



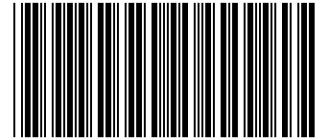
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UPRED LTD**

*Company Number:* **05330837**



XLA5SN9L

*Received for filing in Electronic Format on the:* **21/02/2007**

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*Company Details*

*Period Ending:* **12/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**OAKMOUNT  
6 EAST PARK ROAD  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 8BW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS KATHRYN HEATHER  
PEARSON**

*Address:* **BURNT HOUSE  
BARNOLDSWICK ROAD  
BLACKO  
NELSON  
LANCASHIRE  
ENGLAND BB9 6RG**

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*Director 1:*

<i>Name:</i>	<b>MR MARK EDWARD HANCOCK</b>	<i>Address:</i>	<b>THE OLD VICARAGE ARNCLIFFE SKIPTON NORTH YORKSHIRE ENGLAND BD23 5QD</b>
<i>Date of Birth:</i>	<b>04/04/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR ADAM CHARLES KERR</b>	<i>Address:</i>	<b>SNAIL HALL MILLWOOD ROAD POLSTEAD COLCHESTER SUFFOLK ENGLAND CO6 5AU</b>
<i>Date of Birth:</i>	<b>19/06/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR JONATHAN MARK RIDEHALGH</b>	<i>Address:</i>	<b>BURNT HOUSE FARM BLACKO NELSON LANCASHIRE ENGLAND BB9 6RG</b>
<i>Date of Birth:</i>	<b>28/02/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FARMER/CHARTERED SURVEYOR</b>		

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, 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 12/01/2007**

*Name:* **AMERDALE GROUP LIMITED**

*Address:* **OAKMOUNT  
6 EAST PARK ROAD  
BLACKBURN  
LANCASHIRE  
ENGLAND BB1 8BW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**