



Companies House

— for the record —

Company Name

SAUNDERS PARTNERSHIP  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca

Company Type

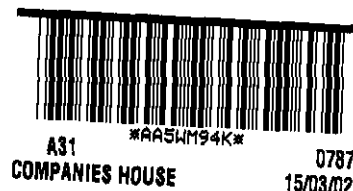
Private Company Limited By  
Shares

Company Number

2358009

Information extracted from  
Companies House records on  
19th February 2002

### Section 1: Company details



Ref: 2358009/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

37 Broadwater Road  
Welwyn Garden City  
Hertfordshire AL7 3AX

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Suite 3 Middlesex House  
Rutherford Close  
Stevenage  
Hertfordshire SG1 2EF

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7420	Architectural, technical consult

SIC CODE	Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Robert Michael WEEDON</b> <b>BA(HONS) DIP ARCH RIBA</b>  <b>Address</b> <b>37 Beaumont Avenue</b> <b>St Albans</b> <b>Hertfordshire</b> <b>AL1 4TW</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Michael WEEDON</b> <b>BA(HONS) DIP ARCH RIBA</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>301098 Kevin James COOPER</b>  <b>Address</b> <b>35 Welwyn Hall Gardens</b> <b>Welwyn</b> <b>Hertfordshire</b> <b>AL6 9LF</b>  <b>Date of birth</b> 05/08/1957  <b>Nationality</b> British  <b>Occupation</b> Partner-Saunders <b>Partnership A</b>	<b>Name</b>  <b>Address</b> <u>WOODEND</u> <u>23, ST. MARY'S PARK</u> <u>ROYSTON, HERTFORDSHIRE</u>  <b>UK Postcode</b> <u>SG8 7XB</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date 301098 Kevin James COOPER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen Roy GARDENER</b> <b>HNC(ABIAT)</b>  <b>Address</b> <b>92 West Hill</b> <b>Hitchin</b> <b>Hertfordshire</b> <b>SG5 2HX</b>  <b>Date of birth</b> 23/01/1956  <b>Nationality</b> British  <b>Occupation</b> Architectural Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Roy GARDENER</b> <b>HNC(ABIAT) ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Jonathan David MOFFATT BA  
HONS DIPARCH RIBA

**Address**  
245 The Ridgeway  
St. Albans  
Hertfordshire  
AL4 9XG

**Date of birth** 21/01/1963

**Nationality** British

**Occupation** Architect

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jonathan David MOFFATT BA  
HONS DIPARCH RIBA ceased to be  
director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Clifford SAUNDERS BA(HONS)B  
ARCH(HONS) RIBA

**Address**  
Pipers Barn  
Chiltern Hill  
Chalfont St Peter  
Buckinghamshire  
SL9 9TZ

**Date of birth** 09/02/1951

**Nationality** British

**Occupation** Architect

Particulars of a new Director must be notified on form 288.

Name

Address

THE NUTTERY  
WAYSIDE GARDENS  
GERARDS CROSS, RUCKS

UK Postcode SL9 7NG

Date of birth

Nationality

Occupation

Date of change

Date Clifford SAUNDERS BA(HONS)B  
ARCH(HONS) RIBA ceased to be  
director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Robert Michael WEEDON  
BA(HONS) DIP ARCH RIBA

**Address**  
37 Beaumont Avenue  
St Albans  
Hertfordshire  
AL1 4TW

**Date of birth** 31/05/1952

**Nationality** British

**Occupation** Architect

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Michael WEEDON  
BA(HONS) DIP ARCH RIBA ceased to be  
director (if applicable)

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

## Current details

**Name**  
**Martin Raymond WILLIAMS BSC**  
**DIP ATCH RIBA**

**Address**  
**9 Appleford Close**  
**Hoddesdon**  
**Hertfordshire**  
**EN11 9DE**

**Date of birth** 04/08/1961

**Nationality** British

**Occupation** Chartered Architect

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Martin Raymond WILLIAMS BSC  
 DIP ATCH RIBA ceased to be director (if  
 applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 200 <b>Aggregate Nominal Value of issued shares</b> £200.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 200 <b>Total Nominal value of shares issued</b> £200.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> 301098 Kevin James COOPER  <b>Address</b> 35 Welwyn Hall Gardens Welwyn Hertfordshire AL6 9LF  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b>  <b>Address</b> WOODEND 23, ST. MARY'S PARK ROYSTON, HERTFORDSHIRE <b>UK Postcode</b> SG8 7XB <b>Shares held</b> Class Number	<b>Shares transferred by</b> 301098 Kevin James COOPER  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		
>	<b>Shareholder Name</b> Clifford SAUNDERS  <b>Address</b> Pipers Barn Chiltern Hill Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 9TZ <b>Shares held</b> Class Ordinary	<b>Number</b> 100	<b>Name</b>  <b>Address</b> THE NUTTERY WAYSIDE GARDENS, GERRARDS CROSS, BUCKS <b>UK Postcode</b> SL9 7NG <b>Shares held</b> Class Number	<b>Shares transferred by</b> Clifford SAUNDERS  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		
>	<b>Shareholder Name</b> Robert WEEDON  <b>Address</b> 37 Beaumont Avenue St. Albans Hertfordshire AL1 4TW  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Robert WEEDON  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 03 / 2002

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 10/3/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th March 2003 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R.M. WEEDON

Telephone number inc code

01707 385300

Address

37, BROADWATER RD,  
WELWYN GARDEN CITY,  
HERTS.

DX number if applicable

DX exchange

Postcode

AL7 3AX