

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

06401446

Company Name in full

Sword Banking Solutions Limited

		Day Month Year Day Month Year			
	Date of appointment	3 1 1 0 2 0 0 7			
Appointment form	t Appointment as director	x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
	NAME *Style / Title	Mr *Honours etc			
Notes on completion appear on reverse	Forename(s)	Heath John			
	Surname	Davies			
	Previous Forename(s)	Previous Surname(s)			
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address ++	275 Lonsdale Road			
	Post town	Barnes Postcode SW13 9QB			
	County / Region	London Country England			
	† Nationality	British			
	† Other directorships (additional space overleaf)	A			
* Voluntary details	Consent signature	Date 31.10, 2607			

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

You do not have to give any contact TLT SECRETARIES OLD STEED

101 Victoria Street, Bristol,

BS1 9AZ

Tel 0117 917 7777

DX number 7856

DX exchange Bristol

Date

3110 2007

When you have completed and signed the form please send it to the

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

information in the box opposite but if you

do, it will help Companies House to

contact you if there is a query on the form The contact information that you

give will be visible to searchers of the

A13

public record

04/01/2008

388

COMPANIES HOUSE

	Company Number	06401446
† Directors only	† Other directorships	

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 succeeded 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

Mr Heath John Davies

Address

275 Lonsdale Road

Barnes London SW13 9QB Date of birth Nationality Qualification Occupation

3/27/1966 **U Kingdom** n a Director

No of current directorships No of previous directorships 40 1

CURRENT DIRECTORSHIPS

Active Companies

Position

Appointment

SWORD UK LIMITED

Director

1/1/2004

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Phone

0208 - 7589499

Latest operating revenue £'000s

Current QuiScore

Primary UK SIC (2003) code

23,934 65

7487 - Other business activities not elsewhere classified

INSURANCE TECHNOLOGY SOLUTIONS

LIMITED

Company Secretary

11/30/2005

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

Primary UK SIC (2003) code

16,768

95

7221 - Software publishing

INSURANCE TECHNOLOGY SOLUTIONS

LIMITED

Director

11/30/2005

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

Primary UK SIC (2003) code

16,768 95

7221 - Software publishing

REAL TIME ENGINEERING LIMITED

Director

11/17/2006

Address

Academy House

Academy Park, Gower Street

Glasgow Strathclyde **G51 1PR**

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12/13/2007

Phone

0141 - 4274142

Latest operating revenue £'000s

Primary UK SIC (2003) code

13,902

7260 - Other computer related activities

APAK GROUP LIMITED

Director

7/25/2007

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

10.460 94

Primary UK SIC (2003) code

7221 - Software publishing

ACHIEVER BUSINESS SOLUTIONS LIMITED

Director

4/10/2007

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

2.101 90

Primary UK SIC (2003) code

7221 - Software publishing

HARVARD CONSULTING LIMITED

Company Secretary

4/6/2005

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

Primary UK SIC (2003) code

1.782

89

7221 - Software publishing

HARVARD CONSULTING LIMITED

Director

4/6/2005

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

1,782

89

Primary UK SIC (2003) code

7221 - Software publishing

LM SOFTWARE LIMITED

Director

7/25/2007

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

522 88

Primary UK SIC (2003) code

7221 - Software publishing

10 SWORD GLOBAL LIMITED

Director

5/14/2004

Address

1000 Great West Road

Brentford Middlesex

TW8 9DW

Phone

0208 - 2321822

Primary UK SIC (2003) code

7221 - Software publishing

11 SWORD GLOBAL LIMITED

Company Secretary

5/14/2004

Address

1000 Great West Road

Brentford Middlesex TW8 9DW

Phone

0208 - 2321822

Primary UK SIC (2003) code

7221 - Software publishing

12 CIMAGE NOVASOFT LIMITED

Director

7/29/2004

7/29/2004

Address

Centennial Court Easthampstead Road

Bracknell Berkshire RG12 1JZ

Phone

01344 - 767700

Primary UK SIC (2003) code

13 CIMAGE NOVASOFT LIMITED

7221 - Software publishing

Address

Company Secretary

Centennial Court Easthampstead Road

Bracknell Berkshire RG12 1JZ

Phone

01344 - 767700

Primary UK SIC (2003) code

7221 - Software publishing

14 SWORD SOFT LIMITED

Address

1000 Great West Road

Brentford

Director

Middlesex TW8 9DW

15 SWORD ECM LIMITED

Director

6/2/1997

4/13/2007

Address

1000 Great West Road

Brentford Middlesex TW8 9DW

Phone

0208 - 7589499

Primary UK SIC (2003) code

7221 - Software publishing

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12/13/2007

16 **CIMAGE LIMITED**

Director

7/29/2004

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Primary UK SIC (2003) code

7415 - Holding companies including head Offices

17 CIMAGE LIMITED

Company Secretary

7/29/2004

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Primary UK SIC (2003) code

7415 - Holding companies including head Offices

FIRST OCTOBER LIMITED

Director

11/17/2006

Address

Broom House Quarrywood Court Livingston West Lothian **EH54 6AX**

Phone

01506 - 498600

Current QuiScore

Primary UK SIC (2003) code

7260 - Other computer related activities

19 SWORD IPR LIMITED

Director

9/27/2007

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

20 MILLWELL PARTNERS LIMITED

Company Secretary and shareholder

9/5/2006

Address

275 Lonsdale Road

Barnes London SW13 9QB

Primary UK SIC (2003) code

7011 - Development and selling of real estate

PRAGMA SYSTEMS (SCOTLAND) LIMITED

Company Secretary

Address Johnstone Hosue

4/6/2005

52-54 Rose Street Aberdeen Grampian **AB10 1UD**

Phone

01224 - 649999

Current QuiScore

Primary UK SIC (2003) code

7260 - Other computer related activities

22 PRAGMA SYSTEMS (SCOTLAND) LIMITED

Director

4/6/2005

Appointment

Mint UK - Director

Address

Johnstone Hosue

52-54 Rose Street

Aberdeen Grampian **AB10 1UD**

Phone

01224 - 649999

Current QuiScore

Position

Primary UK SIC (2003) code

7260 - Other computer related activities

Inactive Companies

		Position	Appointment
1	INTECH (RESOURCING) LIMITED	Director	11/30/2005
2	INTECH (RESOURCING) LIMITED	Company Secretary	11/30/2005
3	COMPUTER ASSESSMENTS LIMITED	Director	11/30/2005
4	COMPUTER ASSESSMENTS LIMITED	Company Secretary	11/30/2005
5	NETSOFT SOLUTIONS LIMITED	Director	11/30/2005
6	NETSOFT SOLUTIONS LIMITED	Company Secretary	11/30/2005
7	APAK FINANCIAL SYSTEMS LIMITED	Director	7/25/2007
8	THE LONDON MARKET INTRANET LIMITED	Company Secretary	11/30/2005
9	THE LONDON MARKET INTRANET LIMITED	Director	11/30/2005
10	TRIANGLE PRODUCTS LIMITED	Director	4/10/2007
11	TEXT SOLUTIONS LIMITED	Director	7/27/1999
12	APAK SYSTEMS LIMITED	Director	7/25/2007
13	NETSOFT CONSULTING LIMITED	Company Secretary	11/30/2005
14	NETSOFT CONSULTING LIMITED	Director	11/30/2005
15	INTECH (HEALTH) LIMITED	Company Secretary	11/30/2005
16	INTECH (HEALTH) LIMITED	Director	11/30/2005
17	BOX INFORMATION TECHNOLOGY LIMITED	Company Secretary	11/30/2005
18	BOX INFORMATION TECHNOLOGY LIMITED	Director	11/30/2005

PREVIOUS DIRECTORSHIPS

Active Companies

Position

Appointment

FORTUSE LIMITED

Company Secretary

3/23/2005

Address

Ranworth

Starrock Lane Chipstead

Coulsdon Surrey CR5 3QD

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12/13/2007

Latest operating revenue £'000s Current QuiScore Primary UK SIC (2003) code

537

6523 - Other financial intermediation not elsewhere classified

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12/13/2007