



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MISYS INVESTMENT LIMITED**

*Company Number:* **03931564**



X6HPS326

*Received for filing in Electronic Format on the:* **24/02/2005**

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*Company Details*

*Made Up Date:* **23/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH ANDREA GRAY** *Address:*

**16 BROAD STREET  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM CV34 4LT**

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*Director 1:*

<i>Name:</i>	<b>MR. JOHN COOK</b>	<i>Address:</i>	<b>BARNSIDE</b>
<i>Date of Birth:</i>	<b>08/04/1956</b>		<b>TREDINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLOUCESTERSHIRE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ENGLAND GL20 7BP</b>

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*Director 2:*

<i>Name:</i>	<b>MR HOWARD EVANS</b>	<i>Address:</i>	<b>CHARLTON PARK HOUSE</b>
<i>Date of Birth:</i>	<b>15/12/1950</b>		<b>CHARLTON PARK GATE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHELTENHAM</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>GLOUCESTERSHIRE</b>
			<b>ENGLAND GL53 7DJ</b>

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*Director 3:*

<i>Name:</i>	<b>MR. RICHARD LAURENCE</b>	<i>Address:</i>	<b>AVON HOUSE</b>
	<b>HAM</b>		<b>HIGH STREET</b>
<i>Date of Birth:</i>	<b>29/03/1954</b>		<b>WELFORD-ON-AVON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STRATFORD-UPON-AVON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>WARWICKSHIRE</b>
			<b>ENGLAND CV37 8EA</b>

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### *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>£1 PREFERENCE</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>ORDINARY</b>	<b>1023000000</b>	<b>GBP1023000000.00</b>
<b>TOTALS</b>	<b>1023100000</b>	<b>GBP1023100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 £1 PREFERENCE Shares held as at 23/02/2005**

*Name:* **MISYS HOLDINGS LIMITED**

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

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*Shareholding 2:*

**1022999999 ORDINARY Shares held as at 23/02/2005**

**1Transferred on 19/04/2004**

**377000000Transferred on 21/04/2004**

*Name:*

**KAPITI LIMITED**

*Address:*

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/02/2005**

*Name:*

**MISYS NOMINEES LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**