



*Companies House*  
— for the record —

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

**Annual Return**



**XQT3JYHH**

*Received for filing in Electronic Format on the: 31/03/2008*

*Company Name:*     **UPRED LTD**

*Company Number:*   **05330837**

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### *Company Details*

*Period Ending:* **12/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE 6TH FLOOR  
COIN HOUSE  
2 GEES COURT  
LONDON  
W1U 1JA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RODERICK MACDUFF URQUHART** *Address:* **THE HALL SAMUELSTON  
HADDINGTON  
E LOTHIAN  
EH41 4HG**

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*Director 1 :*

*Name:* **MARK EDWARD HANCOCK** *Address:* **THE OLD VICARAGE ARNCLIFFE  
SKIPTON  
NORTH YORKSHIRE  
BD23 5QD**

*Date of Birth:* **04/04/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JONATHAN MARK  
RIDEHALGH** *Address:* **BURNT HOUSE FARM  
BLACKO  
NELSON  
LANCASHIRE  
BB9 6RG**

*Date of Birth:* **28/02/1967** *Nationality:* **British** *Occupation:* **FARMER CHARTERED  
SURVEYOR**

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Director 3 :

Name: **ADAM CHARLES KERR**

Address: **SNAIL HALL MILLWOOD ROAD  
POLSTEAD  
COLCHESTER  
ESSEX  
CO6 5AU**

Date of Birth: **19/06/1966**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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Director 4 :

Name: **ROBERT JOHN  
WOTHERSOON**

Address: **GLENLYON HOUSE FORTINGALL  
ABERFELDY  
PERTSHIRE  
PH15 2LN**

Date of Birth: **18/05/1958**

Nationality: **British**

Occupation: **DIRECTOR**

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Director 5 :

Name: **NEIL STEPHEN  
MCGUINNESS**

Address: **32 HAZELDEAN AVENUE  
BONESS  
WEST LOTHIAN  
EH51 0NS**

Date of Birth: **14/02/1968**

Nationality: **British**

Occupation: **DIRECTOR**

## *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 12/01/2008 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 12/01/2008**

*Name:* **KILMARTIN MANAGEMENT SERVICES LIMITED**  
*Address:* **COIN HOUSE 6TH FLOOR**  
**2 GEES COURT**  
**LONDON**  
**W1U 1JA**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2008**

*Authenticated:* **Yes (E/W)**