

1781751

RICHARD ROGERS PARTNERSHIP LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2001



Lee Associates
5 Southampton Place
London
WC1A 2DA

RICHARD ROGERS PARTNERSHIP LIMITED

COMPANY INFORMATION

Directors	Lord R G Rogers M L S Goldschmied J M Young M J P Davies
Secretary	M L S Goldschmied
Company number	1781751
Registered office	Thames Wharf Studios Rainville Road London W6 9HA
Accountants	Lee Associates 5 Southampton Place London WC1A 2DA
Business address	Thames Wharf Studios Rainville Road London W6 9HA
Bankers	Lloyds Bank Plc Pall Mall St James 8-10 Waterloo Place London SW1Y 4BE
Solicitors	Gouldens 22 Tudor Street London EC4Y 0JJ

RICHARD ROGERS PARTNERSHIP LIMITED

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RICHARD ROGERS PARTNERSHIP LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2001

The directors present their report and financial statements for the year ended 30 June 2001.

Principal activities

The company's principal activity during the year remained that of architects and design consultants.

Directors

The following directors have held office since 1 July 2000:

Lord R G Rogers
M L S Goldschmied
J M Young
M J P Davies

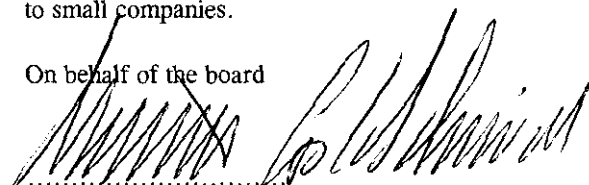
Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	30 June 2001	1 July 2000
Lord R G Rogers	11,667	11,667
M L S Goldschmied	7,778	7,778
J M Young	7,778	7,778
M J P Davies	7,777	7,777

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



M L S Goldschmied

Director

30.6.2002

RICHARD ROGERS PARTNERSHIP LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF RICHARD ROGERS PARTNERSHIP LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30 June 2001, set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.

Lee Associates

Lee Associates

Chartered Accountants

30.4.2002
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5 Southampton Place
London
WC1A 2DA

RICHARD ROGERS PARTNERSHIP LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2001**

	Notes	2001 £	2000 £
Turnover		228	218
Administrative expenses		(227)	(25)
Operating profit		<u>1</u>	<u>193</u>
Interest payable and similar charges		(1)	(193)
Loss on ordinary activities before taxation		<u>-</u>	<u>-</u>
Tax on loss on ordinary activities	2	14	161
Profit on ordinary activities after taxation	6	<u>14</u>	<u>161</u>

RICHARD ROGERS PARTNERSHIP LIMITED

BALANCE SHEET AS AT 30 JUNE 2001

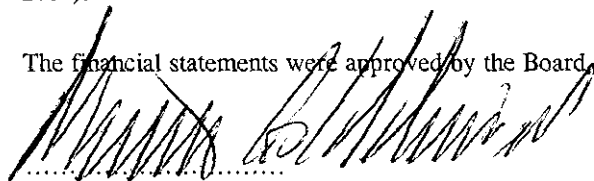
	Notes	2001 £	£	2000 £	£
Current assets					
Debtors	3	81,642		81,051	
Cash at bank and in hand		-		580	
		<u>81,642</u>		<u>81,631</u>	
Creditors: amounts falling due within one year	4	<u>(97)</u>		<u>(100)</u>	
Total assets less current liabilities			<u>81,545</u>		<u>81,531</u>
Capital and reserves					
Called up share capital	5		35,000		35,000
Share premium account	6		44,372		44,372
Profit and loss account	6		2,173		2,159
Shareholders' funds			<u>81,545</u>		<u>81,531</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The financial statements were approved by the Board on 30.4.2002



M L S Goldschmied
Director

RICHARD ROGERS PARTNERSHIP LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2001

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

1.2 Turnover

Turnover represents amounts receivable for services net of VAT and trade discounts.

2	Taxation	2001	2000
		£	£
	U.K. current year taxation		
	U.K. corporation tax at 20% (2000- 20%)	-	40
	Prior years		
	U.K. corporation tax	(14)	(201)
		<u>(14)</u>	<u>(201)</u>
3	Debtors	2001	2000
		£	£
	Other debtors	81,642	81,051
		<u>81,642</u>	<u>81,051</u>
4	Creditors: amounts falling due within one year	2001	2000
		£	£
	Bank loans and overdrafts	33	-
	Trade creditors	-	1
	Taxation and social security	64	99
		<u>97</u>	<u>100</u>
5	Share capital	2001	2000
		£	£
	Authorised		
	35,000 Ordinary shares of £ 1 each	35,000	35,000
		<u>35,000</u>	<u>35,000</u>
	Allotted, called up and fully paid		
	35,000 Ordinary shares of £ 1 each	35,000	35,000
		<u>35,000</u>	<u>35,000</u>

RICHARD ROGERS PARTNERSHIP LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2001

6 Statement of movements on reserves

	Share premium account	Profit and loss account
	£	£
Balance at 1 July 2000	44,372	2,159
Retained profit for the year	-	14
Balance at 30 June 2001	<u>44,372</u>	<u>2,173</u>

7 Related party transactions

Richard Rogers Architects Limited, a related party due to the directors of Richard Rogers Partnership Limited also holding directorships in that company, was charged £228 in management fees during the year (2000 - £218). At the year end the balance owed by that company was £10,692 (2000 - £10,101).

River Cads Limited, a related party due to the directors of Richard Rogers Partnership Limited also holding directorships in that company owed £70,950 at the year end (2000 - 70,950).