

BLU!



00516092

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

16 JUL 2008

POST RECEIVED  
COMPANIES REGISTRY

371(a)

## Annual Return

This form should be completed in black.

CRFA 0002

Company Number

Company Name

CN NI18339

BIS Beecom Limited

## Date of this return

The information in this return is made up to

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

## Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

## Principal business activities

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

	Day	Month	Year
DA	3	1	0 5 2 0 0 8
Show date			

DB						
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RO Suite 140, 47 Botanic Avenue

Post town Belfast

County/Region

Postcode BT7 1JJ

PA	7	4	9	9
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## Directors

Company No NI18339

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

CD

Philip Robert

Copeland

AD

Crofton, Sheldon Road, Ickford

Post town Aylesbury

County/Region Bucks

Postcode HP18 9HY

Country United Kingdom

DO

2 6 0 4 1 9 6 0

Nationality

NA

British

OC

Accountant

OD

None

\*Voluntary details

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

\*Voluntary details

Other directorships

CD

Misys Corporate Director Limited

AD

Burleigh House, Chapel Oak

Post town Salford Priors

County/Region Evesham

Postcode WR11 8SP

Country England

DO

Nationality

NA

OC

OD

None

BLUEPRINT

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
ORDINARY	130,000	130,000.00
Totals	130,000	130,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

*Please mark the appropriate box(es)*

There were no changes in the period ☒ X

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ X ☐

**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed Andrew Gray Secretary/Director\*  
Date 4/7/08 (\*Delete as appropriate)

This return includes 1 continuation sheets  
(enter number)

To whom should Companies Registry direct any enquiries about the information shown in this return?

Linda Cox, Misys plc, Burleigh House, Chapel Oak,  
Salford Priors, Evesham, England  
Postcode WR11 8SP  
Telephone 01386 872167 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Waterfront Plaza, 8 Laganbank Road, BELFAST,  
BT1 3BS**

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 371

<b>Company Number:</b> NI18339		<b>Account of Shares</b>			
<b>Company Name:</b> BIS Beecom Limited		<b>Number of shares or amount of stock held by existing members at date of this return.</b>	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		<b>Remarks</b>
<b>Class:</b> ORDINARY					
<b>Name and address</b>		<b>Number</b>	<b>Date of Registration of Transfer</b>		
Consultants (Computer & Financial) Limited Burleigh House, Chapel Oak, Salford Priors, Evesham, WR11 8SP, England		130,000			