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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

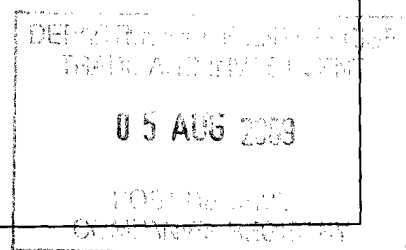
Date of next return

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.

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

Show date

DB							
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Registered Office

Show here the address at the date of this return.

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

RO

Suite 140, 47 Botanic Avenue

Post town Belfast

County/Region _____

Postcode BT7 1JJ

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.

PA	7	4	9	9
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM

Suite 140, 47 Botanic Avenue

Post town Belfast

County/Region _____

Postcode BT7 1JJ**Register of Debenture holders**

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Suite 140, 47 Botanic Avenue

Post town Belfast

County/Region _____

Postcode BT7 1JJ**Company type**

Public limited company _____

Private company limited by shares _____

Private company limited by guarantee without share capital _____

Private company limited by shares exempt under Article 40 _____

Private company limited by guarantee exempt under Article 40 _____

Private unlimited company with share capital _____

Private unlimited company without share capital _____

T1**T2**

X

T3**T4****T5****T6****T7***Please mark the appropriate box.***Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

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.

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* Voluntary details

Details of a new company secretary must be notified on form 296**CS**Elizabeth AndreaGray**AD**16 Broad StreetPost town WarwickCounty/Region WarwickshirePostcode CV34 4LTCountry United Kingdom

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

*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

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

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

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI18339		Account of Shares		
Company Name: BIS Beecom Limited		Number of shares or amount of stock held by existing members at date of this return.	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.	
Class: ORDINARY				
Name and address		Number	Date of Registration of Transfer	Remarks
Consultants (Computer & Financial) Limited Burleigh House, Chapel Oak, Salford Priors, Evesham, WR11 8SP, England		130,000		

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.

There were no changes in the period

☒

Please mark the appropriate box(es)

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

L. B. Cox

Secretary/Director*
(*Delete as appropriate)

Date

30/07/09

This return includes

1

(enter number)

continuation sheets

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

GROUP SECRETARIAT

Linda Cox, Misys plc, Burleigh House, Salford Priors,

MISYS PLC, ONE KINGDOM STREET, PADDINGTON

Evesham, Worcestershire

LONDON, W1G 8AL

Postcode

W12 8SL

Telephone

020 3320 5531

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