



Philip Neil Norgate

911619181

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Neil Norgate | Number | 911619181 |
| Postcode | AB12 5TX | Address | Deebridge House 4 Leggart Terrace Aberdeen |
| Date of birth | September 1973 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| INFINITY RESOURCES INTERNATIONAL LIMITED | SC292459 | Active - Accounts Filed | 26/02/2016 | | Director |

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 |
| SWORD IT SOLUTIONS LIMITED | 03165591 | 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 |
| AAA GROUP LIMITED | SC319102 | 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 |
| FIRCOSOFT LIMITED | 06861439 | Company is dissolved | 27/03/2009 | 27/05/2011 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| FIRCOSOFT LIMITED | 06861439 | Company is dissolved | 27/03/2009 | 27/05/2011 | Director |
| 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 | Company Secretary |
| BUILDONLINE GLOBAL LIMITED | 05503824 | Company is dissolved | 01/01/2008 | 14/11/2011 | Director |
| BUILDONLINE (UK) LIMITED | 03863610 | Company is dissolved | 01/01/2008 | | Company Secretary |
| BUILDONLINE (UK) LIMITED | 03863610 | Company is dissolved | 01/01/2008 | | Director |
| 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 | Company Secretary |
| XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED | 06382952 | Company is dissolved | 27/09/2007 | 06/07/2011 | Director |

N/A* - no information available



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| APAK GROUP LIMITED | 01451033 | Active - Accounts Filed | 25/07/2007 | 30/09/2012 | Company Secretary |
| 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 | Director |
| APAK FINANCIAL SYSTEMS LIMITED | 02557198 | Company is dissolved | 25/07/2007 | | Director |
| LM SOFTWARE LIMITED | 02661211 | Company is dissolved | 25/07/2007 | | Company Secretary |
| APAK SYSTEMS LIMITED | 04163459 | Company is dissolved | 25/07/2007 | | Director |
| LM SOFTWARE LIMITED | 02661211 | Company is dissolved | 25/07/2007 | | Director |
| APAK FINANCIAL SYSTEMS LIMITED | 02557198 | Company is dissolved | 25/07/2007 | | Company Secretary |
| 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 |
| 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 |
| TRIANGLE PRODUCTS LIMITED | 04362442 | Company is dissolved | 10/04/2007 | | 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 | Director |
| LEIDOS INNOVATIONS UK LTD | SC112421 | Active - Accounts Filed | 17/11/2006 | 11/05/2009 | Company Secretary |
| FIRST OCTOBER LIMITED | SC175598 | Company is dissolved | 17/11/2006 | | Director |
| 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 |
| THE LONDON MARKET INTRANET LIMITED | 03128826 | Company is dissolved | 30/11/2005 | | Director |