



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **MISYS INVESTMENT (US) 2014 LIMITED**

Company Number: **04243437**

Company Details

Period Ending: **29/06/2008**

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:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANDREA GRAY** *Address:* **16 BROAD STREET
WARWICK
WARWICKSHIRE
CV34 4LT**

Director 1 :

Name: **PHILIP ROBERT COPELAND** *Address:* **CROFTON SHELDON ROAD
ICKFORD
AYLESBURY
BUCKS
HP18 9HY**

Date of Birth: **26/04/1960** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

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**

Director 3 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED**

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

Date of Birth:

Nationality:

British

Occupation:

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>
Other	1	USD1.00
Other	327397272	USD327397272.00
TOTALS		
	327397273	USD327397273.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 COMMON STOCK Shares held as at 29/06/2008

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

Shareholding 2:

327397272 COMMON STOCK (US\$0.73864 PAID ON 30/05/06) Shares

held as at 29/06/2008

Name:

MISYS HOLDINGS LIMITED

Address:

BURLEIGH HOUSE CHAPEL OAK

SALFORD PRIORS

EVESHAM

ENGLAND

WR11 8SP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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