

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A02 *AQIO9H95* 253 COMPANIES HOUSE 12/12/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/11/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 11	1 2	9 15

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BURDEROP PARK SWINDON WILTSHIRE SN4 OQD

Principal business activities (See note 4)

Trade classification is 8795 CONSULTANT ENGINEERS

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

Mid E18 106425



Annual Return

of company number 02312495	G
company name HGA LTD	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	Day	Month	Year	1	
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02312495 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
regional of michigan (See Note 3)	
The register is kept at	
The register is kept at	•
VINEYARD HOUSE	
44 BROOK GREEN LONDON	
W6 7BY	
Register of debenture holders (See note 6)	
riegister of dependace notice of	
Any register of debenture holders (or duplicate) is kept at	•
•	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANTHONY CHARLES	
CADWALLADER	
8 PARK AVENUE	
FARNBOROUGH PARK	
FARNBOROUGH KENT BR6 8LL	
WHILE DIVO OFFE	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	• .
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ROGER CHARLES	
ABRAHAM	
GREEN BRAMBLE BAUNTON LANE	
CIRENCESTER GLOUCESTERSHIRE GL7 2LN	•••••
CHOOCESTERSHIRE GET ZEN	
	•••••
Date of Birth:- 16/09/46	
Nat:BRITISH	
Occ: CONSULTING ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Others discolorables	None
Other directorships.	
Page 2	

02312495	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PETER GEOFFREY GAMMIE	
42 GIBSONS HILL LONDON SW16 3JD	
Date of Birth:- 11/07/50	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	Halcrow Holdings Ltd; Halcrow Staff and Services; Halcrow Properties Ltd.
Particulars.	Day Month Year Date of any change.
DAVID OWEN LLOYD KINGSLEY THE MEAD CIRENCESTER GLOUCESTERSHIRE GL7 2BB	
Date of Birth: 29/04/37 Nat:BRITISH Occ:CHARTERED ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	Halcrow Holdings Ltd; SWHP Ltd; Halcrow (Consulting Engineer & Architects) Ltd; Halcrow International Ltd; Halcrow Asia Ltd; Halcrow Gulf Ltd; Halcrow Rural Management Ltd; Halcrow Management Sciences Ltd; Halcrow Water Services Ltd.
Particulars.	Day Month Year Date of any change.
TERENCE JACK TOVEY KETAMA OLD PARK DEVIZES WILTSHIRE SN10 5JR	
Date of Birth:- 21/12/42 Nat:BRITISH Occ:CHARTERED ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	None

02312495 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)			
	Ordinary	150,000	£150,000			
•	Totals	150,000	£150,000			
List of past and present members (See note 9)		-	•			
(Use attached schedule where appropriate)		·	Please mark the			
A full list is required if one was not included with either of the last two returns.	There were no	There were no changes in the period not on				
The last full members list was at 01/12/93	A list of changes is enclosed A full list of members is enclosed					
		· · · · · · · · · · · · · · · · · · ·				
Elective resolutions (See note 10) (Private companies only)			·			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			-			
Certificate		~7				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	// QC	Secretary Director *			
I enclose the fee of £18.	Date // - /	12-95	*(delete as appropriate)			
Cheques should be made payable		,				
to Companies House.	This return i		continuation sheets.			
		enter numb) sure that you ns on this pag	have completed			

To whom should Companies House direct any enquiries about the information shown in this return?	Vineyard Hou					
$\sqrt{\lambda}$		Postcod	le W6 7BY			
Printed on Recycled Paper	Telephone	0171 602 7282	3537 Ext			

LIST OF PAST AND PRESENT WEWDERS				= 10 FORIVI 363	
	Account of Shares				
Company Number: 02312495					
	l	Particulars of shares trans- ferred since the date of the			
Company Name: • •	Number of			1	
Company Name.	shares or		r, in the case		
HGA LTD	amount of		eturn,since the		
NGA LID	stock held	incorporation	of the		
	by existing				
			who are still	·	
	members at			•	
•	date of this				
	return.	(b) persons	who have		
		ceased t	o be members.		
			 		
	Number		Data of		
,		Number	Date of		
Name and address	currently		Registration	Remarks	
Tamo and address	•	Transferred		i iciliai Ka	
•	held	Transicired	of Transfer		
Sir William Halcrow & Partners Ltd					
Vineyard House, 44 Brook Green, London W67BY	149,999				
Vineyard nouse, 12 Droom Green, - on de la					
Tourse					
Halcrow Consulting Ltd, Vineyard House			-		
as above	1				
as auvv =					
Gilbert Associates (Europe) Ltd, Fraser		(b)		The market to	
Gilbert Associates (Europe) Ltd, Fraser House, London Road, Twickenham TW1 3ST		150 000	1.7.95	Transferred to	
		130,000	1./.23	SWH&P Ltd as above	
Sir William Halcrow & Partners Ltd]				
		(a) 1	1.7.95	Transferred to	
Vineyard House as above	ļ	ļ			
•				H.Consulting Ltd	
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LIST OF PAST AND PRESENT WEMBERS		SCHEDULE TO FORM 363				
Company Number: 02312495		T	ount of Share	S I		
Company Number. 02312435			shares trans- the date of the			
Company Name:	Number of shares or		or, in the case			
	amount of	of the first r	eturn, since the			
HGA LTD	stock held		of the			
	by existing					
	members at		who are still			
	date of this return.	(b) persons				
		ceased t	o be members.			
	Number					
		Number	Date of			
\ Name and address	currently	Transferred	Registration	Remarks		
	held	l ansierieu	of Transfer			
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