



Please complete in typescript,
or in bold black capitals.

HSBC
75X5.
108245.

363a

Annual Return

CHFP001

Company Number L1644989

Company Name in full FOSTER & PARTNERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 11 / 10 11 / 12 10 10 12

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.



LD4
COMPANIES HOUSE

0166
13/02/02

Form revised September 1999

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

☐

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 _____

Forename(s) [Graham Daniel]

Surname [Phillips]

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

Address [Skywood]

[Halings Lane]

Post town [Denham]

County / Region [Buckinghamshire] UK Postcode [U][B][9] [5][D][Q]

Country _____

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title |Professor_____
Day Month Year

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

Date of birth |1_|4_|/|0_|9_|/|1_|9_|6_|2_|

Forename(s) |Stefan_____

Surname |Behling_____

Address |7 Worfield Street_____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

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

Date of birth |2_|1_|/|0_|5_|/|1_|9_|6_|1_|

Forename(s) |Grant Ashley_____

Surname |Brooker_____

Address |Flat 3_____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

|5 Riverdale Road_____

Post town |Twickenham_____

County / Region |Middlesex_____ UK Postcode |T_|W_|1_| |2_|B_|T_|

Country |_____| Nationality |British_____

Business occupation |Architect_____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth 10_17_/10_16_/11_19_14_14

Forename(s) Spencer Thomas

Surname De Grey

Address 38 Stockwell

Park Crescent

Post town London

County / Region UK Postcode S_W_9_10_D_1_G

Country Nationality British

Business occupation Architect

* Voluntary details.

Name * Style / Title Lord
Day Month Year

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

Date of birth 10_11_/10_16_/11_19_13_15

Forename(s)

Surname Foster of Thames Bank OM

Address The Roof Level, Riverside 2

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

22 Hester Road

Post town London

County / Region UK Postcode S_W_1_1_4_A_N

Country Nationality British

Business occupation Architect

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth 10_17_/10_11_/11_19_15_18_

Forename(s) Iain_____

Surname Godwin_____

Address 53 Park Road_____

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Teddington_____

Post town Twickenham_____

County / Region Middlesex_____ UK Postcode TW_1_1_10_A_U

Country _____ Nationality British_____

Business occupation IT Director_____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 10_17_/10_19_/11_19_16_10_

Forename(s) Brandon_____

Surname Haw_____

Address 26 York Mansions_____

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Prince of Wales Drive_____

Post town London_____

County / Region _____ UK Postcode SW_1_1_4_D_L

Country _____ Nationality British_____

Business occupation Architect_____

Company Number L1644989Company Name in full FOSTER & PARTNERS LIMITED**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

Name * Style / Title

Forename(s)

Surname

Address

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

Post town

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

County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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.

Name * Style / Title

Day Month Year

Date of birth 09/06/1964

Forename(s) Mouzhan

Surname Majidi

Address

1 Oriel Drive

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

Post town London

County / Region

UK Postcode SW13 8HF

Country

Nationality British

Business occupation

Architect

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 06/06/1955

Forename(s) Donald Andrew

Surname Miller

Address

Windsor Cottage

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

7 Swaynes Lane

Post town Guildford

County / Region

Surrey

UK Postcode

GU1

2LX

Country

Nationality British

Business occupation

Architect

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.

Name * Style / Title _____
Day Month Year

Date of birth 11/05/1951

Forename(s) David Brian

Surname Nelson

Address 31 Arundel Gardens

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

Post town London

County / Region UK Postcode W11 2LW

Country Nationality British

Business occupation Architect

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 05/08/1960

Forename(s) Robin Courtland

Surname Partington

Address Ladywell Tythe Barn

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

Ashted Lane

Post town Godalming

County / Region Surrey UK Postcode GU7 1LSU

Country Nationality English

Business occupation Architect

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.

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]

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

[Halings Lane]

Post town [Denham]

County / Region [Buckinghamshire] UK Postcode [U][B][9][][5][D][Q]

Country [] Nationality [British]

Business occupation [Architect]

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth [1][0]/[0][9]/[1][9][5][2]

Forename(s) [Kenneth Owen]

Surname [Shuttleworth]

Address [61c Belsize Lane]

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

Post town [London]

County / Region [] UK Postcode [N][W][3][][5][A][U]

Country [] Nationality [British]

Business occupation [Architect]

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth [0][4]/[0][1]/[1][9][6][1]

Forename(s) [John Nigel] _____

Surname [Silver] _____

Address [85c Beaconsfield Road] _____

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

[Blackheath] _____

Post town [London] _____

County / Region _____ UK Postcode [S][E][3] [7][L][Q]

Country _____ Nationality [British] _____

Business occupation [Architect] _____ ✓

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Date of birth [2][0]/[1][1]/[1][9][4][4]

Forename(s) [Mark] _____

Surname [Sutcliffe] _____

Address [Garden Flat] _____

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

[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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 S W 1 1 4 A N	A Ords 1		
Name FOSTER HOLDINGS LIMITED Address Riverside Three 22 Hester Road London UK Postcode S W 1 1 4 A N	A Ords 41346		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

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 ord shares £1 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

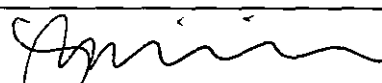
☐☐

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

30/01/02

† 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

5

continuation sheets.

(enter number)

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

[Deloitte & Touche _____

[Hill House _____

[1 Little New Street, London EC4A 3TR
Tel _____

DX number _____ DX exchange _____