

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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 change

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 | |
|-----|-------|-------|--|
| 1 5 | 1 2 | 9 5 | |

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
8793 ARCHITECTS (PRIVATE PRACTICE)

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

Append Peture

01781751

K

of company number

| , | company name RICHARD ROGERS PARTNERSHIP LIMITED |
|---|---|
| | company type PRIVATE COMPANY LIMITED BY SHARES |
| | |
| | If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days o this earlier date. |
| | Day Month Year |
| | Day Month Year |
| | |
| - | |
| - | |

| 01781751 | details below and, for secretary and director particulars, the date of any change. | | |
|--|--|--|--|
| Register of members (See note 5) | | | |
| | | | |
| The state of the s | | | |
| The register is kept at | | | |
| REGISTERED OFFICE | | | |
| · | | | |
| | ••••• | | |
| | | | |
| Register of debenture holders (See note 6) | | | |
| | | | |
| A CALL LANGUAGE CONTRACTOR | | | |
| 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 | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| If this person has espeed to be corretory plance | Day Month Year | | |
| If this person has ceased to be secretary, please state when. | Date of resignation. | | |
| | | | |
| | | | |
| Directors (See note 7) | | | |
| Particulars of a new director must be notified on | Day Month Year | | |
| form 288. | Date of any change. | | |
| | Land the desired | | |
| MICHAEL JEREMY PUGH | | | |
| DAVIES | | | |
| 9 LYTTON CLOSE | | | |
| LONDON N2 ORH | | | |
| NZ VIII | | | |
| | *************************************** | | |
| • | | | |
| Data of Dinth 22/01/42 | | | |
| Date of Birth:- 23/01/42 Nat:BRITISH | | | |
| Nac:BRITISH Occ:ARCHITECT | | | |
| · | Day Month Year | | |
| If this person has ceased to be director, please | Date of resignation. | | |
| state when. | Date of realignation. | | |
| Other directorships. | | | |
| Page 2 | | | |
| | | | |

| 01781751 | If the information shown needs amendment, give | | |
|---|--|--|--|
| Directors - continued | details below and the date of any change. | | |
| Particulars. | Day Month Year | | |
| | Date of any change. | | |
| 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. | Date of resignation. | | |
| Other directorships. | | | |
| Particulars. | Day Month Year | | |
| 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. | Day Month Year | | |
| Other directorships. | | | |
| 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 state when. | Day Month Year | | |
| Other directorships. | •••••• | | |
| Page 3 | | | |

| 01781751 Issued Share Capital (See note 8) | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares |
|---|---|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Frejerence etc) | | issued multiplied by nominal value per share) |
| | ORDINARY | 35,000 | 235,000 |
| | <u></u> | | |
| | | | |
| | | | |
| | Totals | 35, on | £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. | | · | not on on paper paper |
| | A full list of n | nembers is enclos | 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. | | | o |
| 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 | | · 1 | /// |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed//// | MM Kolili | /////k//- |
| I enclose the fee of £18. | Data | | Secretary/Director * *(delete as appropriate) |
| Cheques should be made payable | Date | | |
| to Companies House. | This return i | ncludes (enter num | |
| | | | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | 4 | | <i>~</i> |
| | | ٧, | |
| | | Postcoo | de WCZB SDG |
| Printed on Recycled Paper | Telephone | | Ext |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01781751 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of RICHARD ROGERS PARTNERSHIP LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 11,667 SIR RICHARD GEORGE ROGERS 45 ROYAL AVENUE LONDON SW3 4QE MARCO LORENZO SINNOTT GOLDSCHMED 7778 I LOWER COMMON SOUTH PUTNEY LONDON SWIS IBP JOHN MELVYN YNNG 7778 THAMES REACH W6 LONDON 945 MICHAEL JERRAY POGH DAVIES 7,777 9 LYTTON CLOSE LONDON NO ORH

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01781751 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the RICHARD ROGERS PARTNERSHIP LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer

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