



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

112614/90

Company Number 1644989

Company Name in full FOSTER & PARTNERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 1 / 2 0 0 5

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.

Riverside Three, Albert Wharf

22 Hester Road

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

Post town London

County / Region

UK Postcode S W 1 1 4 A N

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.



L14
COMPANIES HOUSE

LUPHY36T
0391
28/02/05

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

Register of members

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

Hill House
1 Little New Street
Post town London
County / Region UK Postcode E C 4 A 3 T R

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title
Forename(s) Graham Daniel
Surname Phillips
Address †† Skywood
Halings Lane
Post town Denham
County / Region Buckinghamshire UK Postcode U B 9 5 D Q
Country

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

1644989

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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Professor	
	Day	Month	Year
Date of birth	1	4	0 9 1 9 6 2
Forename(s)	Stefan		
Surname	Behling		
Address ††	7 Worfield Street		
Post town	London		
County / Region	UK Postcode	S W 1 1 4 R B	
Country	Nationality	German/American	
Business occupation	Architect		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	0	0 2 1 9 6 1
Forename(s)	Andrew		
Surname	Bow		
Address ††	18 Greatwood		
	Off Yester Road		
Post town	Chislehurst		
County / Region	Kent	UK Postcode	B R 7 5 H U
Country	Nationality	Scottish	
Business occupation	Architect		

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	1	0 5 / 1 9 6 1
Forename(s)	Grant Ashley		
Surname	Brooker		
Address ††	Flat 3		
<input type="checkbox"/>	5 Riverdale Road		
Post town	Twickenham		
County / Region	Middlesex	UK Postcode	T W 1 2 B T
Country		Nationality	British
Business occupation	Architect		

* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of birth	0	7	0 6 / 1 9 4 4
Forename(s)	Spencer Thomas		
Surname	De Grey		
Address ††	38 Stockwell		
<input type="checkbox"/>	Park Crescent		
Post town	London		
County / Region		UK Postcode	S W 9 0 D G
Country		Nationality	British
Business occupation	Architect		

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	1	0 5 / 1 9 5 8
Forename(s)	John			
Surname	Drew			
Address ††	1 Greenwood Road			
Post town	London			
County / Region		UK Postcode	E 8	1 A B
Country		Nationality	British	
Business occupation	Architect			

* Voluntary details.

Name	* Style / Title	Lord		
		Day	Month	Year
Date of birth		0	1	0 6 / 1 9 3 5
Forename(s)				
Surname	Foster of Thames Bank OM			
Address ††	The Roof Level, Riverside 2			
	22 Hester Road			
Post town	London			
County / Region		UK Postcode	S W 1 1	4 A N
Country		Nationality	British	
Business occupation	Architect			

Company Number 1644989

Company Name in full FOSTER & PARTNERS LIMITED

* Voluntary details

Company Secretary

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

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

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Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title

Day Month Year

Date of birth

07/01/1958

Forename(s)

Iain

Surname

Godwin

Address ††

53 Park Road

Teddington

Post town

Twickenham

County / Region

Middlesex

UK Postcode

TW11 0AU

Country

Nationality British

Business occupation

IT Director

Details of new directors must be notified on form 288a

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Directors

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	1	0 9 / 1 9 5 8
Forename(s)	Katy		
Surname	Harris		
Address ††	68 Kyrle Road		
<input type="checkbox"/>			
Post town	London		
County / Region			UK Postcode
			S W 1 1 6 B A
Country			Nationality
			British
Business occupation	Communications Director		

* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of birth	0	7	0 9 / 1 9 6 0
Forename(s)	Brandon		
Surname	Haw		
Address ††	26 York Mansions		
<input type="checkbox"/>	Prince of Wales Drive		
Post town	London		
County / Region			UK Postcode
			S W 1 1 4 D L
Country			Nationality
			British
Business occupation	Architect		

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	5	0 5 1 9 5 5
Forename(s)	Paulus Albertus		
Surname	Kalkhoven		
Address ††	204 Westbourne Park Road		
Post town	London		
County / Region			UK Postcode W 1 1 1 E P
Country			Nationality Dutch
Business occupation	Architect		

* Voluntary details.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	0	9	0 6 1 9 6 4
Forename(s)	Mouzhan		
Surname	Majidi		
Address ††	1 Oriel Drive		
Post town	London		
County / Region			UK Postcode S W 1 3 8 H F
Country			Nationality British
Business occupation	Architect		

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Name	* Style / Title		
	Day	Month	Year
Date of birth	0	6	0 6 / 1 9 5 5
Forename(s)	Donald Andrew		
Surname	Miller		
Address ††	Windsor Cottage		
<input type="checkbox"/>	7 Swaynes Lane		
Post town	Guildford		
County / Region	Surrey	UK Postcode	G U 1 2 X X
Country		Nationality	British
Business occupation	Architect		

* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of birth	1	5	0 4 / 1 9 5 1
Forename(s)	David Brian		
Surname	Nelson		
Address ††	31 Arundel Gardens		
<input type="checkbox"/>			
Post town	London		
County / Region		UK Postcode	W 1 1 2 L W
Country		Nationality	British
Business occupation	Architect		

Directors

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Name	* Style / Title		
	Day	Month	Year
Date of birth	1	3	0 6 / 1 9 4 7
Forename(s)	Graham Daniel		
Surname	Phillips		
Address ††	Skywood		
<input type="checkbox"/>	Halings Lane		
Post town	Denham		
County / Region	Buckinghamshire	UK Postcode	U B 9 / 5 D Q
Country		Nationality	British
Business occupation	Architect		

* Voluntary details.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	0	1 1 / 1 9 4 4
Forename(s)	Mark		
Surname	Sutcliffe		
Address ††	Garden Flat		
<input type="checkbox"/>	26 Willow Road		
Post town	London		
County / Region		UK Postcode	N W 3 / 1 T L
Country		Nationality	British
Business occupation	Architect		



List of past and present shareholders Schedule to form 363a

Company Number 1644989

Company Name in full FOSTER & PARTNERS 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 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

	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Foster Holdings Limited and Lord Foster of Thames Bank Address Riverside Three 22 Hester Road London UK Postcode <u>S W 1 1 4 A N</u>	A Ords 1		
Name FOSTER HOLDINGS LIMITED Address Riverside Three 22 Hester Road London UK Postcode <u>S W 1 1 4 A N</u>	A Ords 41346		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

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)

A Ordinary shares of £1.00 each	41347	£41347
Totals	41347	£41347

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

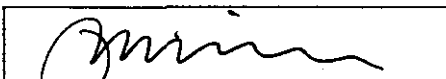
☐☐

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

28/2/05

† 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 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref:SAUNDERS/JAB

DX number

DX exchange