



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

MB  
225x15  
003763

Company Number 2312495

Company Name in full HALCROW GILBERT ASSOCIATES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 12 / 2000

### 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  
01 / 12 / 2001

### Registered Office

Show here the address at the date of  
this return.

VINEYARD HOUSE

44 BROOK GREEN

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

Post town

LONDON

County / Region

UK Postcode

W6 7BY

### Principal business activities

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

4521

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



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.

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

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

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

Name

\* Style / Title

MR

Forename(s)

KENNETH

Surname(s)

MAIR

Address

8 WILLOWBANK GARDENS

Post town

TADWORTH

County / Region

SURREY

UK Postcode

K T 2 0 5 D S

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

## 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.

<b>Name</b>	* Style / Title	MR													
		Day	Month	Year											
	Date of birth	1	6	/	0	9	/	1	9	4	6				
	Forename(s)	ROGER CHARLES													
	Surname	ABRAHAM													
<b>Address</b>		GREEN BRAMBLE, BAUNTON LANE													
	Post town	CIRENCESTER													
	County / Region	GLOUCESTERSHIRE					UK Postcode	G	L	7		2	L	N	
	Country						Nationality	BRITISH							
<b>Business occupation</b>		CHARTERED ENGINEER													

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR													
		Day	Month	Year											
	Date of birth	2	8	/	0	9	/	1	9	4	2				
	Forename(s)	ANTHONY KENNETH													
	Surname	ALLUM													
<b>Address</b>		JAMAL HOUSE, 11A TINHEAD ROAD													
		EDINGTON													
	Post town	WESTBURY													
	County / Region	WILTSHIRE					UK Postcode	B	A	1	3		4	P	J
	Country						Nationality	BRITISH							
<b>Business occupation</b>		CHARTERED ENGINEER													

**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.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	1	07 / 1950
Forename(s)	PETER GEOFFREY		
Surname	GAMMIE		
<b>Address</b>	42 GIBSONS HILL		
<b>Usual residential address</b>			
Post town	LONDON		
County / Region		UK Postcode	S W 1 6 3 J P
Country		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	1	12 / 1942
Forename(s)	TERENCE JACK		
Surname	TOVEY		
<b>Address</b>	HOMEFIELD HOUSE, HARTMOOR		
<b>Usual residential address</b>			
Post town	DEVIZES		
County / Region	WILTSHIRE	UK Postcode	S N 1 0 5 J S
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ENGINEER		

**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)

ORDINARY	300,000	£ 300,000.00
Totals	300,000	£ 300,000.00

**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**

11 December 2000

† 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

NIL  
(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.

KEN MAIR, VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6 7BY

Tel 020 7602 7282

DX number DX exchange