



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS85MEGI

Received for filing in Electronic Format on the: **27/10/2009**

*Company Name:* **URBAN PARTNERSHIP GROUP**

*Company Number:* **03446256**

*Date of this return:* **08/10/2009**

*SIC codes:* **7499**  
**8042**  
**8532**  
**9305**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **OPPORTUNITIES CENTRE**  
**370-376 UXBRIDGE ROAD**  
**LONDON**  
**W12 7LL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **CAMACHO**

*Former names:*

## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **GRACE AKOSUA OWUSUA**  
*Surname:* **POKU**  
*Former names:*

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## *Company Secretary*    **3**

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**  
*Surname:* **SHARPE**  
*Former names:*  
*Service Address:* **43C WOODSTOCK GROVE  
LONDON  
W12 8LG**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MANMOHAN**  
*Surname:* **AHDAN**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **22/07/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **PROJECT COORDINATOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **BO**

*Surname:*                        **AI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/03/1961**                              *Nationality:*   **CHINESE**

*Occupation:*     **LEISURE MANAGEMENT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MARK HARRY**

*Surname:*                        **AUDLEY**

*Former names:*

*Service Address:*              **12 MACKAY HOUSE  
WHITE CITY  
LONDON  
W12 7PB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/04/1962**                              *Nationality:*   **BRITISH**

*Occupation:*     **CASTING DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **FRANCIS DAVID**  
*Surname:*                        **CHEN**  
*Former names:*  
*Service Address:*              **25 CRAMMOND CLOSE**  
   **LONDON**  
   **W6 8QS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/02/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ROSEMARY JOY**  
*Surname:*                        **FARRAR**  
*Former names:*  
*Service Address:*              **56 STAMFORD BROOK ROAD**  
   **LONDON**  
   **W6 0XL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/06/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **HOPE**  
*Surname:*                      **HANLAN**  
*Former names:*  
*Service Address:*              **54 FITZJAMES AVENUE**  
   **WEST KENSINGTON**  
   **LONDON**  
   **W14 0RR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/11/1944**                      *Nationality:*   **BRITISH-JAMAICAN**  
*Occupation:*    **RETIRED**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT EDWIN GLOVER**  
*Surname:*                      **IGGULDEN**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/10/1941**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **KENNETH**  
*Surname:*                        **MARTINDALE**  
*Former names:*  
*Service Address:*              **10 BROWNING COURT**  
   **TURNEVILLE ROAD**  
   **LONDON**  
   **W14 9PU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/01/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **HARRY**  
*Surname:*                        **PHIBBS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/01/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **JOURNALIST**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **MARIA**  
*Surname:*                        **ROONEY**  
*Former names:*  
*Service Address:*              **5 KEITH GROVE  
SHEPHERDS BGUSH  
LONDON  
W12 9EY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/09/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **WRITER**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **EUNICE**  
*Surname:*                        **SUTHERLAND**  
*Former names:*  
*Service Address:*              **108D NETHERWOOD ROAD  
LONDON  
W14 0BQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/06/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director*      **12**

*Type:*                      **Person**

*Full forename(s):*        **CRISTINA**

*Surname:*                **TRAGNI**

*Former names:*

*Service Address:*        **36 BURNE JONES HOUSE  
NORTH END ROAD  
LONDON  
W14 8TA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/10/1964**

*Nationality:*   **ITALIAN**

*Occupation:*    **TUTOR**

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## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.