

== Linkcheck ==  
CS Company Secretary

cs.a-a363a.1

Please complete in typescript,  
or in bold black capitals.

B.B 700009  
£465 = 31

363a

## Annual Return

Company Number

1994532

Company Name in full

RAPID 974 LIMITED



\* F 3 6 3 A D 3 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

19 04 98

**Date of next return** (See note 2)

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** (See note 3)

Show here the address at the date of  
this return.

TUDOR HOUSE,

LLANVANOR ROAD,

LONDON,

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

Post town

County/Region

Postcode

NW2 2AQ

**Principal business activities**

(See note 4)

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

9999

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

Non Trader



KLO \*KXMGW5YI\* 1069  
COMPANIES HOUSE 06/05/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

**Register of Members** (See note 5)

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

Post town

County/Region

Postcode

**Register of Debenture Holders**

(See note 6)

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

Post town

County/Region

Postcode

**Company type** (See note 7)

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** (See notes 1-5)

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

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

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Declan Thomas

Surname

Kenny

Previous forename(s)

Previous surname(s)

\* Voluntary details.

Address

Milandra,

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

Post town

Knock Froy,

County/Region

Santon,

Postcode

IMI 4SD

Country

Isle Of Man

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>*Style / Title</b>	Mr		
	<b>*Honours etc</b>	LLB (HONS)		
	<b>Date of birth</b>	Day	Month	Year
		20	03	62
<b>Forename(s)</b>	Philip Michael			
<b>Surname</b>	Broomhead			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	53, Romulus Court,			
	Brentford Dock,			
<b>Post town</b>	Middlesex,			
<b>County/Region</b>		<b>Postcode</b>	TW8 8QW	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	SOLICITOR			
<b>Other directorships</b>	See Attached List			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style / Title</b>	Mr.		
	<b>*Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		06	05	49
<b>Forename(s)</b>	Paul Frederick Francis			
<b>Surname</b>	Gardner-Bougaard			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	56, Howitt Road,			
	Belsize Park,			
<b>Post town</b>	London,			
<b>County/Region</b>		<b>Postcode</b>	NW3 4LJ	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	BARRISTER			
<b>Other directorships</b>	See Attached List			

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>*Style / Title</b>	Mr		
	<b>*Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		08	08	64
<b>Forename(s)</b>	Alistair Charles Peter			
<b>Surname</b>	McLean			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	17, Woodfield Lane,			
<b>Post town</b>	Astead,			
<b>County/Region</b>	Surrey,	<b>Postcode</b>	KT21 2BQ	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	MANAGER			
<b>Other directorships</b>	See Attached List			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style / Title</b>			
	<b>*Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County/Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

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

**Issued Share Capital** (See note 9)

Enter details of all 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)
Ordinary	2	£ 2.00
Totals	£ 2	2.00

**List of Past and Present Members**

(Use attached schedule where appropriate)

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

(See note 10)

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 ☒

**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

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

Signed 

Date

20/4/98

† Please delete as appropriate.

† a director / secretary

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 of the person Companies House should contact if there is any query.

Edenbank Limited Kingsley,	
8, Garrick Drive, Hendon,	
NW4 1HJ	Tel 0181-203-1555
DX number	DX exchange

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Philip Michael Broomhead**

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ACCRAGEM LIMITED  
ACCRAHALL LIMITED  
AMPICZONE LIMITED  
ANCAFORD LIMITED  
ANCAPARK LIMITED  
ANEXMODE LIMITED  
ARROWSTRESS LIMITED  
ARTCROSS LIMITED  
AUTOREFLEX LIMITED  
AZUREHOME LIMITED  
BLAYGOLD LIMITED  
CALLTRADE LIMITED  
CANDYARCH LIMITED  
CANDYGOLD LIMITED  
CAPEMATE LIMITED  
CAPESAVE LIMITED  
CASHCHARM LIMITED  
CENTORK LIMITED  
COMETSERVE LIMITED  
COMETSTONE LIMITED  
COMPACTGUILD LIMITED  
COMPORT LIMITED  
CONTACTEYE LIMITED  
CROSSREALM LIMITED  
CYCLOGATE LIMITED  
DARTBUY LIMITED  
DARTVEND LIMITED  
DAVINEX LIMITED  
DEALERHEATH LIMITED  
DEALERMINSTER LIMITED  
DENZONE LIMITED  
DICEHOME LIMITED  
DICEMON LIMITED  
DIVINEHOME LIMITED  
DOVEPRIME LIMITED  
DRILLROUTE LIMITED  
DUSKYQUOTE LIMITED  
DUTYBRAND LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Philip Michael Broomhead**

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DUTYCHARM LIMITED  
DUTYPRIME LIMITED  
EDITSKILL LIMITED  
ERADALE LIMITED  
EXACTHILL LIMITED  
FEWTREE LIMITED  
FIGACE LIMITED  
FIGLAND LIMITED  
FINESET LIMITED  
FIRST AMERICAN TITLE INSURANCE COMPANY (UK) LIMITED  
FRILLACE LIMITED  
GLENARK LIMITED  
GRACECOMP LIMITED  
GRACEMARKET LIMITED  
GRACESTONE LIMITED  
GRAPHICBYTE LIMITED  
GUIDEARCH LIMITED  
GUIDEMAN LIMITED  
HALECHARM LIMITED  
HALEVEND LIMITED  
HAWKZONE LIMITED  
HELIOHOME LIMITED  
HELIORACE LIMITED  
HELIO SALE LIMITED  
HELIOWAY LIMITED  
HYPERHOME LIMITED  
IMAGEGRID LIMITED  
INCRALAND LIMITED  
INTERDAN LIMITED  
INTROCHARM LIMITED  
JUNEARCH LIMITED  
JUNEFAX LIMITED  
LACEFORM LIMITED  
LACEKIRK LIMITED  
LAWAID LIMITED  
LAWZONE LIMITED  
LEDDEHALL LIMITED  
LOGICBRIDGE LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Philip Michael Broomhead**

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LOGICBYTE LIMITED  
LONGDAY LIMITED  
LOYALAIID LIMITED  
MACHGOLD LIMITED  
MACHRANGE LIMITED  
MEDIGUILD LIMITED  
MINTSIGN LIMITED  
MOSSBYTE LIMITED  
NECTAHEAD LIMITED  
NEROWORLD LIMITED  
NEUTROSOUND LIMITED  
OAKMATIC LIMITED  
OMNIRANGE LIMITED  
PALMTRONIC LIMITED  
PENTARANGE LIMITED  
PERINOTE LIMITED  
POLYBELL LIMITED  
POLYSET LIMITED  
POLYVOX LIMITED  
POLYWORTH LIMITED  
PORTBAY LIMITED  
PORTEATH LIMITED  
PREGIFT LIMITED  
PRIMOBOND LIMITED  
PRINTARCH LIMITED  
PRIZEHAVEN LIMITED  
PRIZESALE LIMITED  
PRIZETAPE LIMITED  
QUINTBUY LIMITED  
RAMDAWN LIMITED  
RAPID 1069 LIMITED  
RAPID 1506 LIMITED  
RAPID 629 LIMITED  
RAPID 630 LIMITED  
RAPID 631 LIMITED  
RAPID 632 LIMITED  
RAPID 633 LIMITED  
RAPID 634 LIMITED



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**RAPID 974 LIMITED****Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:****Philip Michael Broomhead**

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RAPID 635 LIMITED  
RAPID 636 LIMITED  
RAPID 637 LIMITED  
RAPID 640 LIMITED  
RAPID 973 LIMITED  
RAPID 975 LIMITED  
RAPID 976 LIMITED  
RAPID 977 LIMITED  
RAPID 978 LIMITED  
RAPID 979 LIMITED  
RAPID 980 LIMITED  
RAPID 981 LIMITED  
RAPID 982 LIMITED  
RAPIDMECH LIMITED  
ROOTSAVE LIMITED  
SHARPDYNE LIMITED  
SHEERHOME LIMITED  
TALENTMINSTER LIMITED  
TEAMPOST LIMITED  
THERMARACE LIMITED  
THRILLWORTH LIMITED  
TIARADEAL LIMITED  
TOMAFLEET LIMITED  
TRANSMAN LIMITED  
TUMTUM LIMITED  
TUTORBASE LIMITED  
TUTOREDGE LIMITED  
TUTORVALE LIMITED  
TWINLAKE LIMITED  
TYERPOINT LIMITED  
TYPOCRAFT LIMITED  
TYPOLODGE LIMITED  
VISTABROOK LIMITED  
WACAMAC LIMITED  
WINGHOME LIMITED  
WINGRISE LIMITED  
WINGWORK LIMITED  
WINNAHOME LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Philip Michael Broomhead**

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ZEROHEAD LIMITED  
ZETASHIELD LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Paul Frederick Francis Gardner-Bougaard**

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ACCRAGEM LIMITED  
ACCRAHALL LIMITED  
AMPICZONE LIMITED  
ANCAFORD LIMITED  
ANCAPARK LIMITED  
ANEXMODE LIMITED  
ARROWSTRESS LIMITED  
ARTCROSS LIMITED  
AUTOREFLEX LIMITED  
AZUREHOME LIMITED  
BLAYGOLD LIMITED  
CALLTRADE LIMITED  
CANDYARCH LIMITED  
CANDYGOLD LIMITED  
CAPEMATE LIMITED  
CAPESAVE LIMITED  
CASHCHARM LIMITED  
CENTORK LIMITED  
COMETSERVE LIMITED  
COMETSTONE LIMITED  
COMPACTGUILD LIMITED  
COMPORT LIMITED  
CONTACTEYE LIMITED  
CROSSREALM LIMITED  
CYCLOGATE LIMITED  
DARTBUY LIMITED  
DARTVEND LIMITED  
DAVINEX LIMITED  
DEALERHEATH LIMITED  
DEALERMINSTER LIMITED  
DENZONE LIMITED  
DICEHOME LIMITED  
DICEMON LIMITED  
DIVINEHOME LIMITED  
DOVEPRIME LIMITED  
DRILLROUTE LIMITED  
DUSKYQUOTE LIMITED  
DUTYBRAND LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Paul Frederick Francis Gardner-Bougaard**

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DUTYCHARM LIMITED  
DUTYPRIME LIMITED  
EDITSKILL LIMITED  
ERADALE LIMITED  
EXACTHILL LIMITED  
FEWTREE LIMITED  
FIGACE LIMITED  
FIGLAND LIMITED  
FINESET LIMITED  
FIRST AMERICAN TITLE INSURANCE COMPANY (UK) LIMITED  
FRILLACE LIMITED  
GLENARK LIMITED  
GRACECOMP LIMITED  
GRACEMARKET LIMITED  
GRACESTONE LIMITED  
GRAPHICBYTE LIMITED  
GUIDEARCH LIMITED  
GUIDEMAN LIMITED  
HALECHARM LIMITED  
HALEVEND LIMITED  
HAWKZONE LIMITED  
HELIOHOME LIMITED  
HELIORACE LIMITED  
HELIO SALE LIMITED  
HELIOWAY LIMITED  
HYPERHOME LIMITED  
IMAGEGRID LIMITED  
INCRALAND LIMITED  
INTERDAN LIMITED  
INTROCHARM LIMITED  
JUNEARCH LIMITED  
JUNEFAX LIMITED  
LACEFORM LIMITED  
LACEKIRK LIMITED  
LAWAID LIMITED  
LAWZONE LIMITED  
LEDDEHALL LIMITED  
LOGICBRIDGE LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Paul Frederick Francis Gardner-Bougaard**

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LOGICBYTE LIMITED  
LONGDAY LIMITED  
LOYALAIID LIMITED  
MACHGOLD LIMITED  
MACHRANGE LIMITED  
MEDIGUILD LIMITED  
MINTSIGN LIMITED  
MOSSBYTE LIMITED  
NECTAHEAD LIMITED  
NEROWORLD LIMITED  
NEUTROSOUND LIMITED  
OAKMATIC LIMITED  
OMNIRANGE LIMITED  
PALMTRONIC LIMITED  
PENTARANGE LIMITED  
PERINOTE LIMITED  
POLYBELL LIMITED  
POLYSET LIMITED  
POLYVOX LIMITED  
POLYWORTH LIMITED  
PORTBAY LIMITED  
PORTEATH LIMITED  
PREGIFT LIMITED  
PRIMOBOND LIMITED  
PRINTARCH LIMITED  
PRIZEHAVEN LIMITED  
PRIZESALE LIMITED  
PRIZETAPE LIMITED  
QUINTBUY LIMITED  
RAMDAWN LIMITED  
RAPID 1069 LIMITED  
RAPID 1506 LIMITED  
RAPID 629 LIMITED  
RAPID 630 LIMITED  
RAPID 631 LIMITED  
RAPID 632 LIMITED  
RAPID 633 LIMITED  
RAPID 634 LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Paul Frederick Francis Gardner-Bougaard**

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RAPID 635 LIMITED  
RAPID 636 LIMITED  
RAPID 637 LIMITED  
RAPID 640 LIMITED  
RAPID 973 LIMITED  
RAPID 975 LIMITED  
RAPID 976 LIMITED  
RAPID 977 LIMITED  
RAPID 978 LIMITED  
RAPID 979 LIMITED  
RAPID 980 LIMITED  
RAPID 981 LIMITED  
RAPID 982 LIMITED  
RAPIDMECH LIMITED  
ROOTSAVE LIMITED  
SHARPDYNE LIMITED  
SHEERHOME LIMITED  
TALENTMINSTER LIMITED  
TEAMPOST LIMITED  
THERMARACE LIMITED  
THRILLWORTH LIMITED  
TIARADEAL LIMITED  
TOMAFLEET LIMITED  
TRANSMAN LIMITED  
TUMTUM LIMITED  
TUTORBASE LIMITED  
TUTOREDGE LIMITED  
TUTORVALE LIMITED  
TWINLAKE LIMITED  
TYERPOINT LIMITED  
TYPOCRAFT LIMITED  
TYPOLODGE LIMITED  
ULTRASPECIAL LIMITED  
VISTABROOK LIMITED  
WACAMAC LIMITED  
WINGHOME LIMITED  
WINGRISE LIMITED  
WINGWORK LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Paul Frederick Francis Gardner-Bougaard**

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WINNAHOME LIMITED  
ZEROHEAD LIMITED  
ZETASHIELD LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

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**Other Directorships as at 19th April 1998 for:**

**Alistair Charles Peter McLean**

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ACCRAGEM LIMITED  
ACCRAHALL LIMITED  
AMPICZONE LIMITED  
ANCAFORD LIMITED  
ANCAPARK LIMITED  
ANEXMODE LIMITED  
ARROWSTRESS LIMITED  
ARTCROSS LIMITED  
AUTOREFLEX LIMITED  
AZUREHOME LIMITED  
BLAYGOLD LIMITED  
CALLTRADE LIMITED  
CANDYARCH LIMITED  
CANDYGOLD LIMITED  
CAPEMATE LIMITED  
CAPESAVE LIMITED  
CASHCHARM LIMITED  
CENTORK LIMITED  
COMETSERVE LIMITED  
COMETSTONE LIMITED  
COMPACTGUILD LIMITED  
COMPORT LIMITED  
CONTACTEYE LIMITED  
CROSSREALM LIMITED  
CYCLOGATE LIMITED  
DARTBUY LIMITED  
DARTVEND LIMITED  
DAVINEX LIMITED  
DEALERHEATH LIMITED  
DEALERMINSTER LIMITED  
DENZONE LIMITED  
DICEHOME LIMITED  
DICEMON LIMITED  
DIVINEHOME LIMITED  
DOVEPRIME LIMITED  
DRILLROUTE LIMITED  
DUSKYQUOTE LIMITED  
DUTYBRAND LIMITED



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**RAPID 974 LIMITED**

**Company Number 1994532**

---

**Other Directorships as at 19th April 1998 for:**

**Alistair Charles Peter McLean**

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DUTYCHARM LIMITED  
DUTYPRIME LIMITED  
EDITSKILL LIMITED  
ERADALE LIMITED  
EXACTHILL LIMITED  
FEWTREE LIMITED  
FIGACE LIMITED  
FIGLAND LIMITED  
FINESET LIMITED  
FRILLACE LIMITED  
GLENARK LIMITED  
GRACECOMP LIMITED  
GRACEMARKET LIMITED  
GRACESTONE LIMITED  
GRAPHICBYTE LIMITED  
GUIDEARCH LIMITED  
GUIDEMAN LIMITED  
HALECHARM LIMITED  
HALEVEND LIMITED  
HAWKZONE LIMITED  
HELIOHOME LIMITED  
HELIORACE LIMITED  
HELIOALE LIMITED  
HELIOWAY LIMITED  
HYPERHOME LIMITED  
IMAGEGRID LIMITED  
INCRALAND LIMITED  
INTERDAN LIMITED  
INTROCHARM LIMITED  
JUNEARCH LIMITED  
JUNEFAX LIMITED  
LACEFORM LIMITED  
LACEKIRK LIMITED  
LAWAID LIMITED  
LAWZONE LIMITED  
LEDDEHALL LIMITED  
LOGICBRIDGE LIMITED  
LOGICBYTE LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

---

**Other Directorships as at 19th April 1998 for:**

**Alistair Charles Peter McLean**

---

---

LONGDAY LIMITED  
LOYALAIID LIMITED  
MACHGOLD LIMITED  
MACHRANGE LIMITED  
MEDIGUILD LIMITED  
MINTSIGN LIMITED  
MOSSBYTE LIMITED  
NECTAHEAD LIMITED  
NEROWORLD LIMITED  
NEUTROSOUND LIMITED  
OAKMATIC LIMITED  
OMNIRANGE LIMITED  
PALMTRONIC LIMITED  
PENTARANGE LIMITED  
PERINOTE LIMITED  
POLYBELL LIMITED  
POLYSET LIMITED  
POLYVOX LIMITED  
POLYWORTH LIMITED  
PORTBAY LIMITED  
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PREGIFT LIMITED  
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PRINTARCH LIMITED  
PRIZEHAVEN LIMITED  
PRIZESALE LIMITED  
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RAPID 1069 LIMITED  
RAPID 1506 LIMITED  
RAPID 629 LIMITED  
RAPID 630 LIMITED  
RAPID 631 LIMITED  
RAPID 632 LIMITED  
RAPID 633 LIMITED  
RAPID 634 LIMITED  
RAPID 635 LIMITED

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**RAPID 974 LIMITED**

**Company Number 1994532**

---

**Other Directorships as at 19th April 1998 for:**

**Alistair Charles Peter McLean**

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RAPID 636 LIMITED  
RAPID 637 LIMITED  
RAPID 640 LIMITED  
RAPID 973 LIMITED  
RAPID 975 LIMITED  
RAPID 976 LIMITED  
RAPID 977 LIMITED  
RAPID 978 LIMITED  
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ROOTSAVE LIMITED  
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SHEERHOME LIMITED  
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TEAMPOST LIMITED  
THERMARACE LIMITED  
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TRANSMAN LIMITED  
TUMTUM LIMITED  
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TUTOREDGE LIMITED  
TUTORVALE LIMITED  
TWINLAKE LIMITED  
TYERPOINT LIMITED  
TYPOCRAFT LIMITED  
TYPOLODGE LIMITED  
VISTABROOK LIMITED  
WACAMAC LIMITED  
WINGHOME LIMITED  
WINGRISE LIMITED  
WINGWORK LIMITED  
WINNAHOME LIMITED  
ZEROHEAD LIMITED  
ZETASHIELD LIMITED

**== Linkcheck ==**  
**CS Company Secretary**

cs a:alppd.1

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

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

**Company Number**

1994532

**Company Name in full**

RAPID 974 LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
First American Trustee Company (UK) Limited 4, Fitzroy Square, London, W1P 5AH, England	Ordinary 1			
Midmark 2 Limited 66, Queen Street, Edinburgh, Scotland, EH2 4NE	Ordinary 1			