



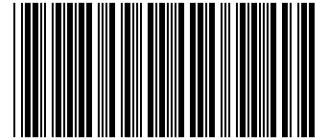
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Companies House
— for the record —

Annual Return

Company Name: **RAPID 979 LIMITED**

Company Number: **01994584**



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Company Details

Period Ending: **19/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FNTC (SECRETARIES) LIMITED**

Address: **INTERNATIONAL HOUSE**
CASTLE HILL VICTORIA ROAD
DOUGLAS
ISLE OF MAN IM2 4RB

Director 1:

Name: **MAURICE JAMES**
POSTLETHWAITE
Date of Birth: **04/12/1958**
Nationality: **BRITISH**
Occupation: **SENIOR CORPORATE**
ADMINISTRATOR

Address: **36 SEAFIELD CRESCENT**
BIRCH HILL
ONCHAN
ISLE OF MAN IM3 3BZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2006

Name: **FIRST NATIONAL TRUSTCO (UK) LTD**

Address: **3RD FLOOR
3-4 BENTINCK STREET
LONDON W1U 2EE**

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2006

Name: **MIDMARK 2 LTD**

Address: **ST. DAVIDS HOUSE
ST. DAVIDS DRIVE
DALGETY BAY
SCOTLAND K11 9NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**