



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **MISYS FINANCE LIMITED**

Company Number: **03931299**

Date of this return: **22/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GURBINDER**

Surname: **BAINS**

Former names:

Service Address: **36 KINGSTON ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4AP**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **CHEESEWRIGHT**

Former names:

Service Address: **HORTON MEADOW HEYSHOTT
MIDHURST
WEST SUSSEX
GU29 0DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-10-06** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD LAURENCE**
Surname: **HAM**
Former names:
Service Address: **AVON HOUSE HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-03-29** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **MISYS CORPORATE DIRECTOR LIMITED**
Registered or principal address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04217573**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 29681000 |
| | | <i>Aggregate nominal value</i> | 29681000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. DIVIDEND - RIGHT TO DIVIDEND ACCORDING TO THE AMOUNT PAID UP ON THE SHARE ON WHICH THE DIVIDEND IS PAID. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 29681000 |
| | | <i>Total aggregate nominal value</i> | 29681000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

29680999 ORDINARY Shares held as at 22/02/2010

Name: **MISYS GROUP HOLDINGS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/02/2010

Name: **MISYS NOMINEES LIMITED**

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.