



**Company Number**

06401446

† Directors only

† Other directorships

Pragma Systems (Scotland) Limited, Sword Global

Limited, Cimage Novasoft Limited

**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 Jacques Francois Mottard**

<b>Address</b>	1 Rue Garnot St Cyr Au Mont D'or 69450 France	<b>Date of birth</b>	4/27/1952
		<b>Nationality</b>	n a
		<b>Qualification</b>	n a
		<b>Occupation</b>	Director
		<b>No of current directorships</b>	24
		<b>No of previous directorships</b>	4

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

	<b>Position</b>	<b>Appointment</b>
1 <b><u>SWORD UK LIMITED</u></b>	Director	3/30/2001
<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
<b>Phone</b>	020 - 87589499	
<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>REAL TIME ENGINEERING LIMITED</u></b>	Director	11/17/2006
<b>Address</b>	Academy House Academy Park, Gower Street Glasgow Strathclyde G51 1PR	
<b>Latest operating revenue £'000s</b>	13,902	
<b>Primary UK SIC (2003) code</b>	7260 - Other computer related activities	
3 <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	
4 <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>	10,352	

Mint UK - Director

	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
5	<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>	1,789	
	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
6	<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	
7	<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	
8	<b><u>SWORD SOFT LIMITED</u></b>	Director	4/13/2007
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
9	<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	
10	<b><u>PRAGMA SYSTEMS (SCOTLAND) LIMITED</u></b>	Director	4/6/2005
	<b>Address</b>	Johnstone Hosue 52-54 Rose Street Aberdeen Grampian AB10 1UD	
	<b>Current QuiScore</b>	82	
	<b>Primary UK SIC (2003) code</b>	7260 - Other computer related activities	
11	<b><u>FIRST OCTOBER LIMITED</u></b>	Director	11/17/2006

Mint UK - Director

	<b>Address</b>	Broom House Quarrywood Court Livingston EH54 6AX	
	<b>Phone</b>	01506 - 498600	
	<b>Primary UK SIC (2003) code</b>	7260 - Other computer related activities	
12	<b><u>CIMAGE NOVASOFT LIMITED</u></b>	Director	7/29/2004
	<b>Address</b>	Centennial Court Easthampstead Road Bracknell Berkshire RG12 1JZ	
	<b>Phone</b>	01344 - 767700	
	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
13	<b><u>SWORD ECM LIMITED</u></b>	Director	4/17/2002
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
	<b>Phone</b>	020 - 87589499	
	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	
14	<b><u>SWORD GLOBAL LIMITED</u></b>	Director	5/14/2004
	<b>Address</b>	1000 Great West Road Brentford Middlesex TW8 9DW	
	<b>Phone</b>	020 - 82321822	
	<b>Primary UK SIC (2003) code</b>	7221 - Software publishing	

Inactive Companies

		<b>Position</b>	<b>Appointment</b>
1	<b><u>NETSOFT SOLUTIONS LIMITED</u></b>	Director	11/30/2005
2	<b><u>TRIANGLE PRODUCTS LIMITED</u></b>	Director	4/10/2007
3	<b><u>APAK SYSTEMS LIMITED</u></b>	Director	7/25/2007
4	<b><u>NETSOFT CONSULTING LIMITED</u></b>	Director	11/30/2005
5	<b><u>INTECH (RESOURCING) LIMITED</u></b>	Director	11/30/2005
6	<b><u>APAK FINANCIAL SYSTEMS LIMITED</u></b>	Director	7/25/2007
7	<b><u>COMPUTER ASSESSMENTS LIMITED</u></b>	Director	11/30/2005
8	<b><u>THE LONDON MARKET INTRANET LIMITED</u></b>	Director	11/30/2005

Mint UK - Director

9 • <u>INTECH (HEALTH) LIMITED</u>	Director	11/30/2005
10 <u>BOX INFORMATION TECHNOLOGY LIMITED</u>	Director	11/30/2005

**PREVIOUS DIRECTORSHIPS****Active Companies**

	<b>Position</b>	<b>Appointment</b>
1 <u>INTERSKILL INTERNATIONAL LIMITED</u>	Director	3/9/2000
<b>Address</b>	Cygnus House 1 The Southwood Crescent Apollo Rise Farnborough GU14 0NL	
<b>Current QuiScore</b>	50	
<b>Primary UK SIC (2003) code</b>	7260 - Other computer related activities	

**Inactive Companies**

	<b>Position</b>	<b>Appointment</b>
1 <u>DECAN (UK) LIMITED</u>	Director	9/16/1999
2 <u>ACRAMAN (263) LIMITED</u>	Director	4/17/2002
3 <u>TEXT SOLUTIONS LIMITED</u>	Director	4/17/2002