



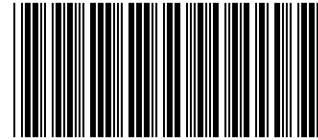
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROSS SYSTEMS INTERNATIONAL LIMITED**

*Company Number:* **02407494**



XGKM3RS5

*Received for filing in Electronic Format on the:* **03/08/2007**

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*Company Details*

*Period Ending:* **24/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7221**

*Registered Office:*  
*Address:*

**THE HOLLIES  
18 NEW ROAD MISTLEY  
MANNINGTREE  
ESSEX  
CO11 2AG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SANDRA MARGARET STANLEY** *Address:* **THE HOLLIES 18 NEW ROAD  
MISLEY  
MANNINGTREE  
ESSEX CO11 2AG**

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*Director 1:*

*Name:* **MR GODFREY RUPERT STANLEY** *Address:* **THE HOLLIES 18 NEW ROAD  
MISLEY  
MANNINGTREE  
ESSEX CO11 2AG**  
*Date of Birth:* **28/05/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

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*Director 2:*

*Name:* **MRS SANDRA MARGARET STANLEY** *Address:* **THE HOLLIES 18 NEW ROAD MISLEY MANNINGTREE ESSEX CO11 2AG**  
*Date of Birth:* **27/02/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **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 24/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 24/07/2007**

*Name:* **GEOFFREY RUPERT STANLEY**

*Address:* **THE HOLLIES  
18 NEW ROAD MISTLEY  
MANNINGTREE  
ESSEX CO11 2AG**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 24/07/2007**

*Name:* **SANDRA MARGARET STANLEY**

*Address:* **THE HOLLIES 18 NEW ROAD  
MISLEY  
MANNINGTREE  
ESSEX CO11 2AG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**