



Please complete in typescript,
or in bold black capitals.

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026415

363a

Annual Return

Company Number

2760212

Company Name in full

ACT Financial Systems Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04 11 96

Date of next return (See note 2)

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

Day Month Year

04 11 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Burleigh House

Chapel Oak

Any change of
registered office
must be notified
on form 287.

Post town

SALFORD PRIORS

County / Region

Worcs.

Postcode

WR11 5SH

Principal business activities

(See note 4)

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

7 2 2 0

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



A14 *A52FZQVG* 334
COMPANIES HOUSE 22/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

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

Post town
County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Zoë Vivienne

Surname

Durrant

* Voluntary details.

Previous forename(s)

Zoë Vivienne

Previous surname(s)

Chester

Address

The Cottage

Usual residential

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

Post town

EARLSWOOD

County / Region

Solihull

Postcode

B94 5LS

Country

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		01	09	60
Forename(s)	Ralph James			
Surname	Horne			
Previous forename(s)				
Previous surname(s)				
Address	Ide Cottage			
	Haselor			
Post town	ALCESTER			
County / Region	Warks	Postcode	B49 6LU	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	07	42
Forename(s)	David Michael			
Surname	Hughes			
Previous forename(s)				
Previous surname(s)				
Address	Natsfield House			
	Nurton Hill Road			
Post town	PATTINGHAM			
County / Region	Wolverhampton	Postcode	WV6 7HQ	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	12	52
Forename(s)	Michael Kevin			
Surname	O'Leary			
Previous forename(s)				
Previous surname				
Address	The Chestnuts			
	Church Lane			
Post town	HALLOW			
County / Region	Worcs.	Postcode	WR2 6PF	
Country				
Nationality	British			
Business occupation	Company Director			
Other directorships	See attached list			

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	04	54
Forename(s)	Francis Alexander			
Surname	Walter			
Previous forename(s)				
Previous surname				
Address	Weald House			
	Wheelers Lane			
Post town	LINTON			
County / Region	Kent	Postcode	ME17 4BN	
Country				
Nationality	British			
Business occupation	Sales Director			
Other directorships	None			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	03	54
Forename(s)	Robert Edward			
Surname	Whigham			
Previous forename(s)				
Previous surname				
Address	10 Chance Fields			
	Radford Semele			
Post town	LEAMINGTON SPA			
County / Region		Postcode	CV31 ITR	
Country				
Nationality	British			
Business occupation	Customer Services Director			
Other directorships	None			

Usual residential

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

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number

2760212

Company Name

ACT Financial Systems Limited

Directors Name

Ralph James Horne

† Directors only.

† Other directorships

Peerless Plastics Packaging Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2760212

Company Name

ACT Financial Systems Limited

Directors Name

David Michael Hughes

† Directors only.

† Other directorships

Delvin Consultants Limited

Severn Financial Services (Holdings) Limited

Severn Insurance Services Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2,000,000	£2,000,000.00
Totals	2,000,000	£2,000,000.00

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.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

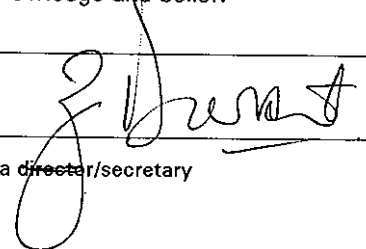
☐

If at the date of this return an election is in force 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.

Signed



Date

20/11/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Z V Durrant	
Burleigh House Chapel Oak	
SALFORD PRIORS WR11 Tel 01386-871373	
DX number	DX exchange



Company Number

2760212

Company Name in full

ACT Financial Systems Limited

Particulars of shares or stock 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.

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Misys Holdings Limited
Burleigh House, Chapel Oak
SALFORD PRIORS Worcs. WR11 5SH

ORDINARY £1
1,999,999

Misys Nominees Limited
Burleigh House, Chapel Oak
SALFORD PRIORS Worcs. WR11 5SH

ORDINARY	£1	1
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