

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

3024318

Company Name in full

F O ARCHITECTS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	3	0	2	2	0	0	7

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return

International House, Queens Road

Any change of  
registered office **must**  
be notified on form  
287

Post town

Brighton

County / Region

East Sussex

UK Postcode

BN1 3XE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7420

If the code number cannot be determined,  
give a brief description of principal  
activity

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

TUESDAY



A09 15/05/2007 59  
COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

International House, Queens Road

Post town Brighton

County / Region East Sussex UK Postcode BN1 3XE

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

\* Voluntary details

Forename(s)

Farshid

Surname

Moussavi

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Flat 2 , 58 Belgrave Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region London UK Postcode SW1V 2BP

Country

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	8
	1	9	6	5
Forename(s)	Farshid ✓			
Surname	Moussavi			
<b>Address</b>	Flat 2 , 58 Belgrave Road			
Post town				
County / Region	London		UK Postcode	SW1V 2BP
Country			Nationality	British
<b>Business occupation</b>	Architect			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	1	0
	1	9	6	3
Forename(s)	Alejandro ✓			
Surname	Zaera-Polo			
<b>Address</b>	Flat 2 , 58 Belgrave Road			
Post town				
County / Region	London		UK Postcode	SW1V 2BP
Country			Nationality	Spanish
<b>Business occupation</b>	Architect			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100 00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

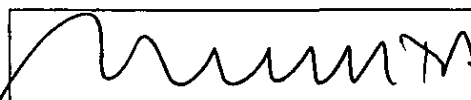
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

05/04/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly, International House, Queens Road,

Brighton, East Sussex, BN1 3XE

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3024318

Company Name in full | F O ARCHITECTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Farshid Moussavi  Address Flat 2 , 58 Belgrave Road, London  UK postcode   SW1V 2BP	£1.00 Ordinary       Shares Held 50		
Name Alejandro Zaera-Polo  Address Flat 2 , 58 Belgrave Road, London  UK postcode   SW1V 2BP	£1.00 Ordinary       Shares Held 50		
Name   Address   UK postcode			