



Companies House

— for the record —

Company Name

RICHARD ROGERS PARTNERSHIP 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

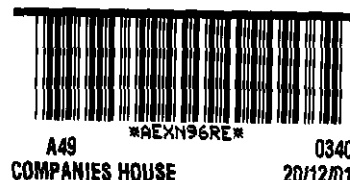
1781751

Information extracted from
Companies House records on
29th November 2001

- > 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.

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0 02925

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>	SIC Code Description 7420 Architectural, technical consult	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Marco Lorenzo Sinnott GOLDSCHMIED Address Luttrells Court And Lodge Stanswood Road, Fawley Southampton Hampshire SO45 1AA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marco Lorenzo Sinnott GOLDSCHMIED ceased to be secretary (if applicable) _ _
> Director <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>	Name Michael Jeremy Pugh DAVIES Address 9 Lytton Close London N2 0RH Date of birth 23/01/1942 Nationality British Occupation Architect	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Jeremy Pugh DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Marco Lorenzo Sinnott GOLDSCHMIED Address Luttrells Court And Lodge Stanswood Road, Fawley Southampton Hampshire SO45 1AA Date of birth 28/03/1944 Nationality British Occupation Architect	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marco Lorenzo Sinnott GOLDSCHMIED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 35,000 Aggregate Nominal Value of issued shares £35,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 35,000 Total Nominal value of shares issued £35,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

	Current details	Amended details
> Director <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>	Name Lord Richard George ROGERS	Name <hr/>
	Address 45 Royal Avenue London SW3 4QE	Address <hr/> <hr/> <hr/>
	Date of birth 23/07/1933	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Richard George ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Architect	
> Director <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>	Name John Melvyn YOUNG	Name <hr/>
	Address 9 Thames Reach London W6 9HS	Address <hr/> <hr/> <hr/>
	Date of birth 26/09/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Melvyn YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Architect	

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	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) _____ / ____ / _____
> 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. Particulars of a new Director must be notified on form 288.	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) _____ / ____ / _____

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

Current details		Amended details		Shares transferred		
>	Shareholder Name John Melvyn YOUNG	Name _____		Shares transferred by John Melvyn YOUNG		
		Address _____				
	Address 9 Thames Reach London W6 9HS	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 7778	Shares held Class _____	Number _____	Class _____	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
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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.

Signature

[Handwritten signature]

Date

____ / ____ / ____

(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 **15/12/2001** 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 2002** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
