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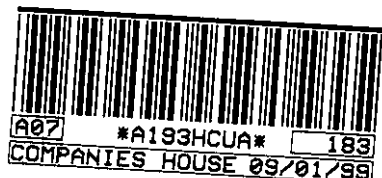


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01781751

K

company name
RICHARD ROGERS PARTNERSHIP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
1 5	1 2	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

THAMES WHARF STUDIOS
RAINVILLE ROAD
LONDON
W6 9HS

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Principal business activities *(See note 4)*

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARCO LORENZO SINNOTT
GOLDSCHMIED
1 LOWER COMMON SOUTH
PUTNEY
LONDON
SW15 1BP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL JEREMY PUGH
DAVIES
9 LYTTON CLOSE
LONDON
N2 0RH

Day	Month	Year

 Date of any change.

Date of Birth:- 23/01/42
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MARCO LORENZO SINNOTT
GOLDSCHMIED
1 LOWER COMMON SOUTH
PUTNEY
LONDON
SW15 1BP

Date of Birth:- 28/03/44

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

LORD
RICHARD GEORGE
ROGERS
45 ROYAL AVENUE
LONDON
SW3 4QE

Date of Birth:- 23/07/33

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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.....

Particulars.

JOHN MELVYN
YOUNG
9 THAMES REACH
LONDON
W6 9HS

Date of Birth:- 26/09/44

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>35000</u>	<u>35000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>35000</u>	<u>35000</u>

List of past and present members

(See note 9)

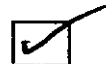
(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

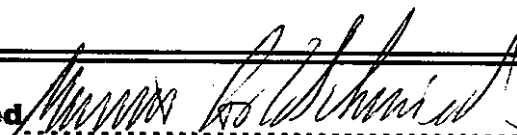
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director
*(delete as appropriate)Date 6/1/98This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Ian Riecher
Richard Logan Associates Ltd
Tramel Waye Ramulus Road
Luton Postcode LU6 0US

Telephone 01753 215 215 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

