



*Companies House*  
— for the record —

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

**Annual Return**



**XKE1DXLR**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **INDOSYS LIMITED**

*Company Number:* **06079108**

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### *Company Details*

*Period Ending:* **02/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD FANSHAWE  
VICARAGE, FANSHAWE  
LANE, SIDDINGTON  
CHESHIRE  
SK11 9PP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART WILLIAM SIM**

*Address:* **OLD FANSHAW VICARAGE  
FANSHAW LANE  
SIDDINGTON  
CHESHIRE  
SK11 9PP**

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### *Director 1 :*

*Name:* **PROFESSOR DONALD  
SELWYN DAVIES**

*Address:* **7 MYNCHEN CLOSE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2AU**

*Date of Birth:*

**11/08/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **PHILIP WILSON  
BRAITHWAITE**

*Address:* **2 HARBOUR VIEW  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 5AZ**

*Date of Birth:*

**16/06/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGN ENGINEER**

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Director 3 :

Name: **ROBERT NICHOL BOYES** Address: **6 LANCASTER ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 4ET**

Date of Birth: **06/01/1941** Nationality: **CANADIAN** Occupation: **SCIENTIST**

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Director 4 :

Name: **STUART WILLIAM SIM** Address: **OLD FANSHAW VICARAGE  
FANSHAW LANE  
SIDDINGTON  
CHESHIRE  
SK11 9PP**

Date of Birth: **11/11/1951** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 02/02/2008**

*Name:* **ROBERT BOYES**

*Address:* **6 LANCASTER RD**

**ST ALBANS**

**HERTS**

**ENGLAND**

**AL1 4ET**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 02/02/2008**

*Name:* **PHILIP BRAITHWAITE**

*Address:* **2 HARBOUR VIEW**

**TEWKESBURY**

**GLOUCESTERSHIRE**

**ENGLAND**

**GL20 5AZ**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 02/02/2008**

*Name:* **DONALD DAVIES**

*Address:* **7 MYNCHEN CLOSE**

**BEACONSFIELD**

**BUCKS**

**ENGLAND**

**HP9 2AU**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 02/02/2008**

*Name:*

**STUART SIM**

*Address:*

**OLD FANSHAW VICARAG FANSHAW LANE  
SIDDINGTON  
CHESH  
ENGLAND  
SK11 9PP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

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