



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: MISYS EAGLEYE LIMITED

Company Number: 04205366



XB3RD4M5

Received for filing in Electronic Format on the: 21/04/2005

Company Details

Period Ending: 20/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

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

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:

Name: **MR. RICHARD LAURENCE HAM** *Address:* **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Date of Birth: **29/03/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR KEVIN GERARD HUGHES** *Address:* **31 CROMWELL AVENUE
BILLERICAY
ESSEX
ENGLAND CM12 0AG**

Date of Birth: **02/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MISYS CORPORATE
DIRECTOR LIMITED** *Address:* **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Director 4:

Name: **CLIVE THOMAS PEDDAR** *Address:* **CHUCK HATCH HOUSE
CHUCK HATCH
HARTFIELD
EAST SUSSEX
ENGLAND TN7 4EX**

Date of Birth: **16/06/1957**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 20/04/2005, 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 20/04/2005

Name: **MISYS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00002375**

Address: **MATT ARMITAGE
BURLEIGH HOUSE
CHAPEL OAK, SALFORD PRIORS
EVESHAM
UNITED KINGDOM WR11 8SP**