



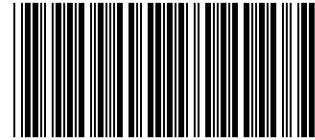
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Companies House
— for the record —

Annual Return

Company Name: HALCROW GILBERT ASSOCIATES LIMITED

Company Number: 02312495



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Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VINEYARD HOUSE
44 BROOK GREEN
LONDON
ENGLAND
W6 7BY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR KENNETH MAIR

Address: 8 WILLOWBANK GARDENS
TADWORTH
SURREY
ENGLAND KT20 5DS

Director 1:

Name: MR ROGER CHARLES
ABRAHAM

Address: GREEN BRAMBLE
BAUNTON LANE
CIRENCESTER
GLOUCESTERSHIRE GL7 2LN

Date of Birth: 16/09/1946

Nationality: BRITISH

Occupation: CHARTERED ENGINEER

Director 2:

Name: **MR PETER GEOFFREY GAMMIE** *Address:* **ALSTONE HOUSE
243 FARLEIGH ROAD
WARLINGHAM
SURREY
ENGLAND CR6 9EL**

Date of Birth: **11/07/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR TERENCE JACK TOVEY** *Address:* **HOMEFIELD HOUSE
HARTMOOR
DEVIZES
WILTSHIRE SN10 5JS**

Date of Birth: **21/12/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	300000	GBP300000.00
TOTALS	300000	GBP300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 ORDINARY Shares held as at 01/12/2007

Name: **HALCROW GROUP LIMITED**

Address: **VINEYARD HOUSE
44 BROOK GREEN
LONDON
ENGLAND W6 7BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**