



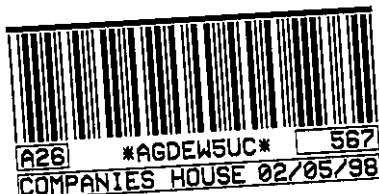
COMPANIES HOUSE

20860 MB

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01644989

G

company name
SIR NORMAN FOSTER AND PARTNERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/98
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
31	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RIVERSIDE THREE
ALBERT WHARF
22 HESTER ROAD
LONDON SW11 4AN

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BARRY JOHN
COOKE
9 RAYMOND ROAD
LONDON
SW19 4AD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PROFESSOR
STEFAN
BEHLING
7 WORFIELD STREET
LONDON
SW11 4RB

Day Month Year

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Date of any change.

Date of Birth:- 14/09/62

Nat:GERMAN/AMERICAN

Occ:COMPANY DIRECTOR

ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BARRY JOHN
COOKE
9 RAYMOND ROAD
LONDON
SW19 4AD

Day Month Year

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Date of any change.

Date of Birth:- 10/03/50
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 07/06/44
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR
NORMAN ROBERT
FOSTER
THE ROOF LEVEL
RIVERSIDE 2 22 HESTER ROAD
LONDON
SW11 4AN

Day Month Year

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Date of any change.

Date of Birth:- 01/06/35
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AS PER LIST ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRANDON
HAW
26 YORK MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4DL

Date of Birth:- 07/09/60
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAULUS ALBERTUS
KALKHOVEN
204 WESTBOURNE PARK ROAD
LONDON
W11 1EP

Date of Birth:- 25/05/55
Nat:DUTCH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DONALD ANDREW
MILLER
TANGLEWOOD CHALK LANE
EAST HORSLEY
LEATHERHEAD
SURREY KT24 6TH

Date of Birth:- 06/06/55
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID BRIAN
NELSON
31 ARUNDEL GARDENS
LONDON
W11 2LW

Date of Birth:- 15/04/51
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ROBIN COURTLAND
PARTINGTON
LADYWELL TYTHE BARN
ASHTREAD LANE
GODALMING
SURREY GU7 1SU

Date of Birth:- 05/08/60
Nat:ENGLISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

GRAHAM DANIEL
PHILLIPS
SKYWOOD
HALINGS LANE
DENHAM
BUCKINGHAMSHIRE UB9 5DQ

Date of Birth:- 13/06/47
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH OWEN
SHUTTLEWORTH
26B BELSIZE PARK GARDENS
LONDON
NW3 4LH

Date of Birth:- 10/09/52
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN NIGEL
SILVER
85C BEACONSFIELD ROAD
BLACKHEATH
LONDON
SE3 7LQ

Date of Birth:- 04/01/61
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK
SUTCLIFFE
GARDEN FLAT 26 WILLOW ROAD
LONDON
NW3 1TL

Date of Birth:- 20/11/44
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01644989

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>41,347</u>	<u>£41,347</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>41,347</u>	<u>£41,347</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

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

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director *
(delete as appropriate)

Date

29/4/98

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MOORES ROWLANDCLIFFORDS INNFETTER LANELONDON EC4A 1AS

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Sir Norman Foster and Partners Limited

Company Number: 1644989

Sir Norman Robert Foster - Other directorships

Foster Asia (Japan) Limited
Foster Belgique Limited
Foster Designs Limited
Foster Germany Limited
Foster Holdings Limited
Office Design Services Limited