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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2802444

Company Name in full

RANGEPOST LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 03 1997

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

84 Temple Chambers

Temple Avenue

London

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

EC4Y 0HP

Principal business activities

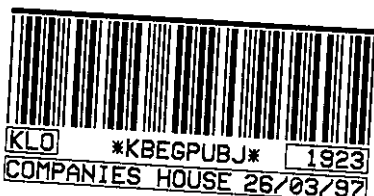
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

7011

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



KLO *KBEGPUBJ* 1923
COMPANIES HOUSE 26/03/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

84 Temple Chambers

Temple Avenue

London

Postcode EC4Y 0HP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

84 Temple Chambers

Temple Avenue

London

Postcode EC4Y 0HP

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

London Law Secretarial Limited84 Temple ChambersTemple AvenueLondonPostcode EC4Y 0HP

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	01	06	1938
	Forename(s)	Bryan				
	Surname	Mason				
	Previous forename(s)					
	Previous surname(s)					
Address	660 Fulham Road					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	London				
	County / Region		Postcode	SW6 5RX		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	See Attached Sheet				
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	01	10	1937
	Forename(s)	Michael Gerard				
	Surname	McCabe				
	Previous forename(s)					
	Previous surname(s)					
Address	58 Friern Mount Drive					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	Whetstone				
	County / Region	London	Postcode	N20		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	See Attached Sheet				

Resigned

Bryan Mason

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

Michael Gerard McCabe

FREESTAGE LIMITED
SECONDSTAGE LIMITED
SIDEZONE LIMITED
ELFCROWN LIMITED
UNIGRAM RECORDS LIMITED
GMC PRODUCTIONS LIMITED
RADIOWAVE RECORDS LIMITED

LIST OF MEMBERS RANGEPOST LIMITED

2802444

Shareholder

Shares Acquired/ Transferred	Balance
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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 (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	100.00
Totals	100	100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

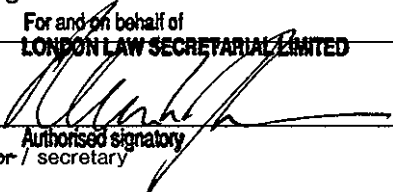
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed  For and on behalf of
LONDON LAW SECRETARIAL LIMITED
Authorised signatory
Ta director / secretary

Date

†Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DX number	Tel DX exchange
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