



CHFP036

## Annual Return

**Company Number** 1994532

Company Name in full | RAPID 974 LIMITED

**Date of this return**

The information in this return is made up to

Day      Month      Year

1 9 0 4 2 0 0 3

## 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**

**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

NW2 2AO

## Principal business activities

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

7499

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

NON TRADER



LD2  
COMPANIES HOUSE

0330  
12/05/03

Form April 2002

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 2**

**DX 235 Edinburgh**

### 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, which 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

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

Name \* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

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

FNTC (SECRETARIES) LIMITED

INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD

DOUGLAS

ISLE OF MAN

UK Postcode

IM2 4RB

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 corporate or firm name.

Date of birth      04 / 12 / 1958

Forename(s)      MAURICE JAMES

Surname      POSTLETHWAITE

Address \*\*      36, SEAFIELD CRESCENT,, BIRCH HILL

Post town      ONCHAN

County / Region      UK Postcode      IM3 3BZ

Country      ISLE OF MAN      Nationality      BRITISH

Business occupation      SENIOR CORPORATE ADMINISTRATOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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\*Voluntary details

Name      \* Style / Title      \_\_\_\_\_  
Day      Month      Year

Date of birth        /  /  

Forename(s)      \_\_\_\_\_

Surname      \_\_\_\_\_

Address \*\*      \_\_\_\_\_

Post town      \_\_\_\_\_

County / Region      UK Postcode      \_\_\_\_\_

Country      \_\_\_\_\_ Nationality      \_\_\_\_\_

Business occupation      \_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**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 ☐

A list of changes is enclosed

on paper

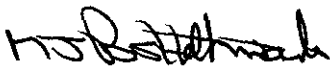
in another format

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



Date

22 APR 2003

† 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  continuation sheets.  
(enter number)

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.

GIMP MANAGEMENT & ADMINISTRATION SERVICES LIMITED

TUDOR HOUSE, LLANVANOR ROAD, LONDON,

NW2 2AQ, ENGLAND

Tel 020-8209-1535

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 1994532Company Name in full RAPID 974 LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FIRST NATIONAL TRUSTCO (UK) LIMITED</u>  Address <u>3RD FLOOR, 3-4, BENTINCK STREET,</u> <u>LONDON,</u>  UK Postcode <u>W1U 2EE</u>	ORDINARY 1		
Name <u>MIDMARK 2 LIMITED</u>  Address <u>66, QUEEN STREET, EDINBURGH</u> <u>SCOTLAND</u>  UK Postcode <u>EH2 4NE</u>	ORDINARY 1		
Name   Address     UK Postcode <u>          </u>			