

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	9/7/1973
		Nationality	U Kingdom
		Qualification	n a
		Occupation	FINANCE DIRECTOR
		No of current directorships	30
		No of previous directorships	0

CURRENT DIRECTORSHIPS**Active Companies**

	Position	Appointment
1 <u>SWORD UK LIMITED</u>	Company Secretary	3/1/2006
Address	1000 Gt West Road Brentford Middlesex TW8 9DW	
Phone	020-8758-9499	
Latest operating revenue £'000s	23,934	
Current QuiScore	65	
Primary UK SIC (2003) code	7487 - Other business activities not elsewhere classified	
2 <u>INSURANCE TECHNOLOGY SOLUTIONS LIMITED</u>	Company Secretary	3/1/2006
Address	Enfield St Roundhay Road Leeds West Yorkshire LS7 1RF	
Phone	0113-220-6700	
Latest operating revenue £'000s	16,768	
Current QuiScore	95	
Primary UK SIC (2003) code	7221 - Software publishing	
3 <u>INSURANCE TECHNOLOGY SOLUTIONS LIMITED</u>	Finance Director	11/30/2005
Address	Enfield St Roundhay Road Leeds West Yorkshire LS7 1RF	
Phone	0113-220-6700	
Latest operating revenue £'000s	16,768	
Current QuiScore	95	
Primary UK SIC (2003) code	7221 - Software publishing	
4 <u>SWORD BUSINESS TECHNOLOGY SOLUTIONS LIMITED</u>	Director	11/17/2006

Mint UK - Director

CURRENT DIRECTORSHIPS

	Address	Unit 1000, Academy House Academy Park, Gower Street Glasgow Lanarkshire G51 1PR	
	Phone	0141-427-4142	
	Latest operating revenue £'000s	13,902	
	Primary UK SIC (2003) code	7260 - Other computer related activities	
5	<u>SWORD BUSINESS TECHNOLOGY SOLUTIONS LIMITED</u>	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	13,902	
	Primary UK SIC (2003) code	7260 - Other computer related activities	
6	<u>APAK GROUP LIMITED</u>	Director	7/25/2007
	Address	Apak House Badminton Court Bristol Avon BS37 5HZ	
	Phone	01454-871000	
	Latest operating revenue £'000s	10,460	
	Current QuiScore	94	
	Primary UK SIC (2003) code	7221 - Software publishing	
7	<u>APAK GROUP LIMITED</u>	Company Secretary	7/25/2007
	Address	Apak House Badminton Court Bristol Avon BS37 5HZ	
	Phone	01454-871000	
	Latest operating revenue £'000s	10,460	
	Current QuiScore	94	
	Primary UK SIC (2003) code	7221 - Software publishing	
8	<u>ACHIEVER BUSINESS SOLUTIONS LIMITED</u>	Director	4/10/2007
	Address	Cross & Pillory House Cross & Pillory La, Altan Alton Hampshire	

Mint UK - Director

CURRENT DIRECTORSHIPS

	GU34 1HL	
Phone	01420-547500	
Latest operating revenue £'000s	2,101	
Current QuiScore	90	
Primary UK SIC (2003) code	7221 - Software publishing	
9	<u>ACHIEVER BUSINESS SOLUTIONS LIMITED</u>	Company Secretary 4/10/2007
Address	Cross & Pillory House Cross & Pillory La, Altan Alton Hampshire GU34 1HL	
Phone	01420-547500	
Latest operating revenue £'000s	2,101	
Current QuiScore	90	
Primary UK SIC (2003) code	7221 - Software publishing	
10	<u>LM SOFTWARE LIMITED</u>	Company Secretary 7/25/2007
Address	Apak House Badminton Court, Station Road Bristol Avon BS37 5HZ	
Phone	01454-871060	
Latest operating revenue £'000s	522	
Current QuiScore	88	
Primary UK SIC (2003) code	7221 - Software publishing	
11	<u>LM SOFTWARE LIMITED</u>	Director 7/25/2007
Address	Apak House Badminton Court, Station Road Bristol Avon BS37 5HZ	
Phone	01454-871060	
Latest operating revenue £'000s	522	
Current QuiScore	88	
Primary UK SIC (2003) code	7221 - Software publishing	
12	<u>FIRST OCTOBER LIMITED</u>	Company Secretary 11/17/2006
Address	Academy Ho, Academy Pk, Gower St Glasgow Lanarkshire G51 1PR	
Phone	0141-427-4142	
Current QuiScore	25	

Mint UK - Director

CURRENT DIRECTORSHIPS

	Primary UK SIC (2003) code	7260 - Other computer related activities	
13	<u>FIRST OCTOBER LIMITED</u>	Director	11/17/2006
	Address	Academy Ho, Academy Pk, Gower St Glasgow Lanarkshire G51 1PR	
	Phone	0141-427-4142	
	Current QuiScore	25	
	Primary UK SIC (2003) code	7260 - Other computer related activities	
14	<u>SWORD IPR LIMITED</u>	Company Secretary	9/27/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	
15	<u>SWORD IPR LIMITED</u>	Finance Director	9/27/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	
16	<u>SWORD SOFT LIMITED</u>	Company Secretary	4/13/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	
17	<u>SWORD SOFT LIMITED</u>	Director	4/13/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	

Inactive Companies

	Position	Appointment
1	<u>NETSOFT SOLUTIONS LIMITED</u>	Finance Director 11/30/2005
2	<u>TRIANGLE PRODUCTS LIMITED</u>	Director 4/10/2007
3	<u>TRIANGLE PRODUCTS LIMITED</u>	Company Secretary 4/10/2007
4	<u>COMPUTER ASSESSMENTS LIMITED</u>	Finance Director 11/30/2005
5	<u>NETSOFT CONSULTING LIMITED</u>	Finance Director 11/30/2005
6	<u>APAK FINANCIAL SYSTEMS LIMITED</u>	Director 7/25/2007

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Mint UK - Director

CURRENT DIRECTORSHIPS

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

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