

C O M P A N I E S H O U S E

Annual Return

of company number 02936209

G

company name

RANGEPAY INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

 Day	Month	Year
0 7	0 16	916

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	<u> </u>	
Day	Month	Year

Month

Registe	red	Office	(See note	3)
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This is the address registered by Companies House.

53-55 CHALTON STREET LONDON NW1 1HY

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

		<u> </u>	
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02936209	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
	•
Register of debenture holders (See note 6)	•
riegister of dependie noiders (See note 0)	
Any register of debenture holders (or duplicate) is	·
kept at	
· ·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
·	
JYOTI VIJAY	
PATEL	
77 WAVERLEY ROAD	
RAYNERS LANE	
HARROW	
MIDDLESEX HA2 9RG	***************************************
•	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	.:
, , , , , , , , , , , , , , , , , , ,	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
RAMAN	
JUSTINE	
324 CRANBROOK ROAD ILFORD	
ESSEX IG2 6EP	
· · · · ·	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 24/10/61	
Nat:INDIAN Occ:MARKETING EXECUTIVE	
OCC. MARKETING DESCULIVE	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Charge any valouant augment and available dispatable	
Show any relevant current and previous directorships.	•••••
Page 2	

02936209	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JYOTI VIJAY	
PATEL	
77 WAVERLEY ROAD RAYNERS LANE	
HARROW	
MIDDLESEX HA2 9RG	
•	
Date of Birth:- 17/10/53	
Nat:BRITISH	·
Occ:HOUSEWIFE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The state of the s	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
AND MADE DEDUCTORS ADDITIONAL STREET	•
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HODE DE MOTIFIED ON YORK 2004.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohann ama malayant ayumant and muayiaya diraatarahina	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
·	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	
→	

02936209 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate [*] nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	100	£100
		P-1	
	Totals	100	£100
List of past and present members (See note 9)			
(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 c	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 07/06/95	A list of change	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	N/A N/A		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 8 June	Justine 1996	Secretary/Director *- *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	84 CARE NORTHOI MIDDLES	R ROAD T SEX Postcode	UB5 4RD
	rerepnone	181 864 180	~ ∕⊏XI

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363										
Company Number: 02936209		Account of Share	s								
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case									
RANGEPAY INTERNATIONAL LIMITED	amount of	of the first return, since the									
MANORINI INTRIMITIONAL HINITAD	stock held by existing	incorporation of the company, by									
	members at	(a) persons who are still									
	date of this return.	members, and (b) persons who have									
· · · · · ·	return.	ceased to be members.									
	Number	Number Date of									
Name and address	currently	Registration	Remarks								
•	held	Transferred of Transfer	, , , , , , , , , ,								
MRŜ - JYOTI PATEL	48										
77 Wiverley Road, Rayners Lane											
HARROW, MIDDLSEX HA2 9RG											
Mr RAMAN JUSTINE	2										
324 CRANBROOK ROAD											
ILFORD, ESSEX IG2 6EP											
M. Y. D. DAMW			·								
Mr V R PATEL	_ 2										
77 Waverley Road, Rayners Lane											
HARROW, Middlesex HA2 9RG											
MRS O JUSTINE	48										
324 Cranbrook Road	40										
ILFORD, ESSEX IG2 6EP											
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·											

		Acc	count of Share	es
Company Number: 02936209			shares trans-	
ONorman	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
RANGEPAY INTERNATIONAL LIMITED	amount of		eturn,since the	
	stock held		or the	
	by existing members at		who are still	i i
	date of this		s, and	
	return.	(b) persons		i
	:	ceased t	o be members.	
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•	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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