



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNISTA9

Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **Misys (UK) Investments**

Company Number: **04198563**

Date of this return: **11/04/2011**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

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>	8059898
		<i>Aggregate nominal value</i>	8059898
<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. 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>	8059898
		<i>Total aggregate nominal value</i>	8059898

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 1 ORDINARY shares held as at 2011-04-11
Name: PRACTICAL PROGRAMS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-11
1 shares transferred on 2011-04-08
Name: MISYS NOMINEES (2001) LIMITED

Shareholding 3 : 8059897 ORDINARY shares held as at 2011-04-11
Name: MISYS OVERSEAS INVESTMENTS S.A R.L

Authorisation

Authenticated

This form was authorised by one of the following:

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