

Companies House Approval No: CHA 116

# 363<sub>x</sub>

## Annual Return

Company number

CN	2802444
----	---------

Company name

RANGEPOST LIMITED
-------------------

**Date of this return**

The information in this return is made up to

	Day	Month	Year
DA	2	3	03 9 6

**Date of next return**

I wish to make the next return to

DB			
----	--	--	--

**Registered Office**

This is the address at the date of this return

RO	84 Temple Chambers
----	--------------------

Temple Avenue
---------------

Post town	London
-----------	--------

County/Region
---------------

Postcode	EC4Y 0HP
----------	----------

Any change of registered office must be notified on form 287

**Principal business activities**

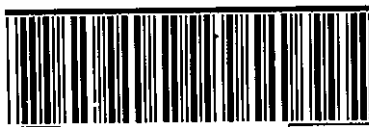
The trade classification code number(s) for principal activity or activities is (are)

PA	9	5	0	0
----	---	---	---	---

8	6	3	0
---	---	---	---

0			
---	--	--	--

0			
---	--	--	--



KLO \*KU6ZOK6X\* 1337  
COMPANIES HOUSE 26/03/96

## Register of members

The register of members is kept at

<b>RM</b>	84 Temple Chambers
Temple Avenue	
Post town	London
County/Region	
Postcode	EC4Y 0HP

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	84 Temple Chambers
Temple Avenue	
Post town	London
County/Region	
Postcode	EC4Y 0HP

## Company type

Public limited company .....

Private company limited by shares .....

Private company limited by guarantee without share capital .....

Private company limited by shares exempt under section 30 .....

Private company limited by guarantee exempt under section 30 .....

Private unlimited company with share capital .....

Private unlimited company without share capital .....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
London Law Secretarial Limited		
<b>AD</b>	84 Temple Chambers	
Temple Avenue		
Post town	London	
County/Region		
Postcode	EC4Y 0HP	
Country		

\*Voluntary details

## Directors

Name	*Style/Title	<b>CD</b>
	Forenames	Bryan
	Surname	Mason
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		<b>AD</b> 660 Fulham Road
	Post town	London
	County/Region	
	Postcode	SW6 5RX
	Country	
	Date of birth	<b>DO</b> 0   1   0   6   3   8
	Nationality	<b>NA</b> British
Business occupation		<b>OC</b> Company Director
Other directorships		<b>OD</b> See Attached Sheet

Name	*Style/Title	<b>CD</b>
	Forenames	Michael Gerard
	Surname	McCabe
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		<b>AD</b> 58 Friern Mount Drive
	Post town	Whetstone
	County/Region	London
	Postcode	N20
	Country	
	Date of birth	<b>DO</b> 0   1   1   0   3   7
	Nationality	<b>NA</b> British
Business occupation		<b>OC</b> Director
Other directorships		<b>OD</b> See Attached Sheet
*Voluntary details		

(Listed in alphabetical order)

Resigned

Bryan Mason

HAMCROSSE LIMITED  
SIDEZONE LIMITED  
ELFCROWN LIMITED  
TOWNGREEN LIMITED  
Deanwall Limited  
Freestage Limited  
Secondstage Limited

Michael Gerard McCabe

FREESTAGE LIMITED  
SECONDSTAGE LIMITED  
SIDEZONE LIMITED  
ELFCROWN LIMITED

## LIST OF MEMBERS RANGEPOST LIMITED

2802444

## Shareholder

Shares  
Acquired Balance

London Law Services Limited  
84 Temple Chambers  
Temple Avenue  
London

EC4Y OHP

23/03/1993	1	1
07/05/1993	1	0

---

London Law Secretarial Limited  
84 Temple Chambers  
Temple Avenue  
London

EC4Y OHP

23/03/1993	1	1
07/05/1993	1	0

---

Michael McCabe  
58 Friern Mount Drive  
Whetstone  
London

N20

07/05/1993	1	1
11/11/1993	29	30

---

Bryan Mason  
660 Fulham Road  
London

SW6 5RX

07/05/1993	1	1
11/11/1993	69	70

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	100.00
Totals	100	100.00

## List of past and present members

~~There were no changes in the period~~

~~A list of changes is enclosed on paper (not on paper)~~

A full list of members is enclosed on paper (not on paper)

## Elective resolutions

(Private companies only)

~~An election is to take place at the date of this return to dispense with annual general meetings.~~

~~An election is to take place at the date of this return to dispense with laying accounts in general meetings.~~

## 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 **£18**

Make cheques payable to  
**Companies House.**

For and on behalf of  
**LONDON LAW SECRETARIAL LIMITED**

Authorised signatory

Signed .....

Secretary/Director

(\*delete as appropriate)

Date .....

**25 MAR 1996**

This return includes ..... 2 ..... continuation sheets.  
(enter number)

## Contact point address

Presented by:

**THE LONDON LAW AGENCY LTD.  
TEMPLE CHAMBERS  
TEMPLE AVENUE  
LONDON EC4Y 0HP**

Postcode .....

Telephone .....

Extension .....