



Companies House
— for the record —

363a_(ef)

Annual Return



XPME879A

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **UPRED LTD**

Company Number: **05330837**

Company Details

Period Ending: **12/01/2009**

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

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**

Director 2 :

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**

Director 3 :

Name: **MR NEIL STEPHEN
MCGUINNESS** *Address:* **32 HAZELDEAN AVENUE
BONESS
WEST LoTHIAN
EH51 0NS**

Date of Birth: **14/02/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

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**

Director 5 :

Name: **ROBERT JOHN
WOTHERSOON**

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

Date of Birth: **18/05/1958** 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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009

Name:

KILMARTIN INVESTMENT MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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