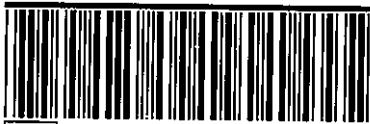




C O M P A N I E S H O U S E

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



A34 *AQ32JH6B* 31
COMPANIES HOUSE 09/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95

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
15	12	95

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

Day	Month	Year

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
8793 ARCHITECTS (PRIVATE PRACTICE)

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--	--	--	--	--	--	--	--

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

HSF
29/1748
363s
Annual Return

of company number 01781751

K

company name

RICHARD ROGERS PARTNERSHIP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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.

Other directorships.

01781751

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.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

SIR
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.

Other directorships.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	35,000	£35,000
Totals	35,000	£35,000

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.*

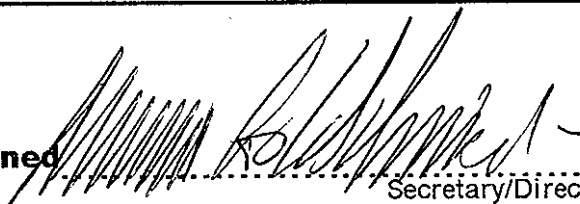
☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

This 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?

LEE ASSOCIATES

6 GREAT QUEEN

LONDON

Postcode WC2B 5DG



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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