

== Linkcheck ==
CS Company Secretary

cs.a363a.1

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1994584

Company Name in full

RAPID 979 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 96

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.

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

Post town

County/Region

Postcode

Broxbournebury Mansion,

White Stubbs Lane,

Hertfordshire,

Broxbourne,

EN10 7AF

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 *KW4R4LEE* 599
COMPANIES HOUSE 09/05/96

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)

David Mark

Surname

Thorpe

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

47, Downhall Ley,

Buntingford,

Post town

Hertfordshire,

County/Region

Postcode

SG99NJ

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | |
|----------------------------|--|----------------|-------------|----------|
| Name | *Style / Title | Mr. | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 17 | 04 | 55 |
| | Forename(s) | Thomas Hartley | | |
| | Surname | Grifferty | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 1290, Central Parkway West, Suite 801, | | | |
| | Mississauga, | | | |
| | Post town | Ontario, | | |
| | County/Region | | Postcode | L5C 4R3 |
| | Country | Canada | Nationality | Canadian |
| Business occupation | COMPANY DIRECTOR | | | |
| Other directorships | See Attached List | | | |
| * Voluntary details. | | | | |

| | | | | |
|----------------------------|----------------------|----------------|-------------|---------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 22 | 08 | 63 |
| | Forename(s) | David Mark | | |
| | Surname | Thorpe | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 47, Downhall Ley, | | | |
| | Buntingford, | | | |
| | Post town | Hertfordshire, | | |
| | County/Region | | Postcode | SG99NJ |
| | Country | England | Nationality | British |
| Business occupation | Managing Executive | | | |
| Other directorships | See Attached List | | | |
| | | | | |

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)

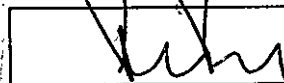
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

† 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 81 Highview Avenue | |
| Edgware | |
| HA8 9TY | Tel 0181-209-1535 |
| DX number | DX exchange |

RAPID 979 LIMITED

Company Number 1994584

Other Directorships as at 19th April 1996 for:

Thomas Hartley Grifferty

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

RAPID 979 LIMITED

Company Number 1994584

Other Directorships as at 19th April 1996 for:

Thomas Hartley Grifferty

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
LEDDERHALL LIMITED
LOGICBRIDGE LIMITED
LOGICBYTE LIMITED

RAPID 979 LIMITED**Company Number 1994584**

Other Directorships as at 19th April 1996 for:**Thomas Hartley Grifferty**

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
RAPID 635 LIMITED

RAPID 979 LIMITED**Company Number 1994584**

Other Directorships as at 19th April 1996 for:**Thomas Hartley Grifferty**

RAPID 636 LIMITED
RAPID 637 LIMITED
RAPID 640 LIMITED
RAPID 973 LIMITED
RAPID 974 LIMITED
RAPID 975 LIMITED
RAPID 976 LIMITED
RAPID 977 LIMITED
RAPID 978 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
WINNAHOME LIMITED

RAPID 979 LIMITED

Company Number 1994584

Other Directorships as at 19th April 1996 for:

Thomas Hartley Grifferty

ZEROHEAD LIMITED
ZETASHIELD LIMITED

RAPID 979 LIMITED**Company Number 1994584**

Other Directorships as at 19th April 1996 for:**David Mark Thorpe**

ACCRAGEM LIMITED
ACCRAHALL LIMITED
AMPICZONE LIMITED
ANCAFORD LIMITED
ANCAPARK LIMITED
ANEXMODE LIMITED
ARROWSTRESS LIMITED
AUTOREFLEX LIMITED
AZUREHOME LIMITED
BLAYGOLD LIMITED
CALLTRADE LIMITED
CANDYARCH LIMITED
CANDYGOLD LIMITED
CAPEMATE LIMITED
CAPESAVE LIMITED
CASHCHARM LIMITED
CENTORK LIMITED
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CONTACTEYE LIMITED
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DEALERMINSTER LIMITED
DENZONE LIMITED
DICEHOME LIMITED
DICEMON LIMITED
DIVINEHOME LIMITED
DOVEPRIME LIMITED
DRILLROUTE LIMITED
DUSKYQUOTE LIMITED
DUTYBRAND LIMITED
DUTYCHARM LIMITED

RAPID 979 LIMITED**Company Number 1994584**

Other Directorships as at 19th April 1996 for:**David Mark Thorpe**

DUTYPRIME LIMITED
EDITSKILL LIMITED
ERADALE LIMITED
EXACTHILL LIMITED
FEWTEE 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
HELIOALE 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
LEDDEHALL LIMITED
LOGICBRIDGE LIMITED

RAPID 979 LIMITED**Company Number 1994584**

Other Directorships as at 19th April 1996 for:**David Mark Thorpe**

LOGICBYTE LIMITED
LONGDAY LIMITED
LOYALAIID 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
PORTEATH LIMITED
PREGIFT LIMITED
PRIMOBOND LIMITED
PRINTARCH LIMITED
PRIZEHAVEN LIMITED
PRIZESALE LIMITED
PRIZETAPE LIMITED
QUINTBUY LIMITED
RAMDAWN LIMITED
RAPID 1069 LIMITED
RAPID 1506 LIMITED
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RAPID 630 LIMITED
RAPID 631 LIMITED
RAPID 632 LIMITED
RAPID 633 LIMITED

RAPID 979 LIMITED**Company Number 1994584**

Other Directorships as at 19th April 1996 for:**David Mark Thorpe**

RAPID 634 LIMITED
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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

RAPID 979 LIMITED

Company Number 1994584

Other Directorships as at 19th April 1996 for:

David Mark Thorpe

WINGWORK LIMITED
WINNAHOME LIMITED
ZEROHEAD LIMITED
ZETASHIELD LIMITED

== Linkcheck ==
CS Company Secretary

cs.alppd.1

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

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

Company Number

1994584

Company Name in full

RAPID 979 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 Title Insurance Company Limited & Midmark 2 Limited 88, Queen Street, Edinburgh, Scotland, EH2 4NE | Ordinary 1 | | | |
| Midmark 2 Limited 88, Queen Street, Edinburgh, Scotland, EH2 4NE | Ordinary 1 | | | |
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