

Please complete in typescript,
or in bold black capitals.

CHFP036

004945/30

363a

Annual Return

Company Number | 01781751

Company Name in full | RICHARD ROGERS & FOUNDERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

| 1 | 5 | | 1 | 2 | | 2 | 0 | 0 | 5 |

Date of next return

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

Show here the address at the date of
this return.

| THAMES WHARF STUDIOS

| RAINVILLE

Any change of
registered office
must be notified
on form 287.

Post town

| LONDON

County / Region

UK Postcode

| W6 9HA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 7420

| ARCHITECTURAL, TECHNICAL

| CONSULT

If the code number cannot be determined,
give a brief description of principal activity



A22
COMPANIES HOUSE
COMPANIES HOUSE

229
15/11/2006
033
02/11/2006

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

*Voluntary details

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

LORD

Forename(s)

RICHARD GEORGE

Surname

ROGERS

Address **

45 ROYAL AVENUE

Post town

LONDON

County / Region

UK Postcode

SW3 4QE

Country

U.K.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title LORD
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 3 / 0 7 / 1 9 3 3

Forename(s) RICHARD GEORGE

Surname ROGERS

Address ^{††} 45 ROYAL AVENUE

☐

Post town LONDON

County / Region _____ UK Postcode W3 4QE

Country U.K. Nationality BRITISH

Business occupation ARCHITECT

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

*Voluntary details

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 3 / 0 1 / 1 9 4 2

Forename(s) MICHAEL JEREMY PUGH

Surname DAVIES

Address ^{††} 9 LYTTON CLOSE

☐

Post town LONDON

County / Region _____ UK Postcode N2 0RH

Country _____ Nationality BRITISH

Business occupation ARCHITECT

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	35,000	£35,000.00
Totals	35,000	£35,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

27-10-06

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LEE ASSOCIATES LIMITED

5 SOUTHAMPTON PLACE

LONDON WC1A 2DA

Tel 020 7025 4600

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 01781751

Company Name in full RICHARD ROGERS & FOUNDERS LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARCO LORENZO SINNOTT GOLDSCHMIED</u> Address <u>313 SHAKESPEARE TOWER</u> <u>BARBICAN</u> <u>LONDON</u> UK Postcode <u>EC2Y 8NJ</u>	7,778 ORDINARY £1		
Name <u>MICHAEL JEREMY PUGH DAVIES</u> Address <u>9 LYTTON CLOSE</u> <u>LONDON</u> UK Postcode <u>N2 0RH</u>	7,777 ORDINARY £1		
Name <u>RICHARD GEORGE ROGERS</u> Address <u>45 ROYAL AVENUE</u> <u>LONDON</u> UK Postcode <u>SW3 4QE</u>	11,667 ORDINARY £1		

List of past and present shareholders (Continued)

Company Number 01781751

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN MELVYN YOUNG Address 9 THAMES REACH LONDON UK Postcode W6 9HS	7,778 ORDINARY £1		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			