



# COMPANIE



# 363<sub>a</sub> Annual Return

This form should be completed in b.

$rac{1}{2}$	~~	anv		mh	۵r
		anv	1114		61

Company name

CN 01781751	
RICHARD ROGERS PARTNERSHIP	
/ IN NITED	

**Date of this return** (See note 1) The information in this return is made up to

**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
DA	15	1/2	914
	5	Show dat	e ′
		1	· -

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

RO THAMES WHARF STUDIOS
RAINWILLE ROAD
Post town HAMMERSMITH
County/Region LONDON
Postcode W6 9HA

# **Principal business activities**

(See note 4)

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be
determined, give a brief description
of principal activity

PA 8 793	

## **Register of members** (See note 5) If the register of members is not kept RM at the registered office, state here where it is kept. Post town \_\_\_\_\_ County/Region \_\_\_\_\_ Postcode \_\_ **Register of Debenture holders** If there is a register of debenture holders RD and it is not kept at the registered office, state here where it is kept. Post town \_\_\_\_\_ County/Region \_\_\_\_ Postcode Company type (See note 7) Public limited company..... **T1** Private company limited by shares..... Private company limited by guarantee without share capital..... **T3** Private company limited by shares Please mark the appropriate box. **T4** exempt under section 30..... Private company limited by guarantee exempt under section 30..... **T5** Private unlimited company with share capital..... **T6** Private unlimited company without share capital..... Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). Name \*Style/Title CS **Forenames** MARCO LORENZO SINNOTT Surname DSCHMED \*Honours etc Previous forenames Previous surname LOWER COMMON SOUTH **Address** Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town POTNEY

County/Region

Postcode SWIS IBP

Country ENGLAND

\* Voluntary details

<b>Directors</b> (See not Please list directors in a		Details of new directors must be notified on form 288.
Name	*Style/Title	CD MR
	Forenames	MICHAEL JEREMY POGM
	Surname	DAVIES
	*Honours etc	
Pr	evious forenames	· 
ĺ	Previous surname	
Address		AD 9 LYTTON CLOSE
Usual residential add In the case of a cor registered or princi	poration, give the	Post town
rogistored or printing	pai omoc addiess.	County/Region LONDON
	•	Postcode N2 ORH Country ENGLAND
	Date of birth	DO 213011 412 Nationality NA BRITISH
Ru	siness occupation	oc ARCHITECT
	ther directorships	OD SECTION OF
ū	an ootoronpo	
Name	*Style/Title	CD MR
Name	*Style/Title Forenames	
Name	·	CD MR
<b>Name</b>	Forenames	MARCO LORENZO SIMNOTT
	Forenames Surname	MARCO LORENZO SIMNOTT
Pr	Forenames Surname *Honours etc	MARCO LORENZO SIMNOTT
Pr	Forenames Surname *Honours etc	MARCO LORENZO SIMNOTT
Pro I  Address  Usual residential add	Forenames Surname *Honours etc evious forenames Previous surname	MARCO LORGIZO SIMNOTT  GOLDSCHMIED
Pr. Address	Forenames Surname *Honours etc evious forenames Previous surname lress must be given. poration, give the	MARCO LORGIZO SIMNOTT  GOLDSCHMIED
Proceedings of the Process Pro	Forenames Surname *Honours etc evious forenames Previous surname lress must be given. poration, give the	CD MR  HARCO LORENZO SINNOTT  GOLDSCHMIED  AD LOWER COMMON SOUTH
Proceedings of the Process Pro	Forenames Surname *Honours etc evious forenames Previous surname lress must be given. poration, give the	MARCO LORENZO SIMNOTT  GOLDSCHMIED  AD LOWER COMMON SWITH  Post town DUTNEY
Proceedings of the Process Pro	Forenames Surname *Honours etc evious forenames Previous surname lress must be given. poration, give the	Post town PUTNEY  COUNTY/Region LCNDON
Address Usual residential add In the case of a cor registered or principal additional ad	Forenames Surname *Honours etc evious forenames Previous surname lress must be given. poration, give the pal office address.	Postcode SWIS IBP Country ENGLAND
Address Usual residential add In the case of a cor registered or princip	Forenames Surname *Honours etc evious forenames Previous surname lress must be given. poration, give the pal office address.  Date of birth	Post town PUTNEY  County/Region LCNDON  Postcode SWIS (BP) Country ENGLAND  Nationality NA BRITISH

<b>Issued share capital</b> (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value
	ORDINARY	<b>3</b> 5/000	£35,000
			····
man in the contract of the con	· ·		
	Totals	_55,000	£35/300
List of past and present members (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in	the period	
(See note 10)		o	n paper not on paper
	A list of changes is enclos	ed	
	A full list of members is e	nclosed	
Elective receivations (s. 14)			
Elective resolutions (See note 11) (Private companies only)	If an election is in force at with annual general meeti		n to dispense
	If an election is in force at with laying accounts in ge		
Certificate		1)	1
I certify that the information given in this return is true to the best of my knowledge and belief.		W (4/1/1	Muriel
	Signed ////////////////////////////////////	I Was	Secretary/Director*
	Date  2/5/9	کا	(* delete as appropriate)
	This return includes(e	continu	ation sheets.
To colore the Id Comments He is			
To whom should Companies House direct any enquiries about the	LEE ASSO	CIATES	
information shown in this return?			
	6 Great Que		
	London Wo	J2B 5DG	Postcode
	Teleph <b>d Tee! : 071</b> 83	1 3609	Extension
	Fax: 071 83	31 7482	

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Directors	(continued)	
Name	*Style/Title	CD SIR
	Forenames	RICHARD GEORGE
	Surname	ROGERS
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 45 ROYAL AVENUE
In the case of	al address must be given. a corporation, give the principal office address.	Post town
		County/Region
		Postcode SW3 HQE Country ENGLIMO
	Date of birth	DO 230733 Nationality NA BRITISM.
	Business occupation	OC ARCHITECT
	Other directorships	OD
Name	*Style/Title	CD MR
	Forenames	JOHN MELVYN
	Surname	Young
	*Honours etc	,
	Previous forenames	
	Previous surname	
Address		AD 9 THAMES REACH
In the case of	al address must be given. a corporation, give the rincipal office address.	Post town
		County/Region LCWWN
		Postcode WE GHS   Country ENGLAND
•	Date of birth	DO 216 G9 414 Nationality NA BRITISM
	Business occupation	OC ARCHITECT.
,	Other directorships	OD
* Voluntary de	tails	

,,,,,,	(continued)	
e	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
ess		AD
e case o	tial address must be given. f a corporation, give the principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD
ne	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
ress		AD
ne case c	tial address must be given. of a corporation, give the r principal office address.	Post town
		County/Region
		Postcode Country
	<b>D</b> . 61.14	DO   Nationality NA
	Date of birth	
	Date of birth  Business occupation	oc

\* Voluntary details

## SIR RICHARD GEORGE ROGERS

### LIST OF DIRECTORSHIPS

Richard Rogers Architects Limited

Richard Rogers Partnership Limited

Richard Rogers & Partners Limited

River Cads Limited

Thames Wharf Studios Limited

Thames Wharf Management Services Limited

# MICHAEL JEREMY PUGH DAVIES

## LIST OF DIRECTORSHIPS

Richard Rogers Architects Limited

Richard Rogers Partnership Limited

Richard Rogers & Partners Limited

River Cads Limited

Thames Wharf Management Services Limited

## MARCO LORENZO SINNOTT GOLDSCHMIED

### LIST OF DIRECTORSHIPS

Richard Rogers Architects Limited

Richard Rogers Partnership Limited

Richard Rogers & Partners Limited

River Cads Limited

Thames Wharf Studios Limited

Thames Wharf Management Services Limited

Luttrells Limited

# JOHN MELVYN YOUNG

## LIST OF DIRECTORSHIPS

Richard Rogers Architects Limited

Richard Rogers Partnership Limited

Richard Rogers & Partners Limited

River Cads Limited

Thames Wharf Studios Limited

Thames Wharf Management Services Limited

The Thames Wharf Charity Limited