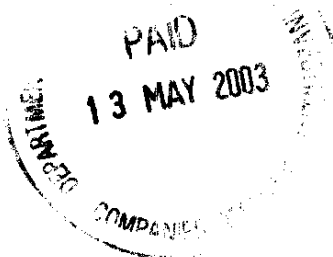


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI13822

RAPID INTERNATIONAL LIMITED

PR LTD SH

26/03/2003

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 12/02/2004

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

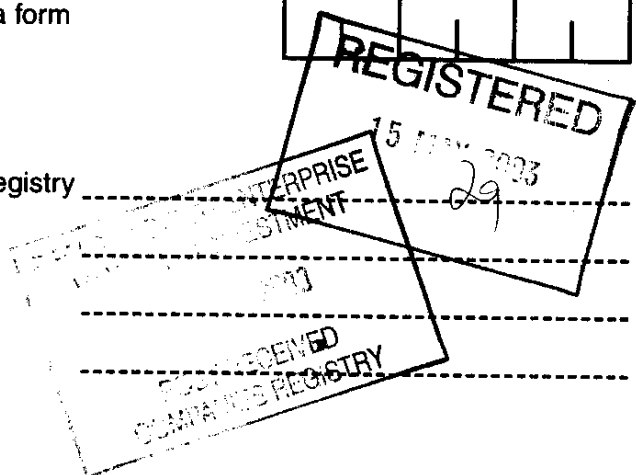
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

96 MULLAVILLY ROAD
TANDRAGEE
CO ARMAGH
BT62 2LX



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

3410 INDUSTRIAL PLANT & STEEL WORK

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland
AT REGISTERED OFFICE ADDRESS

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)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Company Secretary

MR BRIAN OLIVER
COMPTON
2 ADAIR CLOSE
WESTLAND ROAD SOUTH
COOKSTOWN
CO TYRONE
BT80 8PT

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

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director

MR MARK JAMES
LAPPIN
3 MILLVALE
LOWER BALLINDERRY
LISBURN
CO ANTRIM
BT28 2FA

DATE OF BIRTH: 29/09/1968

NATIONALITY: BRITISH

OCCUPATION: PRODUCTION ENGINEER

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

27 SPRINGHILL MANOR

NAGHERALIN

CO ARNAGH

BT67 0UB

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director
ROBERT L
PICKERING
GILFORD MANSE
GILFORD
CO DOWN

DATE OF BIRTH: 03/03/1944
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

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

50 TANDRAGEE ROAD
GUILFORD
CO. DOWN

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director
GEORGE VICTOR
PICKERING
SOUTHWOOD
271, NEWCASTLE ROAD
NANTWICH
CHESHIRE
CW5 7ET
DATE OF BIRTH: 08/10/1957
NATIONALITY: BRITISH
OCCUPATION: SALES MANAGER

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director
MR ALAN RICHARD
PICKERING
1 BROMPTON PARK
DERRYHALE
PORTADOWN
CO ARMAGH
BT62 3PZ
DATE OF BIRTH: 27/01/1956
NATIONALITY: BRITISH
OCCUPATION: EXPORT SALES DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
R L PICKERING		150,000		
GILFORD MANSE				
GILFORD				
CO. DOWN				
T J LAPPIN		150,000		
92 DERRYCARNE RD				
PORTADOWN				
BT62 1PT.				

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>300,000</u>	<u>300,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>300,000</u>	<u>300,000</u>

LIST OF PAST AND PRESENT MEMBERS
(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period

☒

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 the box.

☐

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

☐

CERTIFICATE

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

SIGNED

Bampton

Secretary/Director
(delete as appropriate)

DATE

6 May 2003

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

ONE

To whom should Companies Registry direct any enquiries about the information shown in this return?

CAVANACH Kelly

38 NORTHLAND ROW

DUNCANNON

CO. TYRONE BT71 6AP

Telephone 02887752990 Ext. _____