



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNPT02NF**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **FOSTER + PARTNERS LIMITED**

*Company Number:* **01644989**

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### *Company Details*

*Period Ending:* **31/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**RIVERSIDE THREE  
ALBERT WHARF  
22 HESTER ROAD  
LONDON  
SW11 4AN**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM DANIEL PHILLIPS**

*Address:* **SKYWOOD HALINGS LANE  
DENHAM  
BUCKINGHAMSHIRE  
UB9 5DQ**

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### *Director 1 :*

*Name:* **PROFESSOR STEFAN  
BEHLING**

*Address:* **7 WORFIELD STREET  
LONDON  
SW11 4RB**

*Date of Birth:*

**14/09/1962**

*Nationality:*

**Other**

*Occupation:*

**ARCHITECT**

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### *Director 2 :*

*Name:* **ANDREW BOW**

*Address:* **18 GREATWOOD  
YESTER ROAD  
CHISLEHURST  
KENT  
BR7 5HU**

*Date of Birth:*

**20/02/1961**

*Nationality:*

**British**

*Occupation:*

**ARCHITECTURAL  
ASSISTANT**

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Director 3 :

Name: GRANT ASHLEY BROOKER Address: FLAT 3 5 RIVERDALE ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2BT

Date of Birth: 21/05/1961 Nationality: British Occupation: ARCHITECT

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Director 4 :

Name: SPENCER THOMAS DE GREY Address: 38 STOCKWELL PARK CRESCENT  
LONDON  
SW9 0DG

Date of Birth: 07/06/1944 Nationality: British Occupation: ARCHITECT

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Director 5 :

Name: LORD FOSTER OF THAMES Address: THE ROOF LEVEL RIVERSIDE 2 22  
BANK OM  
HESTER ROAD  
LONDON  
SW11 4AN

Date of Birth: 01/06/1935 Nationality: British Occupation: ARCHITECT

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*Director 6 :*

*Name:* **BRANDON HAW**

*Address:* **26 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4DL**

*Date of Birth:*

**07/09/1960**

*Nationality:*

**British**

*Occupation:*

**ARCHITECT**

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*Director 7 :*

*Name:* **PAULUS ALBERTUS  
KALKHOVEN**

*Address:* **204 WESTBOURNE PARK ROAD  
LONDON  
W11 1EP**

*Date of Birth:*

**25/05/1955**

*Nationality:*

**Dutch**

*Occupation:*

**ARCHITECT**

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*Director 8 :*

*Name:* **MR MOUZHAN MAJIDI**

*Address:* **18 LOWER SAND HILLS  
SURBITON  
LONDON  
UK  
KT6 6RP**

*Date of Birth:*

**09/06/1964**

*Nationality:*

**British**

*Occupation:*

**ARCHITECT**

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Director 9 :

Name: **MR DAVID BRIAN NELSON** Address: **31 ARUNDEL GARDENS  
LONDON  
W11 2LW**

Date of Birth: **15/04/1951** Nationality: **British** Occupation: **ARCHITECT**

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Director 1 :

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Name: **GRAHAM DANIEL PHILLIPS** Address: **SKYWOOD HALINGS LANE  
DENHAM  
BUCKINGHAMSHIRE  
UB9 5DQ**

Date of Birth: **13/06/1947** Nationality: **British** Occupation: **ARCHITECT**

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Director 1 :

1

Name: **MATTHEW ALEXANDER  
STREETS** Address: **6 DONERAILE STREET  
FULHAM  
LONDON  
SW6 6EN**

Date of Birth: **11/01/1962** Nationality: **British** Occupation: **DIRECTOR**

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Director 1 :

2

Name: MR MARK SUTCLIFFE

Address: GARDEN FLAT 26 WILLOW ROAD  
LONDON  
NW3 1TL

Date of Birth:

20/11/1944

Nationality:

British

Occupation:

ARCHITECT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	41347	GBP41347
TOTALS		
	41347	GBP41347

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**41346 ORDINARY A Shares held as at 31/01/2008**

Name:

**FOSTER HOLDINGS LTD**

Address:

**RIVERSIDE THREE 22 HESTER ROAD LONDON  
SW11 4AN**

*Shareholding 2:*

**1 ORDINARY A Shares held as at 31/01/2008**

*Name:*

**FOSTER HOLDINGS LTD**

*Address:*

**RIVERSIDE THREE 22 HESTER ROAD LONDON  
LONDON  
SW11 4AN**

*Name:*

**FOSTER OF THAMES BANK**

*Address:*

**RIVERSIDE THREE 22 HESTER ROAD  
SW11 4AN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**