

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

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
companies registered in England and Wales

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Elizabeth Andrea

Gray

16 Broad Street

Warwick

Warwickshire

UK Postcode CV34 4LT

United Kingdom

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

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.

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

* Voluntary details.

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

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.

Name	* Style / Title	Mr.		
		Day	Month	Year
Date of birth		2	9	031954
Forename(s)	Richard Laurence			
Surname	Ham			
Address	Avon House, High Street, Welford-on-Avon			
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			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
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.

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

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

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on paper

in another format

A list of changes is enclosed

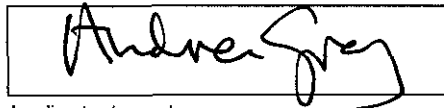
☐☐

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

26/7/04

† 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

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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.

Matt Armitage, Burleigh House, Chapel Oak, Salford

Priors, Evesham, WR11 8SP, United Kingdom

Tel: 01386 872 154

Fax: 01386 872 102

DX number

DX exchange