



Please complete in typescript,
or in bold black capitals.

170
ELOS + 7
014042

363a

Annual Return

Company Number

2314595

2312495

Company Name in full

HGA LTD



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 12 1996

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

01 12 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

BURDEROP PARK

SWINDON, WILTSHIRE

County / Region

SN4 0QD

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

7420

CONSULTING CIVIL ENGINEERS



A22 *AG37NRHV* 496
COMPANIES HOUSE 14/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

MR

*Honours etc

Forename(s)

JEREMY DALTON

Surname

RHODES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CLINTON COTTAGE

FOREST MOOR ROAD

Usual residential

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

Post town

KNARESBOROUGH

County / Region

NORTH YORKSHIRE

Postcode

HG5 8LU

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	09	1946
	Forename(s)	ROGER CHARLES				
	Surname	ABRAHAM				
	Previous forename(s)					
	Previous surname(s)					
Address	GREEN BRAMBLE, BAUNTON LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CIRENCESTER				
	County / Region	GLOUCESTERSHIRE	Postcode	GL7 2LN		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ENGINEER					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	09	1942
	Forename(s)	ANTHONY KENNETH				
	Surname	ALLUM				
	Previous forename(s)					
	Previous surname(s)					
Address	JAMAL HOUSE, 11 TINHEAD ROAD					
	EDINGTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WESTBURY				
	County / Region	WILTSHIRE	Postcode	BA13 4PJ		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ENGINEER					
Other directorships	SIR WILLIAM HALCROW & PARTNERS LTD					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	11	07 1950
	Forename(s)	PETER GEOFFREY				
	Surname	GAMMIE				
	Previous forename(s)					
	Previous surname					
Address	42 GIBSONS HILL					
	Post town	LONDON				
	County / Region		Postcode	SW16 3JP		
	Country					
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

Usual residential

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	21	12 42
	Forename(s)	TERENCE JACK				
	Surname	TOVEY				
	Previous forename(s)					
	Previous surname					
Address	KETAMA, OLD PARK					
	Post town	DEVIZES				
	County / Region	WILTSHIRE	Postcode	SN10 5JR		
	Country					
Nationality	British					
Business occupation	Chartered Engineer					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Other relevant directorships

Company Number 2314595

Company Name HGA LTD

Directors Name GAMMIE PETER GEOFFREY

† Directors only.

† Other directorships

BURDEROP INVESTMENTS LTD

HALCROW INTERNATIONAL LTD

HALCROW CONSULTING LTD

HALCROW HOLDINGS LTD

HALCROW LTD

HALCROW PARTNERSHIP ADMINISTRATION LTD

HALCROW POLYMERICS LTD

HALCROW PROPERTIES LTD

HALCROW STAFF AND SERVICES

MAPS REFORMED LTD

SEVERN (CHEAM) LTD

SHORTLANDS INVESTMENTS LTD

SIR WILLIAM HALCROW & PARTNERS LTD

SOLUTIONS FROM TECHNOLOGY LTD

TRANSPORTATION SYSTEMS & MARKET RESEARCH LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY	300,000	£ 300,000.00
Totals	300,000	£ 300,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

J. Kinn

Date

12-12-'96

† 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

(enter number)

continuation sheets.

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.

0171 602 7282 ext 3537

BARBARA LOFTIN, VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6 7BY	
Tel 0171 602 7282 ext 3537	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2314595

Company Name in full

HGA LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HALCROW CONSULTING LTD VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6 7BY	Ordinary 1			
SIR WILLIAM HALCROW & PARTNERS LTD VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6 7BY	Ordinary 299,999			