



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFWLRWA

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **Misys Finance Limited**

Company Number: **03931299**

Date of this return: **22/02/2011**

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 1

Type: **Corporate**
Name: **MISYS CORPORATE SECRETARY 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: **07036299**

Company Director ***I***

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **FARRIMOND**

Former names:

Service Address: **51 THE AVENUE
WATFORD
HERTFORDSHIRE
ENGLAND
ENGLAND
WD17 4NU**

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

Date of Birth: **18/08/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS EDWARD TIMOTHY**

Surname: **HOMER**

Former names:

Service Address: **ROSEDALE MAIDENHEAD ROAD
COOKHAM
BERKSHIRE
UNITED KINGDOM
SL6 9DF**

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

Date of Birth: **15/09/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-22
29680000 shares transferred on 2011-02-04

Name: MISYS GROUP HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-22
1 shares transferred on 2011-02-04

Name: MISYS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.