



*Companies House*  
— for the record —

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

**Annual Return**



**XM8M0AUH**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **MISYS CORPORATE DIRECTOR LIMITED**

*Company Number:* **04217573**

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### *Company Details*

*Period Ending:* **16/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ONE KINGDOM STREET  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GURBINDER BAINS**

*Address:* **36 KINGSTON ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 4AP**

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*Director 1 :*

*Name:* **GLYN WILLIAM  
FULLELOVE**

*Address:* **BROOK HOUSE SPOUT LANE  
TANSLEY  
MATLOCK  
DERBYSHIRE  
ENGLAND  
DE4 5FH**

*Date of Birth:* **14/04/1961**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*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 3 :*

*Name:*   **RUSSELL ALAN JOHNSON**      *Address:*   **14 WORCESTER AVENUE  
KINGS HILL WEST MALLING  
KENT  
ENGLAND  
UNITED KINGDOM  
ME19 4FL**

*Date of Birth:*   **01/03/1956**      *Nationality:*   **British**                      *Occupation:*   **ACCOUNTANT**

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*Director 4 :*

*Name:*   **KEVIN MICHAEL WILSON**      *Address:*   **10 STRAUSS ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1DL**

*Date of Birth:*   **07/03/1972**      *Nationality:*   **BRITISH**                      *Occupation:*   **SOLICITOR**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

<b>1</b>	<b>GBP1.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:*

**MISYS GROUP HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

*Authenticated:* **Yes (E/W)**