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Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number

2802444

Company Name in full

RANGEPOST LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 3 0 3 1 9 9 9

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

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

Post town

London

County / Region

Postcode

EC4Y 0HP

Principal business activities

(See note 4)

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

7415

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



KLO *KGXDGFAF* 564
COMPANIES HOUSE 07/04/99
COMPANIES HOUSE 26/03/99

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

SEC373

15.00

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

Postcode

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

Postcode

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

* Voluntary details.

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

Temple Avenue

84 Temple Chambers

London Law Secretarial Limited

Postcode

EC4Y 0HP

England

Directors (See note 8)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	1
					0	6
					1	9
					3	8
Forename(s)	Bryan					
Surname	Mason					
Previous forename(s)						
Previous surname(s)						
Address	660 Fulham Road					
Post town	London					
County / Region			Postcode	SW6 5RX		
Country	England		Nationality	British		
Business occupation	Company Director					
* Voluntary details.	Other directorships	* Per schedule attached *				

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	1
					1	0
					1	9
					3	7
Forename(s)	Michael					
Surname	McCabe					
Previous forename(s)						
Previous surname(s)						
Address	58 Friern Mount Drive					
Post town	Whetstone					
County / Region	London		Postcode	N20		
Country	England		Nationality	British		
Business occupation	Director					
* Voluntary details.	Other directorships	* Per schedule attached *				

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 £1 Shares	2	£2.00
	Totals	2	£2.00

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

☐

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

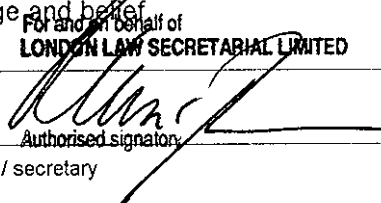
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Certificate

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

For and on behalf of
LONDON LAW SECRETARIAL LIMITED

Signed


Authorised signatory

Date

26.3.99

Please delete as appropriate

a director / secretary

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

This return includes

1

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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue London

EC4Y 0HP

Tel 0171 353 9471

DX number DX - 1053

DX exchange London/Chancery Lane

Other Directorships

Bryan Mason

ASTORIA (UK) LIMITED
ASTORIA CONSULTANTS (LONDON) LIMITED
ASTORIA ENTERTAINMENT LIMITED
ASTORIA LEISURE (LONDON) LIMITED
DEANWALL LIMITED
ELFCROWN LIMITED
FREESTAGE LIMITED
HAMCROSSE LIMITED
MAJENTA LIMITED
RANGEPOST LIMITED
SECONDSTAGE LIMITED
SIDEZONE LIMITED
TOWNGREEN LIMITED

Michael McCabe

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