

UPRED LIMITED

COMPANY NUMBER 5330837

BALANCE SHEET AS AT 31 JANUARY 2006

	2006 £
CURRENT ASSETS	
Amounts due from parent company	<u>1</u>
REPRESENTED BY	
SHARE CAPITAL	
Allotted, called up and fully paid	
1 ordinary share of £1 each	<u>1</u>
Authorised – 100 ordinary shares of £1 each	<u>100</u>

For the period ended 31 January 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledges their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on 17 August 2006 and signed on its behalf by:



J M Ridehalgh
Director

