



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 04132205

Company Name in full Rand Europe (UK)

Date of this return

The information in this return is made up to

Day Month Year
28 / 12 / 2004

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
28 / 12 / 2005

Registered Office

Show here the address at the date of
this return.

11 STURTON STREET

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

Post town CAMBRIDGE

County / Region CAMBS

UK Postcode CB1 2SN

Principal business activities

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

8532

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 DX 33050 Cardiff
for companies registered in England and Wales
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.

Post town

County / Region

UK Postcode

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 here 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

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

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

Name * Style / Title

MS

Forename(s)

SUSAN ELIZABETH

Surname(s)

DIXON

Address ††

11 STURTON STREET

Post town

CAMBRIDGE

County / Region

CAMBS

UK Postcode

C

B

1

2

S

N

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	SIR	
Date of birth	Day	Month	Year
	1	7	01 / 1936
Forename(s)	JOHN DIXON IKLE		
Surname	BOYD		
Address	††	THE MASTER'S LODGE, CHURCHILL COLLEGE	
Post town	CAMBRIDGE		
County / Region	CAMBRIDGESHIRE	UK Postcode	C B 3 0 D S
Country	ENGLAND	Nationality	BRITISH
Business occupation	MASTER OF CHURCHILL COLLEGE		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	PROFESSOR	
Date of birth	Day	Month	Year
	0	7	12 / 1948
Forename(s)	LAWRENCE DAVID		
Surname	FREEDMAN		
Address	††	18 WILTON CRESCENT, WIMBLEDON	
Post town	LONDON		
County / Region		UK Postcode	S W 1 9 3 Q Z
Country	ENGLAND	Nationality	BRITISH
Business occupation	UNIVERSITY PROFESSOR		

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR							
	Day	Month	Year						
Date of birth	0	9	0	9	1	9	4	7	
Forename(s)	LEONARD MARTIJN								
Surname	VAN DER MANDELE								
Address ††	RAPENBURG 40								
Post town	LEIDEN								
County / Region	UK Postcode			2	3	1	1	E	X
Country	NETHERLANDS			Nationality	DUTCH				
Business occupation	PRESIDENT								

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title								
	Day	Month	Year						
Date of birth									
Forename(s)									
Surname									
Address ††									
Post town									
County / Region	UK Postcode								
Country				Nationality					
Business occupation									

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)

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 _____

- 7 JAN 2005

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MS SUSAN E DIXON, LEGAL SURFING LTD, 11 STURTON STREET, CAMBRIDGE, CB1 2SN

Tel | 01223 503 861

DX number

DX exchange