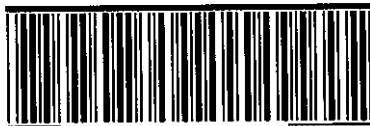




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



A28 *AHM2S5YA* 351
COMPANIES HOUSE 06/05/98

BB/ 3082 10/267
363s

Annual Return

of company number 02998088

P

company name
RAPID BUSINESS SOLUTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
05	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)*

This is the address registered by Companies House.

~~CENTURY HOUSE
19 HIGH STREET
MARLOW BUCKINGHAMSHIRE
SL7 1AU~~

Sterling House
165/181 Farnham Road
Slough
Berks
SL1 4XP

Principal business activities *(See note 4)*

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02998088

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

CLAIR ELIZABETH
HUNT
THE POUND HOUSE THE POUND
COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9QD

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

DAVID JOHN
HIRD
8 KENTMERE ROAD
CUMBERLAND PARK
AYLESBURY
BUCKINGHAMSHIRE HP21 7HZ

Date of Birth:- 01/12/48
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PARITY SYSTEMS LTD
RAPID BANKING SOLUTIONS LTD
RAPID TRAVEL SOLUTIONS LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LAWRENCE WILLIAM
HUNT
THE POUND HOUSE THE POUND
COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9QD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

DATABASE MANAGEMENT SCIENCE LTD
RAPID BANKING SOLUTIONS LTD
RAPID TRAVEL SOLUTIONS LTD

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>		
<u>A</u>	<u>2,900</u>	<u>£29</u>
<u>B</u>	<u>3,550</u>	<u>£35.50</u>
<u>C</u>	<u>3,550</u>	<u>£35.50</u>
Totals	<u>10,000</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 05/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

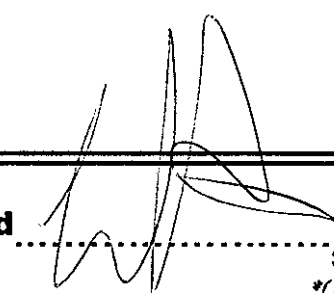
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date



Secretary/Director *
(delete as appropriate)

17/4/98

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Messrs Haines Watts
Sterling House
165/181 Farnham Road
Slough
Berks SL1 4XP
Tel. 01753 530333