



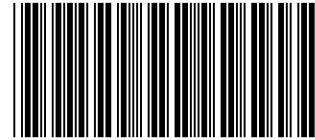
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TRED LIMITED**

Company Number: **05290717**



XBY7ZLKH

Received for filing in Electronic Format on the: **22/12/2006**

Company Details

Period Ending: **18/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THE OFFICE, WATCHERS
HALL
LINCHMERE ROAD
HASLEMERE
SURREY
GU27 3QP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN CLAIRE MORGAN**

Address: **VANDINGS WAY
BELL VALE LANE
HASLEMERE
SURREY GU27 3DW**

Director 1:

Name: **DARREN ELLIS** *Address:* **TITHE BARN**
Date of Birth: **27/03/1961** **COURTS MOUNT ROAD**
Nationality: **BRITISH** **HASLEMERE**
Occupation: **FINANCE DIRECTOR** **SURREY GU27 2PP**

Director 2:

Name: **ROBERT DAVID TERRY** *Address:* **ROUND COPSE**
Date of Birth: **15/12/1965** **SQUARE DRIVE, KINGSLEY**
Nationality: **BRITISH** **GREEN**
Occupation: **COMPANY DIRECTOR** **HASLEMERE**
SURREY GU27 2LP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	300	GBP30
ORDINARY	9400	GBP9400
TOTALS	9700	GBP9430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/11/2006

Name: **PHIL DIXON**
Address: **THE CHASE**
THRAPSTON ROAD ELLINGTON
HUNTINGDON
CAMBRIDGESHIRE PE28 0AE

Shareholding 2:

100 ORDINARY Shares held as at 18/11/2006

Name: **SHAUN DOBSON**

Address: **CLARE COTTAGE
FARNHAM LANE
HASLEMERE
SURREY GU27 1EU**

Shareholding 3:

3083 ORDINARY Shares held as at 18/11/2006

Name: **DARREN ELLIS**

Address: **TITHE BARN
COURTS MOUNT ROAD
HASLEMERE
SURREY GU27 2PP**

Shareholding 4:

100 ORDINARY Shares held as at 18/11/2006

Name: **MALCOLM JENNINGS**

Address: **109 WESTHALL ROAD
WARLINGHAM
SURREY CR6 9HG**

Shareholding 5:

50 ORDINARY Shares held as at 18/11/2006

Name: **HELEN MORGAN**

Address: **VANDINGS WAY
BELL VALE LANE
HASLEMERE
SURREY GU27 3DW**

Shareholding 6:

100 ORDINARY Shares held as at 18/11/2006

Name: **ROBERT TERRY**

Address: **HARROW HOUSE
23 WEST STREET
HASLEMERE
SURREY GU27 2AB**

Shareholding 7:

5967 ORDINARY Shares held as at 18/11/2006

Name: **ROBERT TERRY**

Address: **ROUND COPSE
SQUARE DRIVE KINGSLEY GREEN
HASLEMERE
SURREY GU27 2LP**

Shareholding 8:

100 ORDINARY Shares held as at 18/11/2006

Name: **MARK TRACEY**

Address: **97 OAKLEY STREET
LONDON SW3 5NR**

Shareholding 9:

100 ORDINARY Shares held as at 18/11/2006

Name: **MATTHEW WRIGHT**

Address: **MUNSTEAD PARK HOUSE
MUNSTEAD HEATH ROAD
GODALMING
SURREY GU8 4AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**