

== Linkcheck ==  
CS Company Secretary

cs.a.b363a.1

Borclays  
t465x31  
(0011)

363a

Please complete in typescript,  
or in bold black capitals.

## 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 00

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



\*L578FQPJ\*

LD6 0406  
COMPANIES HOUSE 22/05/00  
COMPANIES HOUSE 15/05/00  
COMPANIES HOUSE 09/05/00

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

\*Honours etc

Forename(s)

Surname

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

International House, Castle Hill

Victoria Road,

Post town

Douglas

County/Region

Postcode

IM2 4RB

Country

Isle Of Man

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

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

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

Please list directors in alphabetical order.

<b>Name</b>	<b>*Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	LLB (HONS)	<b>Date of birth</b>	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>	48, Fletcher Road,						
	Chiswick,						
<b>Usual residential address</b> must be given. In the case of a corporation give the registered or principal office address.	<b>Post town</b>	London					
	<b>County/Region</b>		<b>Postcode</b>	W4 5AS			
	<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>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	LLB (HONS)	<b>Date of birth</b>	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>Usual residential address</b> must be given. In the case of a corporation give the registered or principal office address.	<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					

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

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£ 2.00
<b>Totals</b>	£ 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 ☐

A list of changes is enclosed

on paper

in another format

A full list of members is enclosed

X

**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 ☐

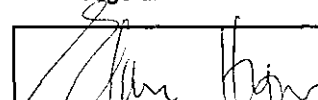
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

FOR AND ON BEHALF OF  
FNTC (SECRETARIES) LIMITED

Signed

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



Date

19 APR 2000

† 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)

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.

Gimp Management & Administration Services Limited	
Tudor House, Llanvanor Road	
Finchley Road	
London	
NW2 2AQ	Tel 0181 209 1535
DX number	DX exchange

**PHILIP BROOMHEAD**

**LIST OF DIRECTORSHIPS AS AT 19<sup>TH</sup> APRIL, 2000**

FIRST NATIONAL TRUSTCO (UK) LIMITED  
FIRST NATIONAL TRUSTEE COMPANY (U.K.) LIMITED

**PAUL GARDNER-BOUGAARD**

**LIST OF DIRECTORSHIPS AS AT 19<sup>TH</sup> APRIL, 2000**

FIRST NATIONAL TRUSTCO (UK) LIMITED  
FIRST NATIONAL TRUSTEE COMPANY (U.K.) LIMITED  
L P B EUROPEAN CONSULTANTS LIMITED

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

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*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 National Trustco (UK) Limited 4, Fitzroy Square, London, W1P 5AH, England	Ordinary 1			
Midmark 2 Limited 66, Queen Street, Edinburgh, Scotland, EH2 4NE	Ordinary 1			