



Companies House
— for the record —

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Annual Return

Company Name: **ULTRAFRAME (UK) LIMITED**

Company Number: **01765701**



X8TYP3ZN

Received for filing in Electronic Format on the: **29/03/2005**

Company Details

Made Up Date: **10/03/2005**

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

Principle Business Activities:

SIC Codes

3663

OTHER MANUFACTURING

*Registered Office:
Address:*

**ENTERPRISE WORKS
SALTHILL ROAD
CLITHEROE
LANCS
BB7 1PE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

**ROYAL BANK OF
SCOTLAND PLC
100 BARBROLLI
SQUARE
MANCHESTER
M60 3DU**

Details of Officers of the Company

Company Secretary:

Name: **EDWARD GERALD
SMETHURST**

Address: **ASHWORTH BROOK FARM
MEADOW HEAD LANE NORDEN
ROCHDALE
LANCASHIRE OL11 5UL**

Director 1:

Name: **PETER ANDREW ALLEN** *Address:* **RED GABLES**
Date of Birth: **31/05/1961** **HIGHAM ROAD, PADIHAM**
Nationality: **BRITISH** **BURNLEY**
Occupation: **SALES DIRECTOR** **LANCASHIRE BB12 9AP**

Director 2:

Name: **NICHOLAS JULIAN BROWN** *Address:* **38 SPRINGFIELD ROAD**
Date of Birth: **25/11/1965** **MILLHOUSES**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **SALES DIRECTOR** **SOUTH YORKSHIRE S7 2GD**

Director 3:

Name: **LINDA ROSEMARY** *Address:* **33 WOODLANDS PARK**
DOUGHTY **WHALLEY**
Date of Birth: **20/09/1965** **LANCASHIRE BB7 9UG**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Director 4:

Name: **MR DAVID ALAN MOORE** *Address:* **THE SANCTUARY**
Date of Birth: **05/07/1963** **MEINS ROAD**
Nationality: **BRITISH** **BLACKBURN**
Occupation: **DIRECTOR** **LANCASHIRE BB2 6QQ**

Director 5:

Name: **VANDA MURRAY** *Address:* **12 BETCHWORTH WAY**
Date of Birth: **31/12/1960** **TYTHERINGTON MACCLESFIELD**
Nationality: **BRITISH** **CHESHIRE SK10 2PA**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **CHRISTOPHER** *Address:* **9 GLENEAGLE DRIVE**
RICHARDSON **BROCKHALL VILLAGE**
Date of Birth: **25/12/1957** **OLD LANGHO**
Nationality: **BRITISH** **CLITHEROE**
Occupation: **DIRECTOR** **LANCASHIRE BB6 8BF**

Director 7:

Name: **ALAN GEORGE ROTHWELL** *Address:* **FOXPOND**
Date of Birth: **14/08/1953** **26 FIELD LANE APPLETON**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **DIRECTOR** **CHESHIRE WA4 5JR**

Director 8:

Name: **ANDREW WALTER MCRAE** *Address:* **THE OLD VICARAGE**
THOMSON **WINDY STREET**
Date of Birth: **13/05/1968** **CHIPPING**
Nationality: **BRITISH** **LANCASHIRE PR3 2GD**
Occupation: **DESIGN & DEVELOPMENT**
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Director 9:

Name: **DAREN WALLIS** *Address:* **11 CASTLEFORD DRIVE**
Date of Birth: **07/09/1969** **PRESTBURY**
Nationality: **BRITISH** **CHESHIRE SK10 4BG**
Occupation: **FINANCE DIRECTOR**

Director 10:

Name: **IAN DAVID RIDGLEY** *Address:* **BEECH LODGE**
Date of Birth: **23/03/1961** **HALF ACRE LANE**
Nationality: **BRITISH** **THELWALL**
Occupation: **OPERATIONS DIRECTOR** **WARRINGTON WA4 3JG**

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	55555	GBP55555
TOTALS	55555	GBP55555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55555 ORDINARY Shares held as at 10/03/2005

Name: **ULTRAFRAME PLC**

Address: **ENTERPRISE WORKS
SALTHILL ROAD
CLITHEROE
LANCASHIRE BB7 1PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**