

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

4243437

**Company Name in full**

Misys Investment (US) 2014 Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	9	0	6	2	0	0	3

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Burleigh House, Chapel Oak

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Salford Priors

County / Region

Worcestershire

UK Postcode

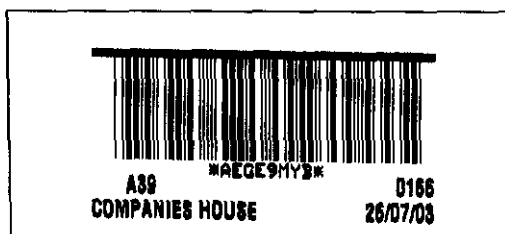
WR11 5SH

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr.

Forename(s)

Richard Laurence

Surname

Ham

Address

Avon House, High Street, Welford-on-Avon

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

CV37 8EA

Country

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	2
		1	9
		5	0
Forename(s)	Howard		
Surname	Evans		
<b>Address</b>	Charlton Park House, Charlton Park Gate		
Post town	Cheltenham		
County / Region	Gloucestershire	UK Postcode	GL53 7DJ
Country	England	Nationality	British
<b>Business occupation</b>	Finance Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		0	8
		0	4
		1	9
		5	6
Forename(s)	John		
Surname	Cook		
<b>Address</b>	Barnside		
Post town	Tredington		
County / Region	Gloucestershire	UK Postcode	GL20 7BP
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title | Mr.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 2 | 9 | 0 | 3 | 1 | 9 | 5 | 4

Forename(s) | Richard Laurence

Surname | Ham

Address | Avon House, High Street, Welford-on-Avon

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Stratford-upon-Avon

County / Region | Warwickshire UK Postcode | CV37 8EA

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
<b>Totals</b>			

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

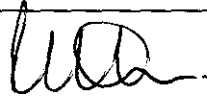
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/07/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Danielle Temple, Burleigh House, Chapel Oak, Salford

Priors, Evesham, WR11 8SP, United Kingdom

Tel 01386 872 154

DX number

DX exchange

## Issued share capital Schedule to form 363a

CHFP010

**Company Number** | 4243437

**Company Name in full** | Misys Investment (US) 2014 Limited

**Currency** | US Dollar

### Issued share capital

Enter details of all the shares in issue  
at the date of this return.

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
COMMON STOCK		1	US\$1.00
COMMON STOCK (US\$0.0268 paid on 29/06/2001)		443,245,243	US\$443,245,243.00
<b>Totals</b>		443,245,244	443,245,244.00

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4243437

Company Name in full Misys Investment (US) 2014 Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Kirsty Inc  Address Griffin Corporation Services, 300 Delaware Avenue, S-900, Wilmington, United States  UK postcode <u>DE 19801</u>	US\$1.00 COMMON STOCK     Shares Held -443,245,243		
Name Misys Investment Limited  Address Burleigh House, Chapel Oak, Salford Priors, Evesham, England  UK postcode <u>WR11 8SP</u>	US\$1.00 COMMON STOCK     Shares Held 443,245,244		
Name   Address   UK postcode <u></u>			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 4243437

**Company Name in full** | Misys Investment (US) 2014 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Kirsty Inc  <b>Address</b> Griffin Corporation Services, 300 Delaware Avenue, S-900, Wilmington, United States  <b>UK postcode</b>   DE 19801	US\$1.00 COMMON STOCK (US\$0.0268 paid on 29/06/2001)          Shares Held 443,245,243		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			