

**RANGEPOST LIMITED**  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
31 DECEMBER 2007



Company no 02802444

# 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 2007. 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 2007 and 31 December 2007 were as follows:

	Ordinary shares of £1 each	
	31 December 2007	1 January 2007
M J Benn	-	-
D J Desmond	-	-
P R Latham	-	-
C B Pernow (Resigned 10 April 2007)	-	-
S Douglas	-	-

S Douglas  
Director



15th Aug 2008

# RANGEPOST LIMITED

## BALANCE SHEET AT 31 DECEMBER 2007

	2007 £	2006 £
<b>Creditors: amounts falling due within one year</b>	<b>(46,195)</b>	<b>(46,195)</b>
<b>Capital and reserves</b>		
Called up share capital	100	100
Allotted, called up and fully paid-100 ordinary shares of £1 each	(46,295)	(46,295)
Profit and loss account	(46,195)	(46,195)
<b>Shareholders' funds</b>	<b>(46,195)</b>	<b>(46,195)</b>
<b>Share capital</b>		
Authorised 1,000 ordinary shares of £1 each	1,000	1,000

- For the year ended 31 December 2007 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 15<sup>th</sup> August 2008



S Douglas - Director