



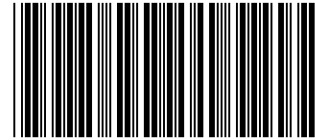
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RICHARD ROGERS & FOUNDERS LIMITED**

Company Number: **01781751**



XF0ZEWXI

Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **15/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THAMES WHARF STUDIOS
RAINVILLE ROAD
LONDON
W6 9HS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LORD RICHARD GEORGE ROGERS** *Address:* **45 ROYAL AVENUE
LONDON SW3 4QE**

Director 1:

Name: **MICHAEL JEREMY PUGH
DAVIES** *Address:* **9 LYTTON CLOSE
LONDON N2 0RH**
Date of Birth: **23/01/1942**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 2:

Name: **LORD RICHARD GEORGE ROGERS** *Address:* **45 ROYAL AVENUE
LONDON SW3 4QE**
Date of Birth: **23/07/1933**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	35000	GBP35000
TOTALS	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7777 ORDINARY Shares held as at 15/12/2007

Name: **MICHAEL JEREMY PUGH DAVIES**

Address: **9 LYTTON CLOSE
LONDON N2 0RH**

Shareholding 2:

7778 ORDINARY Shares held as at 15/12/2007

Name: **MARCO LORENTO SINNOTT GOLDSCHMIED**

Address: **LUTTRELS COURT
STANSWOOD ROAD FAWLEY
SOUTHAMPTON SO45 1AA**

Shareholding 3:

11667 ORDINARY Shares held as at 15/12/2007

Name: **RICHARD GEORGE ROGERS**

Address: **45 ROYAL AVENUE
LONDON SW3 4QE**

Shareholding 4:

7778 ORDINARY Shares held as at 15/12/2007

Name: **JOHN MELVYN YOUNG**

Address: **9 THAMES REACH
LONDON W6 9HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**