

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

363s

# Annual Return

of company number

01781751

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company name

RICHARD ROGERS PARTNERSHIP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

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	
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

THAMES WHARF STUDIOS RAINVILLE ROAD LONDON W6 9HS

## Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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
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Day	Month	year
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01781751 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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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	Day Month Year
form 288.	Date of any change.
MARCO LORENZO SINNOTT	
GOLDSCHMIED	
1 LOWER COMMON SOUTH	
PUTNEY	
LONDON	
SW15 1BP	
	Day March Ware
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL JEREMY PUGH	
DAVIES	
9 LYTTON CLOSE	
LONDON N2 ORH	
142 0141	
	***************************************
Date of Pinth - 22/01/42	
Date of Birth:- 23/01/42 Nat:BRITISH	***************************************
Occ:ARCHITECT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	
Page 2	

01781751	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  MARCO LORENZO SINNOTT GOLDSCHMIED 1 LOWER COMMON SOUTH PUTNEY LONDON SW15 1BP	Date of any change.			
Date of Birth:— 28/03/44 Nat:BRITISH Occ:ARCHITECT If this person has ceased to be director, please	Day Month Year			
state when.  Show any relevant current and previous directorships.	Date of resignation.			
Particulars.  LORD  RICHARD GEORGE  ROGERS  45 ROYAL AVENUE  LONDON  SW3 4QE	Day Month Year Date of any change.			
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 resignation.			
Particulars.	Day Month Year Date of any change.			
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	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

01781751 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OPD (man 7	35000	15000
	Totals	15,000	15000
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 paper
	A full list of m	nembers is enclose	ed 🗌
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	Signed M/	MM Kolde	huist
certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/(		Secretary/D <del>irector</del> * *(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.	This return inc	(enter number,	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	Trans	logen A	Parmero Roas
	Telephone 0	4125 1215	Ext

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

Company Number: 01781751		Account of Shares	S
Company Hamber. CI/CI/CI	1	Particulars of shares trans-	-
Company Name:	Number of	ferred since the date of the last return, or, in the case	
	shares or amount of	of the first return, since the	
RICHARD ROGERS PARTNERSHIP LIMITED	stock held	incorporation of the company, by	
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
LORD RG ROGERS, AT ROTAL			
AVENUE LONDON SWI ARE	11667		
MLS GOLSCHMIES, 1 LOWER			
Common South, PUTNET, LONDON 113P	7778		
UM Yound, of Tuante Poolen			
Lo-10- W6 945	1778		<del>.</del>
MOPDAVIEL, O LITTON CLOSE			
LONDON NZ DEM	7777		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	SCHEDULE TO FORM 363		
Company Number: 01781751		Account of Sha	res
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
RICHARD ROGERS PARTNERSHIP LIMITED	amount of	of the first return, since the incorporation of the	<b>)</b>
	stock held by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
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Name and address	currently	Nullibel   Registration	n Remarks
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