

1781751

RICHARD ROGERS & FOUNDERS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2006

Lee Associates Limited
5 Southampton Place
London
WC1A 2DA

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COMPANIES HOUSE

RICHARD ROGERS & FOUNDERS LIMITED

COMPANY INFORMATION

Directors	Lord R G Rogers M J P Davies
Secretary	Lord R G Rogers
Company number	1781751
Registered office	Thames Wharf Studios Rainville Road London W6 9HA
Accountants	Lee Associates Limited 5 Southampton Place London WC1A 2DA
Business address	Thames Wharf Studios Rainville Road London W6 9HA
Bankers	Lloyds TSB Bank Plc Pall Mall St James 8-10 Waterloo Place London SW1Y 4BE
Solicitors	Jones Day 21 Tudor Street London EC4Y 0DJ

RICHARD ROGERS & FOUNDERS LIMITED

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RICHARD ROGERS & FOUNDERS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2006

The directors present their report and financial statements for the year ended 31 December 2006

Principal activities

The company's principal activity during the year remained that of architects and design consultants

Directors

The following directors have held office since 1 January 2006

Lord R G Rogers

M J P Davies

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



M J P Davies

Director

RICHARD ROGERS & FOUNDERS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2006

	Notes	2006 £	2005 £
Administrative expenses		(10,662)	(399)
Operating loss		(10,662)	(399)
Other interest receivable and similar income	2	103	2
Interest payable and similar charges		(3,425)	(2,607)
Loss on ordinary activities before taxation		(13,984)	(3,004)
Tax on loss on ordinary activities	3	-	80
Loss for the year	7	(13,984)	(2,924)

RICHARD ROGERS & FOUNDERS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2006

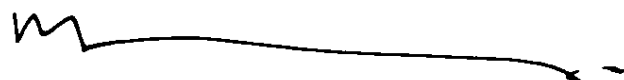
	Notes	2006 £	£	2005 £	£
Current assets					
Debtors	4	321,659		351,235	
Cash at bank and in hand		2,156		158	
		<u>323,815</u>		<u>351,393</u>	
Creditors, amounts falling due within one year	5	<u>(61,746)</u>		<u>(75,339)</u>	
Total assets less current liabilities			<u>262,069</u>		<u>276,054</u>
Capital and reserves					
Called up share capital	6		35,000		35,000
Share premium account	7		44,372		44,372
Profit and loss account	7		182,697		196,682
Shareholders' funds			<u>262,069</u>		<u>276,054</u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board for issue on 10-1-08



M J P Davies
Director

RICHARD ROGERS & FOUNDERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2	Investment income	2006	2005
		£	£
	Bank interest	103	2
		<u> </u>	<u> </u>
3	Taxation	2006	2005
		£	£
	Domestic current year tax		
	Adjustment for prior years	-	(80)
		<u> </u>	<u> </u>
	Current tax charge	-	(80)
		<u> </u>	<u> </u>
4	Debtors	2006	2005
		£	£
	Other debtors	321,659	351,235
		<u> </u>	<u> </u>
5	Creditors' amounts falling due within one year	2006	2005
		£	£
	Taxation and social security	61,746	75,339
		<u> </u>	<u> </u>
6	Share capital	2006	2005
		£	£
	Authorised		
	35,000 Ordinary shares of £1 each	35,000	35,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	35,000 Ordinary shares of £1 each	35,000	35,000
		<u> </u>	<u> </u>

RICHARD ROGERS & FOUNDERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2006

7 Statement of movements on reserves

	Share premium account	Profit and loss account
	£	£
Balance at 1 January 2006	44,372	196,681
Loss for the year	-	(13,984)
Balance at 31 December 2006	<u>44,372</u>	<u>182,697</u>

8 Related party transactions

Thames Wharf Studios Limited, a related party due to the directors of Richard Rogers & Founders Limited also holding directorships and shareholdings in that company, owed £144,247 (2005 - £209,781)

Richard Rogers Architects Limited, a related party due to the directors of Richard Rogers & Founders Limited also holding directorships in that company, owed £19,995 (2005 - £10,285)

River Cads Limited, a related party due to the directors of Richard Rogers & Founders Limited also holding directorships and shareholdings in that company, owed £97,198 (2005 - £70,950)