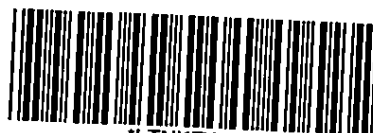


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**RICHARD ROGERS & FOUNDERS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2005**

*Lee Associates Limited*  
*5 Southampton Place*  
*London*  
*WC1A 2DA*

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COMPANIES HOUSE

# **RICHARD ROGERS & FOUNDERS LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	Lord R G Rogers M J P Davies
<b>Secretary</b>	Lord R G Rogers
<b>Company number</b>	1781751
<b>Registered office</b>	Thames Wharf Studios Rainville Road London W6 9HA
<b>Accountants</b>	Lee Associates Limited 5 Southampton Place London WC1A 2DA
<b>Business address</b>	Thames Wharf Studios Rainville Road London W6 9HA
<b>Bankers</b>	Lloyds TSB Bank Plc Pall Mall St James 8-10 Waterloo Place London SW1Y 4BE
<b>Solicitors</b>	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 2005**

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The directors present their report and financial statements for the year ended 31 December 2005

### **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 2005

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 United Kingdom Generally Accepted Accounting Practice

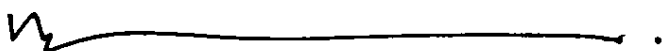
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- 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 2005**

		<b>2005</b>	<b>2004</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Turnover</b>		-	150,000
Cost of sales		-	(55,773)
<b>Gross (loss)/profit</b>		-	94,227
Administrative expenses		(399)	(15)
<b>Operating (loss)/profit</b>	<b>2</b>	(399)	94,212
Other interest receivable and similar income	<b>3</b>	2	1
Interest payable and similar charges		(2,607)	(539)
<b>(Loss)/profit on ordinary activities before taxation</b>		(3,004)	93,674
Tax on (loss)/profit on ordinary activities	<b>4</b>	80	(17,800)
<b>(Loss)/profit for the year</b>	<b>8</b>	(2,924)	75,874

# RICHARD ROGERS & FOUNDERS LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2005

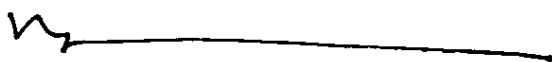
	Notes	2005 £	£	2004 £	£
<b>Current assets</b>					
Debtors	5	351,235		381,535	
Cash at bank and in hand		158		55	
		<u>351,393</u>		<u>381,590</u>	
<b>Creditors amounts falling due within one year</b>	6	(75,339)		(102,612)	
<b>Total assets less current liabilities</b>		<u>276,054</u>		<u>278,978</u>	
<b>Capital and reserves</b>					
Called up share capital	7	35,000		35,000	
Share premium account	8	44,372		44,372	
Profit and loss account	8	196,682		199,606	
<b>Shareholders' funds</b>		<u>276,054</u>		<u>278,978</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 2005

### 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)

#### 1.2 Turnover

Turnover represents amounts receivable for services net of VAT and trade discounts

2 Operating (loss)/profit	2005 £	2004 £
Operating (loss)/profit is stated after charging		
Directors' emoluments	-	50,000

3 Investment income	2005 £	2004 £
Bank interest	2	1

4 Taxation	2005 £	2004 £
Domestic current year tax		
U K corporation tax	-	17,800
Adjustment for prior years	(80)	-
Current tax charge	(80)	17,800

5 Debtors	2005 £	2004 £
Other debtors	351,235	381,535

6 Creditors: amounts falling due within one year	2005 £	2004 £
Taxation and social security	75,339	46,300
Other creditors	-	56,312
	75,339	102,612

# RICHARD ROGERS & FOUNDERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2005

<b>7</b>	<b>Share capital</b>	<b>2005</b>	<b>2004</b>
		<b>£</b>	<b>£</b>
	<b>Authorised</b>		
	35,000 Ordinary shares of £1 each	35,000	35,000
	<b>Allotted, called up and fully paid</b>		
	35,000 Ordinary shares of £1 each	35,000	35,000
<b>8</b>	<b>Statement of movements on reserves</b>		
		<b>Share premium account</b>	<b>Profit and loss account</b>
		<b>£</b>	<b>£</b>
	Balance at 1 January 2005	44,372	199,606
	Loss for the year	-	(2,924)
	Balance at 31 December 2005	44,372	196,682

### 9 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, was charged £nil (2004 - £150,000) in management fees during the year. At the year end that company owed £209,781 (2004 - £300,000).

Richard Rogers Architects Limited, a related party due to the directors of Richard Rogers & Founders Limited also holding directorships in that company owed the company £10,285 (2004 - £10,585).

River Cads Limited, a related party due to the directors of Richard Rogers & Founders Limited also holding directorships and shareholdings in that company owed £70,950 at the year end (2004 - £70,950).