



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8W7HPZD**

*Company Name:* **HALCROW ASIA PARTNERSHIP LIMITED**

*Company Number:* **02490667**

*Date of this return:* **16/12/2010**

*SIC codes:* **4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ELMS HOUSE 43 BROOK GREEN  
LONDON  
W6 7EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **8 WILLOWBANK GARDENS  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5DS**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **WING TONG**

*Surname:*                            **CHE**

*Former names:*

*Service Address:*                **51G  
BLOCK 8 TSEUNG KWAN PLAZA  
TSEUNG KWAN O  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **16/06/1960**                                *Nationality:*    **CHINA**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERALD**

*Surname:* **DAUGHTON**

*Former names:*

*Service Address:* **52 HALDON ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1QG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/12/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR STEPHEN RAYMOND**

*Surname:*                                **HENCHER**

*Former names:*

*Service Address:*                    **148 CURLY HILL  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0DS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/10/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING GEOLOGIST**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **KWOK LEUNG**

*Surname:*                            **TANG**

*Former names:*

*Service Address:*                **FLAT A BLOCK 1  
PARKSIDE VILLA  
YUEN LONG, N.T.  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **18/07/1961**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALLAN TASMAN**

*Surname:*                            **WATKINS**

*Former names:*

*Service Address:*                **4 THE DRIVE  
EPSOM  
AUCKLAND  
NEW ZEALAND**

*Country/State Usually Resident:*    **NEW ZEALAND**

*Date of Birth:*    **14/10/1940**                                *Nationality:*    **NEW ZEALAND**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99999 ORDINARY shares held as at 2010-12-16  
*Name:* HALCROW INTERNATIONAL LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-16  
*Name:* HALCROW CONSULTING LTD AND HALCROW INTERNATIONAL LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.