



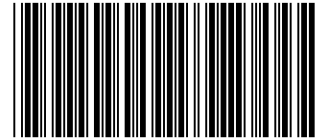
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** URBAN PARTNERSHIP GROUP

**Company Number:** 03446256



Received for filing in Electronic Format on the: 19/02/2008

XIH90XC2

### Company Details

**Period Ending:** 08/10/2007

**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

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**Director 1:**

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

**Address:** 70 SCOTTS ROAD  
SOUTHALL  
MIDDLESEX UB2 5DE

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*Director 2:*

|                       |                          |                 |                        |
|-----------------------|--------------------------|-----------------|------------------------|
| <i>Name:</i>          | <b>MARK HARRY AUDLEY</b> | <i>Address:</i> | <b>12 MACKAY HOUSE</b> |
| <i>Date of Birth:</i> | <b>12/04/1962</b>        |                 | <b>WHITE CITY</b>      |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>LONDON W12 7PB</b>  |
| <i>Occupation:</i>    | <b>CASTING DIRECTOR</b>  |                 |                        |

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*Director 3:*

|                       |                                   |                 |   |
|-----------------------|-----------------------------------|-----------------|---|
| <i>Name:</i>          | <b>EVELINE MARIA<br/>BROADWAY</b> | <i>Address:</i> | <b>21 LAWSON HOUSE<br/>WHITE CITY ESTATE<br/>LONDON W12 7PZ</b> |
| <i>Date of Birth:</i> | <b>15/05/1936</b>                 |                 |   |
| <i>Nationality:</i>   | <b>IRISH</b>                      |                 |   |
| <i>Occupation:</i>    | <b>NONE</b>                       |                 |   |

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*Director 4:*

|                       |                             |                 |                               |
|-----------------------|-----------------------------|-----------------|-------------------------------|
| <i>Name:</i>          | <b>ROSEMARY JOY FARRAR</b>  | <i>Address:</i> | <b>56 STAMFORD BROOK ROAD</b> |
| <i>Date of Birth:</i> | <b>06/06/1958</b>           |                 | <b>LONDON W6 0XL</b>          |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 |                               |
| <i>Occupation:</i>    | <b>CHARTERED ACCOUNTANT</b> |                 |                               |

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*Director 5:*

|                       |                       |                 |                          |
|-----------------------|-----------------------|-----------------|--------------------------|
| <i>Name:</i>          | <b>KEN MARTINDALE</b> | <i>Address:</i> | <b>10 BROWNING COURT</b> |
| <i>Date of Birth:</i> | <b>06/01/1948</b>     |                 | <b>TURNVILLE ROAD</b>    |
| <i>Nationality:</i>   | <b>BRITISH</b>        |                 | <b>LONDON W14 9PU</b>    |
| <i>Occupation:</i>    | <b>PHOTOGRAPHER</b>   |                 |                          |

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*Director 6:*

|                       |                                     |                 |                          |
|-----------------------|-------------------------------------|-----------------|--------------------------|
| <i>Name:</i>          | <b>MR JOHN GILBERT</b>              | <i>Address:</i> | <b>48 PRINCES AVENUE</b> |
| <i>Date of Birth:</i> | <b>15/10/1956</b>                   |                 | <b>GREENFORD</b>         |
| <i>Nationality:</i>   | <b>ENGLISH</b>                      |                 | <b>MIDDLESEX</b>         |
| <i>Occupation:</i>    | <b>LOCAL GOVERNMENT<br/>OFFICER</b> |                 | <b>ENGLAND UB6 9BT</b>   |

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*Director 7:*

|                       |                        |                 |                                 |
|-----------------------|------------------------|-----------------|---------------------------------|
| <i>Name:</i>          | <b>MR HARRY PHIBBS</b> | <i>Address:</i> | <b>4 BRECON ROAD</b>            |
| <i>Date of Birth:</i> | <b>11/01/1966</b>      |                 | <b>HAMMERSMITH &amp; FULHAM</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>         |                 | <b>LONDON</b>                   |
| <i>Occupation:</i>    | <b>JOURNALIST</b>      |                 | <b>ENGLAND W6 8PU</b>           |

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*Director 8:*

*Name:* **MR ROBERT EDWIN  
GLOVER IGGULDEN**  
*Date of Birth:* **20/10/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

*Address:* **91A NORTH END HOUSE  
HAMMERSMITH & FULHAM  
LONDON  
ENGLAND W14 0RZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**