



Companies House

for the record

Company Name

RICHARD ROGERS PARTNERSHIP 363s Annual Return  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1781751

Information extracted from  
Companies House records on  
30th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 1781751/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Thames Wharf Studios Rainville Road London W6 9HS	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7420	Architectural, technical consult																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Marco Lorenzo Sinnott</b> <b>GOLDSCHMIED</b>  <b>Address</b> <b>Luttrels Court And Lodge</b> <b>Stanswood Road, Fawley</b> <b>Southampton</b> <b>Hampshire</b> <b>SO45 1AA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marco Lorenzo Sinnott</b> <b>GOLDSCHMIED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Jeremy Pugh DAVIES</b>  <b>Address</b> <b>9 Lytton Close</b> <b>London</b> <b>N2 0RH</b>  <b>Date of birth</b> 23/01/1942  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Jeremy Pugh DAVIES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Marco Lorenzo Sinnott</b> <b>GOLDSCHMIED</b>  <b>Address</b> <b>Luttrels Court And Lodge</b> <b>Stanswood Road, Fawley</b> <b>Southampton</b> <b>Hampshire</b> <b>SO45 1AA</b>  <b>Date of birth</b> 28/03/1944  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marco Lorenzo Sinnott</b> <b>GOLDSCHMIED</b> ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Lord Richard George ROGERS

**Address**  
45 Royal Avenue  
London  
SW3 4QE

**Date of birth** 23/07/1933

**Nationality** British

**Occupation** Architect

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lord Richard George ROGERS  
ceased to be director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
John Melvyn YOUNG

**Address**  
9 Thames Reach  
London  
W6 9HS

**Date of birth** 26/09/1944

**Nationality** British

**Occupation** Architect

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Melvyn YOUNG ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 35,000  <b>Aggregate Nominal Value of issued shares</b> £35,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 35,000  <b>Total Nominal value of shares issued</b> £35,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details		Amended details		Shares transferred	
>	Shareholder Name Michael Jeremy Pugh DAVIES	Name  			
	Address 9 Lytton Close London N2 0RH	Address   			
		UK Postcode    -    -    -    -    -    -    -		<b>Shares transferred by Michael Jeremy Pugh DAVIES</b>	
	Shares held Class Ordinary	Number 7777	Class Number	Class Number Date of transfer	
					--/--/----
					--/--/----
>	Shareholder Name Marco Lorento Sinnott GOLDSC	Name  			
	Address Luttrells Court Stanswood Road Fawley Southampton SO45 1AA	Address   			
		UK Postcode    -    -    -    -    -    -    -		<b>Shares transferred by Marco Lorento Sinnott GOLDSCHMIED</b>	
	Shares held Class Ordinary	Number 7778	Class Number	Class Number Date of transfer	
					--/--/----
					--/--/----
>	Shareholder Name Lord Richard George ROGERS	Name  			
	Address 45 Royal Avenue London SW3 4QE	Address   			
		UK Postcode    -    -    -    -    -    -    -		<b>Shares transferred by Lord Richard George ROGERS</b>	
	Shares held Class Ordinary	Number 11667	Class Number	Class Number Date of transfer	
					--/--/----
					--/--/----

## Shares transferred

✓

**John Melvyn YOUNG**

Name

W6 9HS

Address

UK Postcode    \_ \_ \_ \_ \_

**Shares transferred by  
John Melvyn YOUNG**

Ordinary

*Number*  
**7778**

**Shares held**

### Class

Number

*Class*

Number

Date of transfer

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X

Signature

*[Handwritten Signature]*

Date

18 / 12 / 2000

(Director / Secretary)

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**15/12/2000**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th December 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LEE ASSOCIATES

Telephone number inc code

0207 8313609

Address

5 SOUTHAMPTON PLACE  
LONDON

DX number if applicable

DX exchange

Postcode

WC1A 2DA