



**Philip Neil Norgate**

**911619181**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Neil Norgate	<b>Number</b>	911619181
<b>Postcode</b>	TW8 9DW	<b>Address</b>	1000 Great West Road Brentford Middlesex
<b>Date of birth</b>	September 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHUSION IM LIMITED	02694092	Active - Accounts Filed	01/07/2022	30/06/2024	Director
PING NETWORK SOLUTIONS LIMITED	SC365069	Active - Accounts Filed	18/03/2022	30/06/2024	Director
CODIFY LTD.	SC205314	Company is dissolved	06/03/2020		Director
CODIFY HOLDINGS LIMITED	SC472334	Company is dissolved	06/03/2020		Director
VENTURE INFORMATION MANAGEMENT LIMITED	02515314	Company is dissolved	19/10/2017		Director
MINTTULIP LIMITED	07666143	Company is dissolved	15/09/2017		Director
INFINITY RESOURCES INTERNATIONAL LIMITED	SC292459	Company is dissolved	26/02/2016		Director
AAA GROUP LIMITED	SC319102	Active - Accounts Filed	01/12/2015	30/06/2024	Director
SWORD CHARTERIS LIMITED	08964060	Active - Accounts Filed	01/12/2015	30/06/2024	Director
ABERDEEN APPOINTMENTS AGENCY LIMITED	SC214658	Active - Accounts Filed	01/12/2015	30/06/2024	Director
SWORD IT SOLUTIONS LIMITED	03165591	Active - Accounts Filed	01/12/2015	30/06/2024	Director
PIAZ LIMITED	08235764	Company is dissolved	02/10/2012		Director
RISKONNECT ACHIEVER LIMITED	07910545	Company is dissolved	16/01/2012	30/09/2012	Director
SWORD TECHNOLOGY SOLUTIONS LIMITED	07491501	Active - Accounts Filed	13/01/2011	30/09/2012	Company Secretary
CT SPACE LIMITED	07491497	Company is dissolved	13/01/2011	14/11/2011	Company Secretary
SWORD GENERAL PARTNER LIMITED	06900506	Company is dissolved	08/05/2009	27/09/2012	Company Secretary
SWORD GENERAL PARTNER LIMITED	06900506	Company is dissolved	08/05/2009	27/09/2012	Director

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FIRCOSOFT LIMITED	06861439	Company is dissolved	27/03/2009	27/05/2011	Director
FIRCOSOFT LIMITED	06861439	Company is dissolved	27/03/2009	27/05/2011	Company Secretary
SWORD DORMANT 1 LIMITED	SC171183	Company is dissolved	21/04/2008		Company Secretary
SWORD DORMANT 1 LIMITED	SC171183	Company is dissolved	21/04/2008		Director
MURCHIES LIMITED	SC164354	Company is dissolved	31/03/2008		Company Secretary
CIBOODLE LIMITED	SC143434	Company is dissolved	31/03/2008	28/07/2012	Company Secretary
CIBOODLE (LAND AND ESTATES) LIMITED	SC234399	Company is dissolved	31/03/2008	28/07/2012	Director
CIBOODLE (LAND AND ESTATES) LIMITED	SC234399	Company is dissolved	31/03/2008	28/07/2012	Company Secretary
INCHINNAN SPORTS LIMITED	SC292489	Company is dissolved	31/03/2008		Company Secretary
GRAHAM TECHNOLOGY LIMITED	SC309704	Company is dissolved	31/03/2008	28/07/2012	Director
GRAHAM TECHNOLOGY LIMITED	SC309704	Company is dissolved	31/03/2008	28/07/2012	Company Secretary
MURCHIES LIMITED	SC164354	Company is dissolved	31/03/2008		Director
INCHINNAN SPORTS LIMITED	SC292489	Company is dissolved	31/03/2008		Director
CIBOODLE LIMITED	SC143434	Company is dissolved	31/03/2008	28/07/2012	Director
AMOR ENERGY LIMITED	06401475	Company is dissolved	15/01/2008	11/05/2009	Company Secretary
AMOR ENERGY LIMITED	06401475	Company is dissolved	15/01/2008	11/05/2009	Director
BUILDONLINE GLOBAL LIMITED	05503824	Company is dissolved	01/01/2008	14/11/2011	Director
BUILDONLINE GLOBAL LIMITED	05503824	Company is dissolved	01/01/2008	14/11/2011	Company Secretary
BUILDONLINE (UK) LIMITED	03863610	Company is dissolved	01/01/2008		Director
BUILDONLINE (UK) LIMITED	03863610	Company is dissolved	01/01/2008		Company Secretary
SWORD DORMANT 2 LIMITED	06401455	Company is dissolved	11/12/2007		Director
SWORD DORMANT 2 LIMITED	06401455	Company is dissolved	11/12/2007		Company Secretary
BLUE TANGENT LIMITED	04889646	Company is dissolved	30/11/2007		Director
BLUE TANGENT LIMITED	04889646	Company is dissolved	30/11/2007		Company Secretary
SWORD BANKING SOLUTIONS LIMITED	06401446	Company is dissolved	31/10/2007		Director
SWORD BANKING SOLUTIONS LIMITED	06401446	Company is dissolved	31/10/2007		Company Secretary
XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED	06382952	Company is dissolved	27/09/2007	06/07/2011	Director



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XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED	06382952	Company is dissolved	27/09/2007	06/07/2011	Company Secretary
LM SOFTWARE LIMITED	02661211	Company is dissolved	25/07/2007		Company Secretary
LM SOFTWARE LIMITED	02661211	Company is dissolved	25/07/2007		Director
APAK SYSTEMS LIMITED	04163459	Company is dissolved	25/07/2007		Director
APAK FINANCIAL SYSTEMS LIMITED	02557198	Company is dissolved	25/07/2007		Company Secretary
APAK FINANCIAL SYSTEMS LIMITED	02557198	Company is dissolved	25/07/2007		Director
APAK SYSTEMS LIMITED	04163459	Company is dissolved	25/07/2007		Company Secretary
APAK GROUP LIMITED	01451033	Active - Accounts Filed	25/07/2007	30/09/2012	Company Secretary
APAK GROUP LIMITED	01451033	Active - Accounts Filed	25/07/2007	30/09/2012	Director
SWORD SOFT LIMITED	06124324	Active - Accounts Filed	13/04/2007	30/09/2012	Company Secretary
SWORD SOFT LIMITED	06124324	Active - Accounts Filed	13/04/2007	30/09/2012	Director
TRIANGLE PRODUCTS LIMITED	04362442	Company is dissolved	10/04/2007		Director
ACHIEVER BUSINESS SOLUTIONS LIMITED	03437447	Company is dissolved	10/04/2007		Director
TRIANGLE PRODUCTS LIMITED	04362442	Company is dissolved	10/04/2007		Company Secretary
ACHIEVER BUSINESS SOLUTIONS LIMITED	03437447	Company is dissolved	10/04/2007		Company Secretary
LEIDOS INNOVATIONS UK LTD	SC112421	Active - Accounts Filed	17/11/2006	11/05/2009	Director
FIRST OCTOBER LIMITED	SC175598	Company is dissolved	17/11/2006		Director
FIRST OCTOBER LIMITED	SC175598	Company is dissolved	17/11/2006		Company Secretary
LEIDOS INNOVATIONS UK LTD	SC112421	Active - Accounts Filed	17/11/2006	11/05/2009	Company Secretary
INSURANCE TECHNOLOGY SOLUTIONS LIMITED	03221290	Company is dissolved	01/03/2006	30/09/2012	Company Secretary
XCHANGING SOFTWARE EUROPE LIMITED	00932001	Company is dissolved	01/03/2006	06/07/2011	Company Secretary
INTECH (HEALTH) LIMITED	03456400	Company is dissolved	30/11/2005		Director
XCHANGING SOFTWARE EUROPE LIMITED	00932001	Company is dissolved	30/11/2005	06/07/2011	Director
INTECH (RESOURCING) LIMITED	03702885	Company is dissolved	30/11/2005		Director
BOX INFORMATION TECHNOLOGY LIMITED.	01805734	Company is dissolved	30/11/2005		Director
COMPUTER ASSESSMENTS LIMITED	03509101	Company is dissolved	30/11/2005		Director