



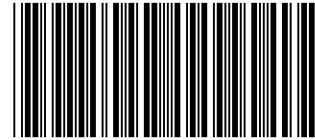
Companies House
— for the record —

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Annual Return

Company Name: **URBAN PARTNERSHIP GROUP**

Company Number: **03446256**



XSVZD9LQ

Received for filing in Electronic Format on the: **17/10/2005**

Company Details

Period Ending: **08/10/2005**

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

Principle Business Activities:

SIC Codes

9305

7499

*Registered Office:
Address:*

**OPPORTUNITIES
CENTRE
370-376 UXBRIDGE
ROAD
LONDON
W12 7LL**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON KEENAN**

Address: **30 CLARENCE ROAD
HARRINGAY
LONDON N15 5BB**

Director 1:

<i>Name:</i>	MANMOHAN AHDAN	<i>Address:</i>	70 SCOTTS ROAD
<i>Date of Birth:</i>	22/07/1958		SOUTHALL
<i>Nationality:</i>	BRITISH		MIDDLESEX UB2 5DE
<i>Occupation:</i>	PROJECT COORDINATOR		

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	KEN MARTINDALE	<i>Address:</i>	10 BROWNING COURT TURNVILLE ROAD LONDON W14 9PU
<i>Date of Birth:</i>	06/01/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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** *Address:* **19C BENBOW ROAD**
 SMALLMAN **LONDON W6 0AT**
Date of Birth: **27/04/1970**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**