



*Companies House*  
— for the record —

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

**Annual Return**



**XU26GBKA**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **MISYS INVESTMENT (US) 2011 LIMITED**

*Company Number:* **04243440**

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### *Company Details*

*Period Ending:* **29/06/2009**

*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:* **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 2 :*

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

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

*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>
<b>COMMON STOCK</b>	<b>1</b>	<b>USD1.00</b>
<b>COMMON STOCK (US\$0.772925 PAID ON 30/05/2006)</b>	<b>378568373</b>	<b>USD378568373.00</b>
<i>TOTALS</i>		
	<b>378568374</b>	<b>USD378568374.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009**

*Name:* **MISYS HOLDINGS LIMITED**

*Address:*

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#### Shareholding 2:

**378568373 COMMON STOCK (US\$0.772925 PAID ON 30/05/2006)**

**Shares held as at 29/06/2009**

*Name:* **MISYS HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2009**

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