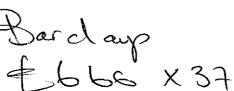
# CS Company Secretary Linkcheck Limited CHA 105

Description if code unknown.







	1666 X37
	10014
Company number	CN 1994532
Company name	RAPID 974 LIMITED
_	
Date of this return  The information in this return is made up to:	Day Month Year  DA 1,9 0,4 9,5
Date of next return I wish to make the next return to:	Day Month Year  DB
Registered Office This is the address.	
This is the address.	RO Victoria House,
-	Southampton Row,
Any change of registered office must be notified on form 287.	Post town London,
	County/Region
	Postcode WC1B 4DA
Principal business activities	
The trade classification code number(s) for principal activity or activities.	PA 9 9 9 9

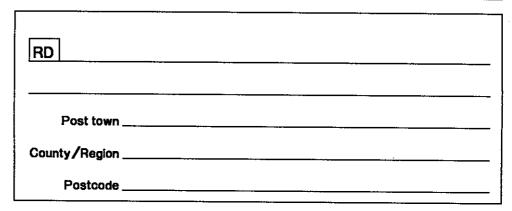
Non Trader

The register of members is kept at:

RM			
***************************************	<u></u>	 	· · · · · · · · · · · · · · · · · · ·
Post town		 	
County/Region		 	
Postcode		 	

# Register of Debenture holders

A register of debenture holders is kept at:



# **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....

# **Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous Forenames

**Previous Surname** 

# Address

Residential address or Registered/Principal Office

CS Mr				
David	Mark			
Thorpe	····			
	4 <del></del>			
<b>AD</b> 47, Do	wnhall Ley,			
Bunting	gford,			
Post town	Hertfordshi	re,		
County/Region	**			
Postondo	SG99NJ	Country Englan	d	

\*Voluntary details

Managing Executive

OD See Attached List

\*Voluntary details

**Business occupation** 

Other directorships

Issued share cap
------------------

The shares in issue at the date of this return are:

Number	Aggregate N	ominal Value
	£	2.00
-		
	<del></del>	
····	-	
2	£	2.00
	2	2 £

# List of past and present members

There were no changes in the period.

A list of changes is enclosed on paper (not on paper).

A full list of members is enclosed on paper (nox not paper).

YES

## **Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

## Certificate

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

Jenclose the fee of £18

Make cheques payable to Companies House.

Signed	Socretor /Director
	Secretary/Director* (*delete as appropriate)
Date	
This return includes	continuation sheets.
(enter number)	continuation anesta.

# Contact point address

Edenbank Limited	
81 Highview Avenue	
Edgware	
Middlesex	Postcode HAS 9TY
Telephone 081-958-5328	Extension

## Company Number 1994532

# Other Directorships as at 19th April 1995 for:

Harry Adams Fisher

ACCRAHALL LIMITED
AMPICZONE LIMITED

ACCRAGEM LIMITED

ANCAFORD LIMITED ANCAPARK LIMITED

ANEXMODE LIMITED

ARROWSTRESS 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

DUTYCHARM LIMITED

## Company Number 1994532

## Other Directorships as at 19th April 1995 for:

#### Harry Adams Fisher

```
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
HELIOSALE LIMITED
HELIOWAY LIMITED
HYPERHOME LIMITED
IMAGEGRID LIMITED
INCRALAND LIMITED
INTERDAN LIMITED
INTROCHARM LIMITED
JUNEARCH LIMITED
JUNEFAX LIMITED
LACEFORM LIMITED
LACEKIRK LIMITED
LANDMARK MANAGEMENT SERVICES LIMITED
LAWAID LIMITED
LAWZONE LIMITED
LEDDERHALL LIMITED
```

# Company Number 1994532

# Other Directorships as at 19th April 1995 for:

Harry Adams Fisher

LOGICBRIDGE LIMITED LOGICBYTE LIMITED LONGDAY LIMITED LOYALAID LIMITED MACHGOLD LIMITED MACHRANGE LIMITED MEDIGUILD LIMITED MIDMARK 2 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 PORTHEATH 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

# Company Number 1994532

# Other Directorships as at 19th April 1995 for:

## Harry Adams Fisher

```
RAPID 632 LIMITED
RAPID 633 LIMITED
RAPID 634 LIMITED
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
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
```

# Company Number 1994532

# Other Directorships as at 19th April 1995 for:

Harry Adams Fisher

WINGRISE LIMITED WINGWORK LIMITED WINNAHOME LIMITED ZEROHEAD LIMITED ZETASHIELD LIMITED

## Company Number 1994532

## Other Directorships as at 19th April 1995 for:

## David Mark Thorpe

ACCRAGEM LIMITED ACCRAHALL LIMITED AMPICZONE LIMITED ANCAFORD LIMITED ANCAPARK LIMITED ANEXMODE LIMITED ARROWSTRESS 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 DUTYCHARM LIMITED

## Company Number 1994532

# Other Directorships as at 19th April 1995 for:

## David Mark Thorpe

```
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
HELIOSALE LIMITED
HELIOWAY LIMITED
HYPERHOME LIMITED
IMAGEGRID LIMITED
INCRALAND LIMITED
INTERDAN LIMITED
INTROCHARM LIMITED
JUNEARCH LIMITED
JUNEFAX LIMITED
LACEFORM LIMITED
LACEKIRK LIMITED
LANDMARK MANAGEMENT SERVICES LIMITED
LAWAID LIMITED
LAWZONE LIMITED
LEDDERHALL LIMITED
```

## Company Number 1994532

# Other Directorships as at 19th April 1995 for:

## David Mark Thorpe

LOGICBRIDGE LIMITED LOGICBYTE LIMITED LONGDAY LIMITED LOYALAID LIMITED MACHGOLD LIMITED MACHRANGE LIMITED MEDIGUILD LIMITED MIDMARK 2 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 PORTHEATH 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

# Company Number 1994532

## Other Directorships as at 19th April 1995 for:

## David Mark Thorpe

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RAPID 632 LIMITED
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RAPID 982 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
```

# Company Number 1994532

# Other Directorships as at 19th April 1995 for:

David Mark Thorpe

WINGRISE LIMITED WINGWORK LIMITED WINNAHOME LIMITED ZEROHEAD LIMITED ZETASHIELD LIMITED

SCHEDULE TO FORM 363 Remarks Number of shares or the last return, or, in the case of the first return, amount of stock held since the incorporation of the company, by existing members (a) persons who are still members, and at date of this return. (b) persons who have ceased to be members. Date of Registration of transfer Account of Shares Page 1 Number Ordinary Ordinary 66, Queen Street, Edinburgh, Scotland, EH2 4NE 66, Queen Street, Edinburgh, Scotland, EH2 4NE as at 19th April 1995 Address **LIST OF PAST AND PRESENT MEMBERS** RAPID 974 LIMITED First American Title Insurance Company 1994532 Limited & Midmark 2 Limited Name Company Name: Company Number: Midmark 2 Limited