

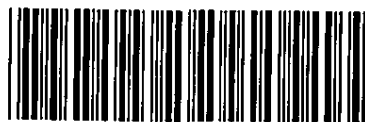
**Company Registration Number 4299711**

**MISYS NOMINEES (2001) LIMITED**

**Report and financial statements**

**31 May 2009**

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# MISYS NOMINEES (2001) LIMITED

## DIRECTORS' REPORT

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The Directors present their annual report and financial statements for the year ended 31 May 2009

### Principal activities

The Company was dormant throughout the current and preceding financial years. No significant change in the activities of the Company is envisaged in the forthcoming year.

### Directors

The Directors who served during the year and up to the date of signing of the financial statements were as follows:

P R Copeland (resigned 27 February 2009)  
R A Johnson (appointed 23 May 2008 and resigned 31 July 2009)  
Misys Corporate Director Limited  
R Thorp (appointed 31 July 2009)  
T Homer (appointed 31 July 2009)

### Statement of Directors' responsibilities

Company law requires the Directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. The Directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business.

The Directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 May 2009 and that applicable accounting standards have been followed.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### Auditors

In accordance with section 480 of the Companies Act 2006, the Company was entitled to exemption from the requirement to have its financial statements for the year ended 31 May 2009 audited.

By order of the Board



For and on behalf of  
**Misys Corporate Director Limited**  
16 February 2010

**MISYS NOMINEES (2001) LIMITED**  
**BALANCE SHEET AS AT 31 MAY 2009**

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	Note	2009 £	2008 £
<b>NET ASSETS</b>			
Amounts due from group undertakings	3	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>1</u>	<u>1</u>

The Company has not traded during the year, consequently no profit and loss account is submitted

The Directors

- I confirm that for the year ended 31 May 2009 the Company was entitled to the exemption under section 480 of the Companies Act 2006 from the requirement to have its financial statements audited
- II confirm that members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- III acknowledge their responsibility for
  - ensuring the Company keeps accounting records which comply with section 386, and
  - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements on pages 2 and 3 were approved by the Board of Directors on 16 February 2010, and signed on its behalf by



R Thorp  
Director

# MISYS NOMINEES (2001) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

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### 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements are prepared on the going concern basis under the historical cost convention and in accordance with the UK Companies Act and applicable accounting standards

### 2. CASH FLOW AND RELATED PARTY DISCLOSURES

The Company is a wholly owned subsidiary of Misys plc and is included in the consolidated financial statements of that company, which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS1 (revised 1996) 'Cash Flow Statements'

The Company has also taken advantage of the exemption under FRS8 'Related Party Disclosures' not to disclose transactions with group undertakings since Misys plc is the beneficial owner of the entire equity share capital of the Company

### 3. DEBTORS

	2009 £	2008 £
Amounts due from group undertakings	<u>1</u>	<u>1</u>

Amounts due from group undertakings are unsecured, interest free and repayable on demand

### 4. CALLED UP SHARE CAPITAL

	2009 £	2008 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up, issued and fully paid</b>		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

### 5. ULTIMATE PARENT COMPANY

The Company's immediate parent company is Misys Holdings Limited

The parent company of both the largest and smallest group in which Misys Nominees (2001) Limited is included in consolidated accounts is that of Misys plc

The Company's ultimate parent company and controlling party is Misys plc, a company registered in England and Wales. Copies of the group financial statements of Misys plc may be obtained from The Registrar of Companies, Companies House, Crown Way, Maundy, Cardiff CF14 3UZ