

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

06401475

**Company Name in full** 

**Company Number** 

		Sword Energy Limited		
		Day Month Year Day Month Year		
	Date of appointment	1 5 0 1 2 0 0 8 Birth Day Worth Fear Bay Worth 1 9 7 3		
Appointmen <sup>.</sup>	t Appointment as director	x as secretary x 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)	Philip		
	Surname	Norgate		
	Previous Forename(s)	Previous Surname(s)		
ff Tick this box if the address shown is a service address for	Usual residential address #	7 Devon Avenue		
the beneficiary of a Confidentiality Order granted under the	Post town	Twickenham Postcode TW2 6PN		
provisions of section 723B of the Companies Act 1985	County / Region	Middlesex Country		
Companies Act 1303	† Nationality	British † Business occupation Director		
	† Other directorships (additional space overleaf)	Please see attached sheet		
* Voluntary details † Directors only	Consent signature	P. May C.  Date 17/01/2009.		
**Delete as appropr	nate	A director, secretary etc must sign the form below.		

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to Bristol contact you if there is a query on the BS1 6TP form The contact information that you give will be visible to searchers of the

public record

29/02/2008

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**COMPANIES HOUSE** 

Date

15 1 2008

288a

One Redcliff Street

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	06401475
† 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 Philip Neil Norgate

**Address** 

7 Devon Avenue Twickenham Middlesex TW2 6PN

Date of birth Nationality Qualification Occupation

9/7/1973 **U** Kingdom

FINANCE DIRECTOR

No of current directorships No of previous directorships

0

## **CURRENT DIRECTORSHIPS**

**Active Companies** 

**Position** 

**Appointment** 

1 **SWORD UK LIMITED**  Company Secretary

3/1/2006

**Address** 

1000 Gt West Road

**Brentford** Middlesex **TW8 9DW** 

Phone

020-8758-9499

Latest operating revenue £'000s

**Current QuiScore** 

23,934 65

Primary UK SIC (2003) code

7487 - Other business activities not elsewhere classified

**INSURANCE TECHNOLOGY SOLUTIONS** 

**LIMITED** 

Company Secretary

3/1/2006

**Address** 

Enfield St Roundhay Road

Leeds

West Yorkshire LS7 1RF

Phone

0113-220-6700

Latest operating revenue £'000s

**Current QuiScore** 

16,768

95

Primary UK SIC (2003) code

7221 - Software publishing

**INSURANCE TECHNOLOGY SOLUTIONS** 

LIMITED

Finance Director

11/30/2005

**Address** 

Enfield St Roundhay Road West Yorkshire

LS7 1RF

Phone

0113-220-6700

Latest operating revenue £'000s

**Current QuiScore** 

16,768 95

Primary UK SIC (2003) code

7221 - Software publishing

**SWORD BUSINESS TECHNOLOGY** 

**SOLUTIONS LIMITED** 

Director

11/17/2006

Mint UK - @ BvDEP

1/15/2008

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### **CURRENT DIRECTORSHIPS**

**Address** 

Unit 1000, Academy House

Academy Park, Gower Street

Glasgow Lanarkshire **G51 1PR** 

**Phone** 

0141-427-4142

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

13.902

7260 - Other computer related activities

**SWORD BUSINESS TECHNOLOGY** 

**SOLUTIONS LIMITED** 

Company Secretary

11/17/2006

**Address** 

Unit 1000, Academy House Academy Park, Gower Street

Glasgow Lanarkshire G51 1PR

**Phone** 

0141-427-4142

Latest operating revenue £'000s

Primary UK SIC (2003) code

13,902 7260 - Other computer related activities

**APAK GROUP LIMITED** 

Director

7/25/2007

**Address** 

Apak House Badminton Court

Bristol Avon **BS37 5HZ** 

**Phone** 

01454-871000

Latest operating revenue £'000s

Current QuiScore

10,460

Primary UK SIC (2003) code

7221 - Software publishing

**APAK GROUP LIMITED Address** 

Company Secretary

Apak House **Badminton Court** 

Bristol Avon B\$37 5HZ

Phone

01454-871000

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

7/25/2007

Address

Cross & Pillory House Cross & Pillory La, Altan

Alton Hampshire

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1/15/2008

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#### **CURRENT DIRECTORSHIPS**

**GU34 1HL** 

**Phone** 

01420-547500

Latest operating revenue £'000s

**Current QuiScore** 

2,101 90

Primary UK SIC (2003) code

7221 - Software publishing

ACHIEVER BUSINESS SOLUTIONS LIMITED

Company Secretary

4/10/2007

**Address** 

Cross & Pillory House Cross & Pillory La, Altan

Alton Hampshire GU34 1HL

Phone

01420-547500

Latest operating revenue £'000s

**Current QuiScore** 

2.101 90

Primary UK SIC (2003) code

7221 - Software publishing

10 LM SOFTWARE LIMITED

Company Secretary

7/25/2007

**Address** 

Apak House

Badminton Court, Station Road

Bristol Avon BS37 5HZ

Phone

01454-871060

Latest operating revenue £'000s

Primary UK SIC (2003) code

**Current QuiScore** 

522 88

7221 - Software publishing

11 LM SOFTWARE LIMITED

Director

7/25/2007

**Address** 

Apak House

Badminton Court, Station Road

Bristol Avon BS37 5HZ

Phone

01454-871060

Latest operating revenue £'000s

Primary UK SIC (2003) code

**Current QuiScore** 

522 88

7221 - Software publishing

12 FIRST OCTOBER LIMITED

Company Secretary

11/17/2006

**Address** 

Academy Ho, Academy Pk, Gower St

Glasgow Lanarkshire **G51 1PR** 

Phone

0141-427-4142

**Current QuiScore** 

25

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CUF	RRENT DIRECTORSHIPS		
	Primary UK SIC (2003) code	7260 - Other computer related activities	
13	FIRST OCTOBER LIMITED	Director	11/17/2006
	Address	Academy Ho, Academy Pk, Gower St Glasgow Lanarkshire G51 1PR	
	Phone	0141-427-4142	
	Current QuiScore Primary UK SIC (2003) code	25 7260 - Other computer related activities	
14	SWORD IPR LIMITED	Company Secretary	9/27/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	
15	SWORD IPR LIMITED	Finance Director	9/27/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	
16	SWORD SOFT LIMITED	Company Secretary	4/13/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	
17	SWORD SOFT LIMITED	Director	4/13/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	
Inac	ctive Companies		
		Position	Appointment
1	NETSOFT SOLUTIONS LIMITED	Finance Director	11/30/2005
2	TRIANGLE PRODUCTS LIMITED	Director	4/10/2007
3	TRIANGLE PRODUCTS LIMITED	Company Secretary	4/10/2007
4	COMPUTER ASSESSMENTS LIMITED	Finance Director	11/30/2005
5	NETSOFT CONSULTING LIMITED	Finance Director	11/30/2005
6	APAK FINANCIAL SYSTEMS LIMITED	Director	7/25/2007

## Mint UK - Director

CUI	CURRENT DIRECTORSHIPS				
7	APAK FINANCIAL SYSTEMS LIMITED	Company Secretary	7/25/2007		
8	INTECH (RESOURCING) LIMITED	Finance Director	11/30/2005		
9	BOX INFORMATION TECHNOLOGY LIMITED.	Finance Director	11/30/2005		
10	APAK SYSTEMS LIMITED	Company Secretary	7/25/2007		
11	APAK SYSTEMS LIMITED	Director	7/25/2007		
12	THE LONDON MARKET INTRANET LIMITED	Finance Director	11/30/2005		
13	INTECH (HEALTH) LIMITED	Finance Director	11/30/2005		
NOTES					

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