



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/03/2008

Company Name: THE FRUSTUM GROUP (EUROPE) LIMITED

Company Number: 02801072

Company Details

Period Ending: 18/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP

*Register of
Members Address:*

BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP

*Register of Debenture
Holders Address:*

BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANDREA GRAY** *Address:* **16 BROAD STREET
WARWICK
WARWICKSHIRE
CV34 4LT**

Director 1 :

Name: **MR KEVIN GERARD
HUGHES** *Address:* **31 CROMWELL AVENUE
BILLERICAY
ESSEX
CM12 OAG**

Date of Birth: **02/02/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED** *Address:* **BURLEIGH HOUSE CHAPEL OAK
SALFORD PRIORS
EVESHAM
WR11 8SP**

Date of Birth: *Nationality:* **British** *Occupation:*

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>
COMMON STOCK	100	USD100.00
TOTALS	100	USD100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 COMMON STOCK Shares held as at 18/03/2008

Name: **MISYS INTERNATIONAL BANKING SYSTEMS INC.
123 MAIN STREET 8TH FLOOR**

Address: **WHITE PLAINS
NEW YORK
NY
USA
NY 10601**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

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