



Companies House

for the record

Company Name

RAPID RACELINE LIMITED

RBS / t15 / 000165

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3573461

Information extracted from
Companies House records on
5th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A26 COMPANIES HOUSE 0726 16/08/01

Section 1: Company details

Ref: 3573461/03/10

	Current details	Amended details								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Apsley House Wellington Street Leeds West Yorkshire LS1 2EQ	Address 78 WELLINGTON STREET UK Postcode								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9240</td> <td>NEWS AGENCY ACTIVITIES</td> </tr> </tbody> </table>	SIC CODE	Description	9240	NEWS AGENCY ACTIVITIES
SIC Code	Description									
7499	Non-trading company									
SIC CODE	Description									
9240	NEWS AGENCY ACTIVITIES									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Axel Werner Francis STEENBERG Address Penrose House Aldborough, Boroughbridge York North Yorkshire YO51 9ES	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Axel Werner Francis STEENBERG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Axel Werner Francis STEENBERG Address Penrose House Aldborough, Boroughbridge York North Yorkshire YO51 9ES Date of birth 18/11/1967 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Axel Werner Francis STEENBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Robinson WILSON Address Brendene Layton Avenue, Rawdon Leeds West Yorkshire LS19 6QQ Date of birth 31/10/1945 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Robinson WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,001 Aggregate Nominal Value of issued shares £50,001.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,001 Total Nominal value of shares issued £50,001.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name INTERACTIVE MEDIA SERVICES LTD		Name _____		Shares transferred by INTERACTIVE MEDIA SERVICES LTD		
Address 15 Mark Lane Leeds LS1 8LB		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class <u>Ordinary</u> Number <u>1</u>		Shares held Class <u>ORDINARY</u> Number <u>0</u>				
				Class <u>ORDINARY</u> Number <u>1</u> Date of transfer <u>___/___/___</u>		
				Class _____ Number _____ Date of transfer <u>___/___/___</u>		
> Shareholder Name TEAMTALK.COM LTD		Name _____		Shares transferred by TEAMTALK.COM LTD		
Address Apsley House Wellington Street Leeds LS1 2EQ		Address _____ <u>79 WELLINGTON STREET, LEEDS</u> _____				
		UK Postcode _____				
Shares held Class <u>Ordinary</u> Number <u>50000</u>		Shares held Class <u>ORDINARY</u> Number <u>50,001</u>				
				Class <u>ORDINARY</u> Number <u>50,001</u> Date of transfer <u>___/___/___</u>		
				Class _____ Number _____ Date of transfer <u>___/___/___</u>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address <u>ARLEY HOWE, 78 WILKINSON</u> <u>STREET, LEWIS, WEST YORKSHIRE</u> UK Postcode <u>LS1 2EQ</u>			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

21 / 07 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/7/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st July 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AXA STEUBER

Telephone number inc code

0113 399 2169

Address

ARLEY HOUSE, 78 WELLINGTON

DX number if applicable

— — — — —

BRISTOL, GLOS, BS1 3

DX exchange

WEST YORKSHIRE

Postcode

LS1 2EG