/2008**

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:*

**ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Details of Officers of the Company

Company Secretary 1:

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:* **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Date of Birth: *Nationality:* **British** *Occupation:*

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>
1P ORDINARY	100000100	GBP1000001.00
<i>TOTALS</i>		
	100000100	GBP1000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000100 1P ORDINARY Shares held as at 03/11/2008

Name: **MISYS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**