



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

06401475

Company Name in full

Sword Energy Limited

Date of
appointment

Day Month Year
1 5 0 1 2 0 0 8

† Date of
Birth

Day Month Year
2 7 0 3 1 9 6 6

Appointment form Appointment as director

☒

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)

Usual residential
address ††

175 Lonsdale Road



Post town

Barnes

Postcode

SW13 9QB

County / Region

London

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached sheet.

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Date

15.1.2008

A director, secretary etc must sign the form below.

Signed

Date

15.1.2008

(** a director / ~~secretary~~ of the above named company)

You do not have to give any contact
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
public record

TLT DIRECTORS LIMITED

One Redcliff Street
Bristol
BS1 6TP

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A15

AUMI7XMY
29/02/2008
COMPANIES HOUSE

295

FRIDAY

03/13/08

(13)

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 Heath John Davies

Address	275 Lonsdale Road Barnes London SW13 9QB	Date of birth	3/27/1966
		Nationality	U Kingdom
		Qualification	n a
		Occupation	DIRECTOR
		No of current directorships	39
		No of previous directorships	1

CURRENT DIRECTORSHIPS**Active Companies**

	Position	Appointment
1 <u>SWORD UK LIMITED</u>	Director	1/1/2004
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>	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	
3 <u>INSURANCE TECHNOLOGY SOLUTIONS LIMITED</u>	Company Secretary	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>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	
6	<u>ACHIEVER BUSINESS SOLUTIONS LIMITED</u>	Director	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	
7	<u>HARVARD CONSULTING LIMITED</u>	Company Secretary	4/6/2005
	Address	11-12 West Smithfield London EC1A 9JR	
	Latest operating revenue £'000s	1,782	
	Current QuiScore	89	
	Primary UK SIC (2003) code	7221 - Software publishing	
8	<u>HARVARD CONSULTING LIMITED</u>	Director	4/6/2005
	Address	11-12 West Smithfield London EC1A 9JR	
	Latest operating revenue £'000s	1,782	
	Current QuiScore	89	
	Primary UK SIC (2003) code	7221 - Software publishing	

Mint UK - Director

CURRENT DIRECTORSHIPS

9	<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	
10	<u>PRAGMA SYSTEMS (SCOTLAND) LIMITED</u>	Director	4/6/2005
	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	
11	<u>PRAGMA SYSTEMS (SCOTLAND) LIMITED</u>	Company Secretary	4/6/2005
	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	
12	<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	
13	<u>MILLWELL PARTNERS LIMITED</u>	Company Secretary	9/5/2006
	Address	One Redcliff Street Bristol Avon BS1 6AL	
	Primary UK SIC (2003) code	7011 - Development and selling of real estate	

Mint UK - Director

CURRENT DIRECTORSHIPS

14	<u>SWORD GLOBAL LIMITED</u>	Director	5/14/2004
	Address	C/O Sword Dds Ltd 1000 Great West Road Brentford Middlesex TW8 9DW	
	Phone	020-8758-9499	
	Primary UK SIC (2003) code	7221 - Software publishing	
15	<u>SWORD GLOBAL LIMITED</u>	Company Secretary	5/14/2004
	Address	C/O Sword Dds Ltd 1000 Great West Road Brentford Middlesex TW8 9DW	
	Phone	020-8758-9499	
	Primary UK SIC (2003) code	7221 - Software publishing	
16	<u>CIMAGE LIMITED</u>	Company Secretary	7/29/2004
	Address	Centennial Court Easthampstead Road Bracknell Berkshire RG12 1JZ	
	Primary UK SIC (2003) code	7415 - Holding companies including head Offices	
17	<u>CIMAGE LIMITED</u>	Director	7/29/2004
	Address	Centennial Court Easthampstead Road Bracknell Berkshire RG12 1JZ	
	Primary UK SIC (2003) code	7415 - Holding companies including head Offices	
18	<u>SWORD SOFT LIMITED</u>	Director	4/13/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	
19	<u>SWORD ECM LIMITED</u>	Director	6/2/1997
	Address	1000 Gt West Road Brentford Middlesex TW8 9DW	

Mint UK - © BvDEP

1/15/2008

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Mint UK - Director

CURRENT DIRECTORSHIPS

	Phone	020-8758-9499	
	Primary UK SIC (2003) code	7221 - Software publishing	
20	<u>SWORD IPR LIMITED</u>	Director	9/27/2007
	Address	1000 Great West Road Brentford Middlesex TW8 9DW	
21	<u>CIMAGE NOVASOFT LIMITED</u>	Director	7/29/2004
	Address	Centennial Court Easthampstead Road Bracknell Berkshire RG12 1JZ	
	Primary UK SIC (2003) code	7221 - Software publishing	
22	<u>CIMAGE NOVASOFT LIMITED</u>	Company Secretary	7/29/2004
	Address	Centennial Court Easthampstead Road Bracknell Berkshire RG12 1JZ	
	Primary UK SIC (2003) code	7221 - Software publishing	

Inactive Companies

		Position	Appointment
1	<u>COMPUTER ASSESSMENTS LIMITED</u>	Director	11/30/2005
2	<u>COMPUTER ASSESSMENTS LIMITED</u>	Company Secretary	11/30/2005
3	<u>NETSOFT CONSULTING LIMITED</u>	Company Secretary	11/30/2005
4	<u>NETSOFT CONSULTING LIMITED</u>	Director	11/30/2005
5	<u>TEXT SOLUTIONS LIMITED</u>	Director	7/27/1999
6	<u>NETSOFT SOLUTIONS LIMITED</u>	Director	11/30/2005
7	<u>NETSOFT SOLUTIONS LIMITED</u>	Company Secretary	11/30/2005
8	<u>THE LONDON MARKET INTRANET LIMITED</u>	Director	11/30/2005
9	<u>THE LONDON MARKET INTRANET LIMITED</u>	Company Secretary	11/30/2005
10	<u>INTECH (RESOURCING) LIMITED</u>	Company Secretary	11/30/2005
11	<u>INTECH (RESOURCING) LIMITED</u>	Director	11/30/2005
12	<u>APAK FINANCIAL SYSTEMS LIMITED</u>	Director	7/25/2007
13	<u>APAK SYSTEMS LIMITED</u>	Director	7/25/2007

Mint UK - Director

CURRENT DIRECTORSHIPS

14	<u>INTECH (HEALTH) LIMITED</u>	Director	11/30/2005
15	<u>INTECH (HEALTH) LIMITED</u>	Company Secretary	11/30/2005
16	<u>BOX INFORMATION TECHNOLOGY LIMITED</u>	Company Secretary	11/30/2005
17	<u>BOX INFORMATION TECHNOLOGY LIMITED</u>	Director	11/30/2005

PREVIOUS DIRECTORSHIPS**Active Companies**

	Position	Appointment
1 <u>FORTUSE LIMITED</u>	Company Secretary	3/23/2005
Address	Ranworth Starrock Lane Chipstead Coulsdon Surrey CR5 3QD	
Latest operating revenue £'000s	537	
Current QuiScore	8	
Primary UK SIC (2003) code	6523 - Other financial intermediation not elsewhere classified	

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