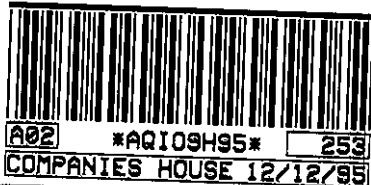




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

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
01	12	95

**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 0QD

**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 £18

106425

363s

## 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.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

VINEYARD HOUSE  
44 BROOK GREEN  
LONDON  
W6 7BY

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

ANTHONY CHARLES  
CADWALLADER  
8 PARK AVENUE  
FARNBOROUGH PARK  
FARNBOROUGH  
KENT BR6 8LL

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

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

ROGER CHARLES  
ABRAHAM  
GREEN BRAMBLE BAUNTON LANE  
CIRENCESTER  
GLOUCESTERSHIRE GL7 2LN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/09/46  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

None

02312495

**Directors - continued**

Particulars.

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.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Halcrow Holdings Ltd; Halcrow Staff and Services;  
Halcrow Properties Ltd.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Halcrow Holdings Ltd; SWHP Ltd; Halcrow (Consulting Engineers  
& Architects) Ltd; Halcrow International Ltd; Halcrow  
Asia Ltd; Halcrow Gulf Ltd; Halcrow Rural Management Ltd;  
Halcrow Management Sciences Ltd; Halcrow Water Services Ltd.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	150,000	£150,000
<b>Totals</b>	<b>150,000</b>	<b>£150,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date 11.12.95

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

B Loftin (Miss)

Harlow

Vineyard House

44 Brook Green

London

Postcode W6 7BY

Telephone 0171 602 7282

Ext 3537



Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

1 1 1 1 1

**SCHEDULE TO FORM 363**

~~Continued~~ overleaf  
See