

Bill Samuel 18
163682.



C O M P A N I E



363_a Annual Return

This form should be completed in brown.

Company number

CN 01781751

Company name

RICHARD ROGERS PARTNERSHIP
LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 15 12 94
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO THAMES WHARF STUDIOS
RAINVILLE ROAD

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

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.

PA 8793

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS

MR

MARCO LORENZO SINNOTT

GOLDSCHMIED

AD

1 LOWER COMMON SOUTH

Post town PUTNEY

County/Region LONDON

Postcode SW15 1BP

Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.

CD MR

MICHAEL JEREMY PUGH

DAVIES

AD 9 LYTON CLOSE

Post town

County/Region LONDON

Postcode N2 0RH Country ENGLAND

DO 213011 412 Nationality **NA** BRITISH

OC ARCHITECT

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

MARCO LORENZO SINNOTT

GOLDSCHMIED

AD 1 LOWER COMMON SOUTH

Post town PUTNEY

County/Region LONDON

Postcode SW15 1BP Country ENGLAND

DO 21803414 Nationality **NA** BRITISH

OC ARCHITECT

OD

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	35,000	£35,000
Totals	35,000	£35,000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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.

Signed

[Signature]

Secretary/Director*

(*delete as appropriate)

Date

12/5/95

This return includes

4

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

LEE ASSOCIATES	
6 Great Queen Street	
London WC2B 5DG	
Tel: 071 831 3609	Postcode
Fax: 071 831 7482	Extension

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

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

SIR

RICHARD GEORGE

ROGERS

AD

45 ROYAL AVENUE

Post town

County/Region LONDON

Postcode SW3 4QE

Country ENGLAND

DO

213 017 33

Nationality

NA

BRITISH

OC

ARCHITECT

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR

JOHN MELVYN

YOUNG

AD

9 THAMES REACH

Post town

County/Region LONDON

Postcode W6 9HS

Country ENGLAND

DO

216 091 414

Nationality

NA

BRITISH

OC

ARCHITECT

OD

* Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* 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