



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *A1TDMW9* 386
COMPANIES HOUSE 31/10/98

mid
615
100090

363s

Annual Return

of company number 03446256

F

company name
URBAN PARTNERSHIP GROUP

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

92A FRITHVILLE GARDENS
SHEPHERDS BUSH
LONDON
W12 7JW

The Opportunities Centre
370 Uxbridge Road
Shepherds Bush
London W12 7LL

Principal business activities *(See note 4)*

Please enter trade classification(s)

8	5	3	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

03446256

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GORDON
KEENAN
362 HORNSEY ROAD
ISLINGTON
LONDON
N19 4HT

Day Month Year

3 0 0 4 9 8

Date of any change.

GORDON
KEENAN

30 CLARENCE ROAD
HARRINGAY
LONDON
N15 5BB

If this person has ceased to be secretary, please state when.

Day Month Year

.....

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MANMOHAN
AHDAN
70 SCOTTS ROAD
SOUTHALL
MIDDLESEX UB2 5DE

Day Month Year

.....

Date of any change.

Date of Birth:- 22/07/58
Nat:BRITISH
Occ:PROJECT COORDINATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03446256

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DONALD HARRY ARTHUR
BRAY
16 STEBBING HOUSE
QUEENSDALE CRESCENT
LONDON
W11 4TE

Date of Birth:- 09/04/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EVELINE MARIA
BROADWAY
21 LAWSON HOUSE
WHITE CITY ESTATE
LONDON
W12 7PZ

Date of Birth:- 15/05/36
Nat:IRISH
Occ:NONE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOANNA LOUISE
GREENGROSS
33 ERNEST GARDENS
CHISWICK
LONDON
W4 3QU

Date of Birth:- 31/10/61
Nat:BRITISH
Occ:HEALTH VISITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

03446256

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GORDON
KEENAN
362 HORNSEY ROAD
ISLINGTON
LONDON
N19 4HT

Date of Birth:- 10/05/62
Nat:BRITISH
Occ:URBAN PROGRAMME MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ANDREW DAVID
SHARPE
92A FRITHVILLE GARDENS
SHEPHERDS BUSH
LONDON
W12 7JW

Date of Birth:- 27/01/57
Nat:BRITISH
Occ:MANAGER CHARITY SECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Directors - continued

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Gordon Keenan

Secretary/Director *

*(delete as appropriate)

Date

23/10/98

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

GORDON KEENAN, UPG Co Secretary
% The Operations Centre
370-376 Oxford Road
London Postcode W12 7LL

Telephone 0181 746 0933 Ext