

A13 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

Mint UK - Director

**Mr Heath John Davies**

<b>Address</b>	275 Lonsdale Road Barnes London SW13 9QB	<b>Date of birth</b>	3/27/1966
		<b>Nationality</b>	U Kingdom
		<b>Qualification</b>	n a
		<b>Occupation</b>	Director
		<b>No of current directorships</b>	40
		<b>No of previous directorships</b>	1

**CURRENT DIRECTORSHIPS****Active Companies**

	<b>Position</b>	<b>Appointment</b>
1 <b><u>SWORD UK LIMITED</u></b>	Director	1/1/2004
<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
<b>Phone</b>	0208 - 7589499	
<b>Latest operating revenue £'000s</b>	23,934	
<b>Current QuiScore</b>	65	
<b>Primary UK SIC (2003) code</b>	7487 - Other business activities not elsewhere classified	
2 <b><u>INSURANCE TECHNOLOGY SOLUTIONS LIMITED</u></b>	Company Secretary	11/30/2005
<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
<b>Latest operating revenue £'000s</b>	16,768	
<b>Current QuiScore</b>	95	
<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
3 <b><u>INSURANCE TECHNOLOGY SOLUTIONS LIMITED</u></b>	Director	11/30/2005
<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
<b>Latest operating revenue £'000s</b>	16,768	
<b>Current QuiScore</b>	95	
<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
4 <b><u>REAL TIME ENGINEERING LIMITED</u></b>	Director	11/17/2006
<b>Address</b>	Academy House Academy Park, Gower Street Glasgow Strathclyde G51 1PR	

Mint UK - Director

	<b>Phone</b>	0141 - 4274142	
	<b>Latest operating revenue £'000s</b>	13,902	
	<b>Primary UK SIC (2003) code</b>	7260 - Other computer related activities	
5	<b><u>APAK GROUP LIMITED</u></b>	Director	7/25/2007
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
	<b>Latest operating revenue £'000s</b>	10,460	
	<b>Current QuiScore</b>	94	
	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
6	<b><u>ACHIEVER BUSINESS SOLUTIONS LIMITED</u></b>	Director	4/10/2007
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
	<b>Latest operating revenue £'000s</b>	2,101	
	<b>Current QuiScore</b>	90	
	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
7	<b><u>HARVARD CONSULTING LIMITED</u></b>	Company Secretary	4/6/2005
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
	<b>Latest operating revenue £'000s</b>	1,782	
	<b>Current QuiScore</b>	89	
	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
8	<b><u>HARVARD CONSULTING LIMITED</u></b>	Director	4/6/2005
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
	<b>Latest operating revenue £'000s</b>	1,782	
	<b>Current QuiScore</b>	89	
	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
9	<b><u>LM SOFTWARE LIMITED</u></b>	Director	7/25/2007
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
	<b>Latest operating revenue £'000s</b>	522	
	<b>Current QuiScore</b>	88	
	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
10	<b><u>SWORD GLOBAL LIMITED</u></b>	Director	5/14/2004

Mint UK - Director

**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

**Address**Centennial Court  
Easthampstead Road  
Bracknell  
Berkshire  
RG12 1JZ**Phone**

01344 - 767700

**Primary UK SIC (2003) code**

7221 - Software publishing

13 **CIMAGE NOVASOFT LIMITED**

Company Secretary

7/29/2004

**Address**Centennial Court  
Easthampstead Road  
Bracknell  
Berkshire  
RG12 1JZ**Phone**

01344 - 767700

**Primary UK SIC (2003) code**

7221 - Software publishing

14 **SWORD SOFT LIMITED**

Director

4/13/2007

**Address**1000 Great West Road  
Brentford  
Middlesex  
TW8 9DW15 **SWORD ECM LIMITED**

Director

6/2/1997

**Address**1000 Great West Road  
Brentford  
Middlesex  
TW8 9DW**Phone**

0208 - 7589499

**Primary UK SIC (2003) code**

7221 - Software publishing

Mint UK - Director

16	<b><u>CIMAGE LIMITED</u></b>	Director	7/29/2004
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
	<b>Primary UK SIC (2003) code</b>	7415 - Holding companies including head Offices	
17	<b><u>CIMAGE LIMITED</u></b>	Company Secretary	7/29/2004
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
	<b>Primary UK SIC (2003) code</b>	7415 - Holding companies including head Offices	
18	<b><u>FIRST OCTOBER LIMITED</u></b>	Director	11/17/2006
	<b>Address</b>	Broom House Quarrywood Court Livingston West Lothian EH54 6AX	
	<b>Phone</b>	01506 - 498600	
	<b>Current QuiScore</b>	25	
	<b>Primary UK SIC (2003) code</b>	7260 - Other computer related activities	
19	<b><u>SWORD IPR LIMITED</u></b>	Director	9/27/2007
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
20	<b><u>MILLWELL PARTNERS LIMITED</u></b>	Company Secretary and shareholder	9/5/2006
	<b>Address</b>	275 Lonsdale Road Barnes London SW13 9QB	
	<b>Primary UK SIC (2003) code</b>	7011 - Development and selling of real estate	
21	<b><u>PRAGMA SYSTEMS (SCOTLAND) LIMITED</u></b>	Company Secretary	4/6/2005
	<b>Address</b>	Johnstone Hosue 52-54 Rose Street Aberdeen Grampian AB10 1UD	
	<b>Phone</b>	01224 - 649999	
	<b>Current QuiScore</b>	41	
	<b>Primary UK SIC (2003) code</b>	7260 - Other computer related activities	
22	<b><u>PRAGMA SYSTEMS (SCOTLAND) LIMITED</u></b>	Director	4/6/2005

Mint UK - Director

**Address**

Johnstone Hosue  
52-54 Rose Street  
Aberdeen  
Grampian  
AB10 1UD

**Phone**

01224 - 649999

**Current QuiScore**

41

**Primary UK SIC (2003) code**

7260 - Other computer related activities

**Inactive Companies**

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

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**PREVIOUS DIRECTORSHIPS**

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**Active Companies**

	<b>Position</b>	<b>Appointment</b>
1 <u>FORTUSE LIMITED</u>	Company Secretary	3/23/2005
<b>Address</b>	Ranworth Starrock Lane Chipstead Coulson Surrey CR5 3QD	

Mint UK - Director

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

537

8

6523 - Other financial intermediation not elsewhere classified