



4404 f/s 602058

Companies House  
for the record  
Company Name

RICHARD ROGERS PARTNERSHIP 363s Annual Return  
LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number  
1781751  
Information extracted from  
Companies House records on  
27th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1781751/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Thames Wharf Studios</b> <b>Rainville Road</b> <b>London</b> <b>W6 9HS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _

	SIC Code	Description	SIC CODE	Description
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7420</b>	<b>Architectural, technical consult</b>	_ _ _ _ _	_____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>			_ _ _ _ _	_____ _____ _____

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Marco Lorenzo Sinnott GOLDSCHMIED  <b>Address</b> 1 Lower Common South Putney London SW15 1BP	<b>Name</b>  <b>Address</b> LITTLELLS COURT AND LODGE STANSWOOD ROAD, NR FAWLEY SOUTHAMPTON <b>UK Postcode</b> SO4 1AA <b>Date of change</b> 01/07/1999 <b>Date</b> Marco Lorenzo Sinnott GOLDSCHMIED ceased to be secretary (if applicable) _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael Jeremy Pugh DAVIES  <b>Address</b> 9 Lytton Close London N2 0RH  <b>Date of birth</b> 23/01/1942  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Jeremy Pugh DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Marco Lorenzo Sinnott GOLDSCHMIED  <b>Address</b> 1 Lower Common South Putney London SW15 1BP  <b>Date of birth</b> 28/03/1944  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b> LITTLELLS COURT AND LODGE STANSWOOD ROAD, NR FAWLEY SOUTHAMPTON <b>UK Postcode</b> SO4 1AA <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> 01/07/1999 <b>Date</b> Marco Lorenzo Sinnott GOLDSCHMIED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Michael Jeremy Pugh DAVIE</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>Michael Jeremy Pugh DAVIES</b>		
		<b>Address</b> _____				
<b>Address</b> <b>9 Lytton Close</b> <b>London</b> <b>N2 0RH</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>7777</b>				
<b>Number</b> <b>7777</b>		<b>Number</b> _____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder Name</b> <b>Marco Lorenzo Sinnott GOL</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>Marco Lorenzo Sinnott GOLDSCHMIE</b>		
		<b>Address</b> <b>LUTTRELLS COURT AND LODGE</b> <b>STANSWOOD ROAD, NR FAWLEY</b> <b>SOUTHAMPTON</b>				
<b>Address</b> <b>1 Lower Common South</b> <b>Putney London</b> <b>SW15 1B</b>		<b>UK Postcode</b> <b>S04 1AA</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>7778</b>				
<b>Number</b> <b>7778</b>		<b>Number</b> _____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder Name</b> <b>Lord Richard George ROGERS</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>Lord Richard George ROGERS</b>		
		<b>Address</b> _____				
<b>Address</b> <b>45 Royal Avenue</b> <b>London</b> <b>SW3 4QE</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>11667</b>				
<b>Number</b> <b>11667</b>		<b>Number</b> _____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____

Current details		Amended details		Shares transferred	
>	<div>Shareholder Name</div> <div>John Melvyn YOUNG</div>	<div>Name</div> <div></div>			
		<div>Address</div> <div></div>			
	<div>Address</div> <div>9 Thames Reach</div> <div>London</div> <div>W6 9HS</div>	<div></div> <div></div>			
		<div>UK Postcode</div> <div></div>		<div>Shares transferred by</div> <div>John Melvyn YOUNG</div>	
	<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>7778</div>	<div>Shares held</div> <div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>
			<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>
				<div>Date of transfer</div> <div></div>	<div></div> <div></div>
				<div></div> <div></div>	<div></div> <div></div>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Lord Richard George ROGERS</b>	<b>Name</b>  
	<b>Address</b> <b>45 Royal Avenue</b> <b>London</b> <b>SW3 4QE</b>	<b>Address</b>  
	<b>Date of birth</b> 23/07/1933	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lord Richard George ROGERS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Architect	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Melvyn YOUNG</b>	<b>Name</b>  
	<b>Address</b> <b>9 Thames Reach</b> <b>London</b> <b>W6 9HS</b>	<b>Address</b>  
	<b>Date of birth</b> 26/09/1944	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Melvyn YOUNG ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Architect	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>35,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£35,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>35,000</b>  <b>Total Nominal value of shares issued</b> <b>£35,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

27, 02, 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **15/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th December 2000** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 002058

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DANIEL HOWARTH

Telephone number inc code

0131 3851235

Address

THAMES WHARF STUDIOS

DX number if applicable

MANVILLE ROAD

DX exchange

LONDON

Postcode

W6 9HA