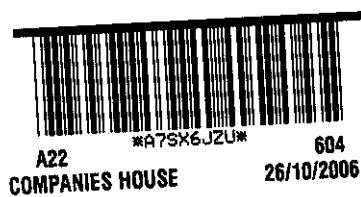


RANGEPOST LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2005



RANGEPOST LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2005. The company is dormant and has not traded during the year.

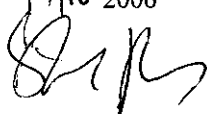
Directors and their interests

The present membership of the Board is set out below.

The interests of the directors and their families in the shares of the company as at 1 January 2005 and 31 December 2005 were as follows:

	Ordinary shares of £1 each	
	31 December 2005	1 January 2005
J V Power (resigned 11 March 2005)	-	-
M J Benn	-	-
D J Desmond (appointed 14 September 2005)	-	-
P R Latham (appointed 14 September 2005)	-	-
C B Pernow (appointed 14 September 2005)	-	-
S Douglas (appointed 12 July 2006)	-	-

S Douglas
Director

19/10 2006


RANGEPOST LIMITED

BALANCE SHEET AT 31 DECEMBER 2005

	2005 £	2004 £
Creditors: amounts falling due within one year	<u>(46,195)</u>	<u>(46,195)</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid-100 ordinary shares of £1 each	100	100
Profit and loss account	<u>(46,295)</u>	<u>(46,295)</u>
Shareholders' funds	<u>(46,195)</u>	<u>(46,195)</u>
Share capital		
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

- For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 19/10 2006.



S Douglas - Director