



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# 363a

019876/210

or in bold black capitals.

## Annual Return

CHFP010

Company Number

2802444

Company Name in full

RANGEPOST LIMITED

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 3 | 0     | 3 | 2    | 0 | 0 | 4 |

### Date of next return

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 |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

### Registered Office

Show here the address at the date of this return.

25 Harley Street

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

Post town

London

County / Region

UK Postcode

W1G 9BR

### Principal business activities

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.



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Edelman House, 1238 High Road, Whetstone

Post town London

County / Region UK Postcode N20 0LH

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title Mrs

Forename(s) Eileen

Surname Sweeney

Address

45 Moss Lane

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

Post town Pinner

County / Region Middx UK Postcode HA5 3BB

Country



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|  |                   |             |             |
|--|-------------------|-------------|-------------|
| <b>Name</b>  | * Style / Title   | Mr          |             |
|  | Day               | Month       | Year        |
| Date of birth  | 2                 | 0           | 1 0 1 9 5 5 |
| Forename(s)  | Melvin John       |             |             |
| Surname  | Benn              |             |             |
| <b>Address</b>   | 15 Claremont Road |             |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                   |             |             |
| Post town  | Twickenham        |             |             |
| County / Region  | Middlesex         | UK Postcode | TW1 2QX     |
| Country  |                   | Nationality | British     |
| <b>Business occupation</b>   | Director          |             |             |

\* Voluntary details.

|  |                           |             |             |
|--|---------------------------|-------------|-------------|
| <b>Name</b>  | * Style / Title           | Mr          |             |
|  | Day                       | Month       | Year        |
| Date of birth  | 2                         | 9           | 0 4 1 9 4 7 |
| Forename(s)  | John Vincent              |             |             |
| Surname  | Power                     |             |             |
| <b>Address</b>   | 16 High Street, Harlesden |             |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                           |             |             |
| Post town  | London                    |             |             |
| County / Region  |                           | UK Postcode | NW10 4LX    |
| Country  |                           | Nationality | Irish       |
| <b>Business occupation</b>   | Director                  |             |             |



**Issued share capital**

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, or total amount of stock)

|               |     |         |
|---------------|-----|---------|
| Ordinary      | 100 | £100.00 |
|               |     |         |
|               |     |         |
|               |     |         |
| <b>Totals</b> | 100 | £100.00 |

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

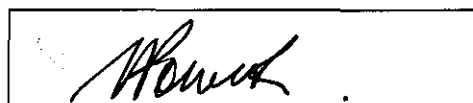
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

28/5/04

† 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 made 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 of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange

GERALD EDELMAN  
CHARTERED ACCOUNTANTS



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of past and present shareholders Schedule to form 363a

Jer | 2802444

Company Name in full | RANGEPOST LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details               | Shares or amount of stock transferred (if appropriate) |   |                                  |
|-------------------------------------|--|---|----------------------------------|
|                                     | Class and number of shares or amount of stock held     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>ASTORIA VENUES LIMITED      | £1.00 Ordinary   |   |                                  |
| Address<br>25 Harley Street, London |  |   |                                  |
| UK postcode   W1G 9BR               | Shares Held<br>100                                     |   |                                  |
| Name                                |  |   |                                  |
| Address                             |  |   |                                  |
| UK postcode                         |  |   |                                  |
| Name                                |  |   |                                  |
| Address                             |  |   |                                  |
| UK postcode                         |  |   |                                  |

