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Annual Return

Company Name:

TOP RANGE INVESTMENTS LIMITED

Company Number:

04376539

Received for filing in Electronic Format on the: 22/02/2006

Company Details

Period Ending: 19/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of
Address: Members Address:

Holders Address:

Register of Debenture

6TH FLOOR 32 LUDGATE HILL At 1

LONDON EC4M 7DR At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MUSTERASSET LIMITED Address: 6TH FLOOR NO 32, LUDGATE

HILL

LONDON EC4M 7DR

Director 1:

Name: CORPORACION EDSON SA Address: CONDOMINIO KARYNA 200

METROS AL

NORTE Y 400 AL SUR DE PLAZA

MAYOR SAN JOSE

COSTA RICA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2006

Name: **DUDLEY INTERNATIONAL SA**

Address: 300S PARQUE LLAMA DE BOSQUE ROHRMOSER

PAVAS SAN JOSE COSTA RICA

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2006

Name: HILLSIDE FINANCE SA

Address: SABANA NORTE 100N 75E FROM LAS TUNAS

SAN JOSE COSTA RICA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/02/2006 Authenticated: Yes (E/W)