

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 03311779

company name RAPIER (UK) LTD

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 20/01/98

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
013	0 12	9 18

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
L	1		

Month

Year

Day

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

34 WESTERN AVENUE PRUDHOE NORTHUMBERLAND NE42 6PA

Principal business activities (See note 4)

Please enter trade classification(s).

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

03311779 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.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at	7.			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
MALCOLM GARY ELWELL 34 WESTERN AVENUE PRUDHOE NORTHUMBERLAND NE42 6PA				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
DOREEN ELWELL 34 WESTERN AVENUE PRUDHOE NORTHUMBERLAND NE42 6PA				
Date of Birth:- 16/01/44 Nat:BRITISH Occ:TEACHER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

03311779	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MALCOLM GARY	Date of any change.
ELWELL	
34 WESTERN AVENUE	
PRUDHOE	
NORTHUMBERLAND NE42 6PA	
	•••••••••••
Date of Birth:- 04/03/43	
Nat:BRITISH	••••••
Occ:TEACHER	B. Mark War
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Postingless	Day Month Year
Particulars.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Testgriation.
Show any relevant current and previous directorships.	•••••
one any research and presides an esteroines.	
Particulars.	Day Month Year
,	Date of any change.
NO MODE DIDECTORS ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HODE DE MOTIFIED ON PORT 2000.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	••••

03311779 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)				
	ordinary 1 21				
	Totals				
List of past and present members (See note 9)	Totals				
(Use attached schedule where appropriate)	Please mark the appropriate box.				
A full list is required.	not on on paper paper				
	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	Signed WALAA				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/2/98 Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
Cheques should be made payable to Companies House .					
	MARK ECWELL				
To whom should Companies House direct any enquiries about the information shown in this	34 WESTELN AVENUE				
return?>	PRUDHICE, NORTHUMBERLAND Postcode NE4261A				
	Telephone 0166(833307 Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Change				
Company Number: 03311779	Account of Share Particulars of shares trans-		5			
Company Name: RAPIER (UK) LTD	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		* :		
	members at date of this return.	members (b) persons	, and	,		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
Temples (Prohessional Services Ha)						
Temples (Prohessional services Ha) 150-160 City Road London	NIL	(24/2/97	on incorporati		
MARIK ELWELL						
34 WESTERN AVENUE	(24/2/07			
PRUPHUE, NORTHUMBERLAWD						
NEY26PA		 				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 03311779	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, o	r, in the case	
RAPIER (UK) LTD	amount of stock held	incorporation	eturn,since the of the	
	by existing	company, by	who are still	
•	members at date of this	members	, and	
	return.	(b) persons	who have o be members.	
	N1t	Ceased I		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	,,	of Transfer	
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