



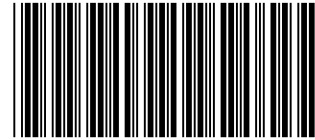
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Companies House
— for the record —

Annual Return

Company Name: URBAN PARTNERSHIP GROUP

Company Number: 03446256



X7JX9KR4

Received for filing in Electronic Format on the: 23/11/2006

Company Details

Period Ending: 08/10/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes

9305

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OPPORTUNITIES CENTRE
370-376 UXBRIDGE ROAD
LONDON
W12 7LL

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GORDON KEENAN

Address: 30 CLARENCE ROAD
HARRINGAY
LONDON N15 5BB

Director 1:

Name: MANMOHAN AHDAN
Date of Birth: 22/07/1958
Nationality: BRITISH
Occupation: PROJECT COORDINATOR

Address: 70 SCOTTS ROAD
SOUTHALL
MIDDLESEX UB2 5DE

Director 2:

Name: **MARK HARRY AUDLEY** *Address:* **12 MACKAY HOUSE**
Date of Birth: **12/04/1962** **WHITE CITY**
Nationality: **BRITISH** **LONDON W12 7PB**
Occupation: **CASTING DIRECTOR**

Director 3:

Name: **EVELINE MARIA** *Address:* **21 LAWSON HOUSE**
BROADWAY **WHITE CITY ESTATE**
Date of Birth: **15/05/1936** **LONDON W12 7PZ**
Nationality: **IRISH**
Occupation: **NONE**

Director 4:

Name: **SIOBHAN MARY** *Address:* **129 THE GRAMPIANS**
COUGHLAN **SHEPHERDS BUSH ROAD**
Date of Birth: **01/01/1962** **LONDON W6 7LZ**
Nationality: **IRISH**
Occupation: **ADVERTISING MANAGER**

Director 5:

Name: **ROSEMARY JOY FARRAR** *Address:* **56 STAMFORD BROOK ROAD**
Date of Birth: **06/06/1958** **LONDON W6 0XL**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **KEN MARTINDALE** *Address:* **10 BROWNING COURT**
Date of Birth: **06/01/1948** **TURNVILLE ROAD**
Nationality: **BRITISH** **LONDON W14 9PU**
Occupation: **PHOTOGRAPHER**

Director 7:

Name: **ANDREW DAVID SHARPE** *Address:* **152 PERCY ROAD**
Date of Birth: **27/01/1957** **SHEPERDS BUSH**
Nationality: **BRITISH** **LONDON W12 9QL**
Occupation: **MANAGER CHARITY**
SECTOR

Director 8:

Name: **MELANIE LYNNE
SMALLMAN**

Address: **19C BENBOW ROAD
LONDON W6 0AT**

Date of Birth: **27/04/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**