



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MISYS EAGLEYE LIMITED**

Company Number: **04205366**



XSW9CU00

Received for filing in Electronic Format on the: **29/04/2004**

Company Details

Made Up Date: **20/04/2004**

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

Principle Business Activities:

SIC Codes

7222

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR. RICHARD LAURENCE
HAM**

Address: **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Director 1:

Name: **MR. RICHARD GERMAIN** *Address:* **31 WOODLANDS GATE**
Date of Birth: **04/04/1972** **WOODLANDS WAY**
Nationality: **BRITISH** **LONDON SW15 2SY**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR. ANTHONY WALROND** *Address:* **7 JUNIPER WAY**
LOWMAN **TILEHURST**
Date of Birth: **09/01/1947** **READING**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND RG31 6NB**

Director 3:

Name: **MR. STEPHEN RICHARD** *Address:* **COOMBE HILL HOUSE**
OXENBRIDGE **COOMBE HILL**
Date of Birth: **12/05/1957** **KEINTON MANDEVILLE**
Nationality: **BRITISH** **SOMERTON TA11 6DQ**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **CLIVE THOMAS PEDDER** *Address:* **CHUCK HATCH HOUSE**
Date of Birth: **16/06/1957** **CHUCK HATCH**
Nationality: **BRITISH** **HARTFIELD**
Occupation: **MANAGING DIRECTOR** **EAST SUSSEX TN7 4EX**

*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>
ORDINARY	15260	GBP1526.00
TOTALS	15260	GBP1526.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15260 ORDINARY Shares held as at 20/04/2004

Name: **MISYS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/04/2004** *Authenticated:* **Yes (E/W)**