



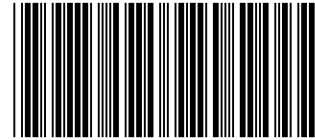
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RAPID 979 LIMITED

**Company Number:** 01994584



XCDEX502

Received for filing in Electronic Format on the: 05/05/2005

### Company Details

**Period Ending:** 19/04/2005

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

**Principle Business Activities:**

**SIC Codes**

**7499**

**NON-TRADING COMPANY**

**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

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**Director 1:**

**Name:** MAURICE JAMES  
POSTLETHWAITE

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

**Date of Birth:** 04/12/1958

**Nationality:** BRITISH

**Occupation:** SENIOR CORPORATE  
ADMINISTRATOR

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## 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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2005, 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 19/04/2005**

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

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 19/04/2005**

*Name:* **MIDMARK 2 LTD**

*Address:* **BONNINGTON BOND  
2 ANDERSON PLACE  
EDINBURGH EH6 5NP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**