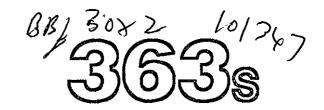


COMPANIES HOUSE



Annual Return

of company number 02998088

P

company name

RAPID BUSINESS SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF: CF4 3U



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	
	0 5	1 2	9 7	

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	
1			

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
		ı

Registered Office (See note 3)

This is the address registered by Companies House. Sterling House

CENTURY HOUSE

19 HIGH STREET

MARLOW BUCKINGHAMSHIRE

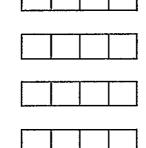
SL7 1AU

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

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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



The register is kept at REGISTERED OFFICE 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. CLAIR ELIZABETH HUNT THE FOUND HOUSE THE POUND COORHAM MAIDENHEAD BERKSHIRE SL6 9QD If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID JOIN HIRD B REMYTHERE ROAD CUMBERLAND PARK ATLESBURY BUCKINGHAMSHIRE HP21 7HZ Date of Birthi- 01/12/48 Mat:BRITISH Date of Feignation. PMINY SEJSHI CR ANNUM 20/2/2005 CR PMINY SEJSHI CR Day Month Year Date of resignation. PMINY SEJSHI CR DAY Month Year Date of resignation. PMINY SEJSHI CR DAY Month Year Date of resignation. PMINY SEJSHI CR	02998088 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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	Page 2			

Date of resignation.

Show any relevant current and previous directorships. Page 3

02998088

Particulars.

COOKHAM MAIDENHEAD

Nat:BRITISH

state when.

Particulars.

state when.

Particulars.

state when.

HUNT.

Directors - continued

LAWRENCE WILLIAM

BERKSHIRE SL6 9QD

Occ: COMPANY DIRECTOR

02998088 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)
	ORDINARY	-	<u> </u>
		2,900	<u> </u>
	<u></u>	3,550	
		3,550	235,50
	Totals	10,000	<u> </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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 05/12/95	A list of change	es is enclosed	
	A full list of m	embers is enclos	ed
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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/	V/ 4198.	*(delete as appropriate)
I enclose the fee of £15.	This roturn inc	aludos	continuation sheets.
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
	an section	is vii tiiis pa(ye.
To whom should Companies House direct any enquiries about the information shown in this return?>	Messrs Haines Watts Sterling House 165/181 Farnham Roa Slough Berks SL1 4XP Tel. 01753 530333	ad	