

363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

BB 5585 x 39
100268

Company Number | 1991032

Company Name in full | RAPID 632 LIMITED

Date of this return

The information in this return is made up to

Day Month Year

| 1 | 9 | / | 0 | 4 | / | 2 | 0 | 0 | 1 |

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

| | / | | / | | | |

Registered Office

Show here the address at the date of
this return.

| TUDOR HOUSE, LLANVANOR ROAD

Any change of
registered office
must be notified
on form 287.

Post town

| LONDON,

County / Region

UK Postcode

| N | W | 2 | | | 2 | A | Q |

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 9999

If code number cannot be determined,
give a brief description of principal activity.

| NON TRADER



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

Forename(s)

Surname

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Post town

County / Region

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

FNTC (SECRETARIES) LIMITED

INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD

DOUGLAS

UK Postcode I M 2 4 R B

ISLE OF MAN

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 2 0 / 0 3 / 1 9 6 2

Forename(s) PHILIP MICHAEL

Surname BROOMHEAD

Address 48, FLETCHER ROAD, , CHISWICK,

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town LONDON,

County / Region _____ UK Postcode W 4 5 A S

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

*Voluntary details

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Day Month Year
Date of birth 0 6 / 0 5 / 1 9 4 9

Forename(s) PAUL FREDERICK FRANCIS

Surname GARDNER-BOUGAARD

Address 56, HOWITT ROAD, BELSIZE PARK

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town LONDON

County / Region _____ UK Postcode N W 3 4 L J

Country ENGLAND Nationality BRITISH

Business occupation BARRISTER

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR AND ON BEHALF OF
FNTC (SECRETARIES) LIMITED

† a director / secretary

Date

19 APR 2001

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

GIMP MANAGEMENT & ADMINISTRATION SERVICES LIMITED

TUDOR HOUSE, LLANVANOR ROAD, LONDON,

NW2 2AQ, ENGLAND

Tel 020-8209-1535

DX number

DX exchange



***Please complete in typescript, or
in bold black capitals.***

List of past and present members
Schedule to form 363a, 363b

1991032

Company Name in full

RAPID 632 LIMITED

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]