



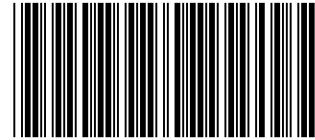
Companies House
— for the record —

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Annual Return

Company Name: **SUNGARD VIVISTA LIMITED**

Company Number: **01593831**



Received for filing in Electronic Format on the: **13/04/2007**

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Company Details

Period Ending: **01/04/2007**

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

Principal Business Activities:

SIC Codes

7260

3230

3162

7487

*Registered Office:
Address:*

**33 ST MARY AXE
LONDON
EC3A 8AA**

*Register of
Members Address:*

**33 ST. MARY AXE
LONDON
EC3A 8AA**

*Register of Debenture
Holders Address:*

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **HOWARD WALLIS**

Address: **BRINDLE LODGE
NEW ROAD, HEADCORN
ASHFORD
KENT TN27 9SE**

Director 1:

<i>Name:</i>	BRUCE BRAIN	<i>Address:</i>	WEST SEVINGTON FARMHOUSE
<i>Date of Birth:</i>	20/06/1941		YATTON KEYNELL
<i>Nationality:</i>	BRITISH		CHIPPENHAM
<i>Occupation:</i>	COMPANY DIRECTOR		WILTSHIRE SN15 4NB

Director 2:

<i>Name:</i>	BRIAN ROY CHAPMAN	<i>Address:</i>	SPRING ACRE LOWER
<i>Date of Birth:</i>	31/05/1955		WASHWELL LANE
<i>Nationality:</i>	BRITISH		PAINSWICK
<i>Occupation:</i>	COMPANY DIRECTOR		GLOUCESTERSHIRE GL6 6XW

Director 3:

<i>Name:</i>	MICHAEL JOSEPH RUANE	<i>Address:</i>	11 WEMBLEY DRIVE
<i>Date of Birth:</i>	25/08/1953		MOUNT LAUREL
<i>Nationality:</i>	AMERICAN		NEW JERSEY
<i>Occupation:</i>	BUSINESS EXECUTIVE		USA 08054

Director 4:

<i>Name:</i>	GILBERT OMAR SANTOS	<i>Address:</i>	7731 FLEMINGWOOD CT.
<i>Date of Birth:</i>	16/02/1960		SANFORD
<i>Nationality:</i>	US		FLORIDA
<i>Occupation:</i>	BUSINESS EXECUTIVE		32771
			USA

Director 5:

<i>Name:</i>	VICTORIA ELIZABETH	<i>Address:</i>	2 FAGGS MANOR LANE
	SILBEY		PAOLI
<i>Date of Birth:</i>	12/11/1963		PENNSYLVANIA 19301
<i>Nationality:</i>	AMERICAN		USA
<i>Occupation:</i>	BUSINESS EXECUTIVE		

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>
ORDINARY	25036847	GBP25036847
TOTALS	25036847	GBP25036847

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25036847 ORDINARY Shares held as at 01/04/2007

Name:

SUNGARD VIVISTA HOLDINGS LIMITED

Address:

**33 ST MARY AXE
LONDON EC3A 8AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**