



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **Misys Investment (US) 2014 Limited**

Company Number: **04243437**

Date of this return: **29/06/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MISYS CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07036299**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS EDWARD TIMOTHY**

Surname: **HOMER**

Former names:

Service Address: **ROSEDALE MAIDENHEAD ROAD
COOKHAM
BERKSHIRE
UNITED KINGDOM
SL6 9DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **THORP**

Former names:

Service Address: **26 MURRAY MEWS
CAMDEN
LONDON
ENGLAND
ENGLAND
NW1 9RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **MISYS CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04217573**

Statement of Capital (Share Capital)

Class of shares	COMMON STOCK	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	COMMON STOCK	<i>Number allotted</i>	327397272
	(US\$0.73864 PAID ON 30/05/06)	<i>Aggregate nominal value</i>	327397272
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.2014
		<i>Amount unpaid per share</i>	0.7986

Prescribed particulars

THE COMMON STOCK (US\$0.20136 PAID ON 30/05/06) SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	327397273
		<i>Total aggregate nominal value</i>	327397273

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 COMMON STOCK shares held as at 2010-06-29**
Name: **MISYS HOLDINGS LIMITED**

Shareholding 2 : **327397272 COMMON STOCK (US\$0.73864 PAID ON 30/05/06) shares held as at 2010-06-29**
Name: **MISYS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.