



Companies House

— for the record —

Company Name

SAUNDERS PARTNERSHIP  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2358009

Information extracted from  
Companies House records on  
14th February 2004

## 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 capitals.



A32  
COMPANIES HOUSE

0219  
12/03/04

### Section 1: Company details

Ref: 2358009/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	37 Broadwater Road Welwyn Garden City Hertfordshire AL7 3AX	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Suite 3 Middlesex House Rutherford Close Stevenage Hertfordshire SG1 2EF	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 288a.</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>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robert Michael WEEDON BA(HONS) DIP ARCH RIBA ceased to be secretary (if applicable)    _ _
<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 288a.</i>	<b>Name</b> <b>Kevin James COOPER</b>  <b>Address</b> <b>Woodend</b> <b>23 Saint Marys Park</b> <b>Royston</b> <b>Hertfordshire</b> <b>SG8 7XB</b>  <b>Date of birth</b> 05/08/1957  <b>Nationality</b> British  <b>Occupation</b> Partner-Saunders Partnership A	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Kevin James COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Stephen Roy GARDENER HNC(ABIAT)</p> <p><b>Address</b> 92 West Hill Hitchin Hertfordshire SG5 2HX</p> <p><b>Date of birth</b> 23/01/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Architectural Manager</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Stephen Roy GARDENER HNC(ABIAT) ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Stephen James HUTCHINSON</p> <p><b>Address</b> 49 Walkern Road Stevenage Hertfordshire SG1 3RA</p> <p><b>Date of birth</b> 13/07/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Architect</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Stephen James HUTCHINSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

### Amended details

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

**Occupation** Architect

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

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

**Occupation** Architect

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

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Kevin Mark SEGGERY  <b>Address</b> 14 Tile Kiln Crescent Leverstock Green Hemel Hempstead Hertfordshire HP3 8NT  <b>Date of birth</b> 23/07/1964  <b>Nationality</b> British  <b>Occupation</b> Architectural Technician	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kevin Mark SEGGERY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Robert Michael WEEDON BA(HONS) DIP ARCH RIBA  <b>Address</b> 37 Beaumont Avenue St Albans Hertfordshire AL1 4TW  <b>Date of birth</b> 31/05/1952  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Michael WEEDON BA(HONS) DIP ARCH RIBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> <b>Martin Raymond WILLIAMS BSC</b> <b>DIP ARCH RIBA</b>	<b>Name</b>  
	<b>Address</b> <b>9 Appleford Close</b> <b>Hoddesdon</b> <b>Hertfordshire</b> <b>EN11 9DE</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 04/08/1961	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Chartered Architect	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		<b>Date</b> Martin Raymond WILLIAMS BSC DIP ARCH RIBA ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Issued Share Capital

*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.*

Class of share

Ordinary

Nominal value of each share

£1.00

Number of shares issued

200

Aggregate Nominal Value of issued shares

£200.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

## &gt; Total shares issued and value

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

Total number of shares issued

200

Total Nominal value of shares issued

£200.00

Total number of shares issued

Total Nominal value of shares issued

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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
<p>&gt; <b>Shareholder Name</b> Kevin James COOPER</p> <p><b>Address</b> Woodend 23 Saint Marys Park Royston Hertfordshire SG8 7XB</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 50</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Kevin James COOPER</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Clifford SAUNDERS</p> <p><b>Address</b> Pipers Barn Chiltern Hill Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 9TZ <b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 100</p>	<p>Name <u>CLIFFORD SAUNDERS</u></p> <p>Address <u>THE NUTTERY, WAYSIDE</u> <u>GARDENS, GERRARDS CROSS</u> <u>BUCKINGHAMSHIRE</u></p> <p>UK Postcode    <u>SL9 7NG</u></p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Clifford SAUNDERS</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Robert WEEDON</p> <p><b>Address</b> 37 Beaumont Avenue St. Albans Hertfordshire AL1 4TW</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 50</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Robert WEEDON</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>



**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

11 / 03 / 2004

*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 10/3/2004
- 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 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_