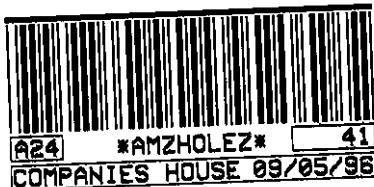




COMPANIES HOUSE

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 21/03/96
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
15	04	96

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.

VINEYARD HOUSE
44 BROOK GREEN
LONDON
W6 7BY

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.

Mildred 363s
032610

363s

Annual Return

of company number 02809680

A

company name

HALCROW INTERNATIONAL PARTNERSHIP

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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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Register of members (See note 5)

02809680

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

The register is kept at

REGISTERED OFFICE

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.

BARBARA GILLIAN
LOFTIN
18 SPINNEY CLOSE
NEW MALDEN
SURREY KT3 5BQ

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 14/06/30

Nat: BRITISH

Occ: SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Halcrow Holdings Ltd; Sir William Halcrow & Partners Ltd; Halcrow Staff and Services; Halcrow H&S Ltd; Shortlands Investments Ltd; Burderop Investments Ltd; Halcrow Properties Ltd; Severn (Cheam) Ltd.

Directors - continued

02809680

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

Particulars.

Day Month Year

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Date of any change.

MICHAEL JOHN
HECK
22 LINGFIELD GRANGE
9 THE AVENUE BRANKSOME PARK
POOLE
DORSET BH13 6AB

Date of Birth:- 04/04/47
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Sir William Halcrow & Partners Ltd.

Particulars.

Day Month Year

--	--	--

Date of any change.

IAN
MCLENNAN
PO BOX 46024
ABU DHABI
UNITED ARAB EMIRATES

Date of Birth:- 04/08/40
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Sir William Halcrow & Partners Ltd

Particulars.

Day Month Year

--	--	--

Date of any change.

DR
DEREK JOHN
POLLOCK
COPLANDS BAUNTON LANE
STRATTON
CIRENCESTER
GLOUCESTERSHIRE GL7 2LL

Date of Birth:- 28/09/42
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Halcrow Holdings Ltd; Sir William Halcrow & Partners Ltd;
Halcrow McLachlan Ltd; Halcrow Staff and Services; Halcrow
Properties Ltd.

Directors - continued

02809680

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

Particulars.

MELVYN RICHARD
STEWART
PO BOX 360
DUBAI
UNITED ARAB EMIRATES

Date of Birth:- 07/01/40
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Sir William Halcrow & Partners Ltd; Halcrow Gulf Ltd.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02809680

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

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02809680

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	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 15/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

B Loftin

Secretary/Director *
(delete as appropriate)

Date

30-4-96

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)
Halcrow
Vineyard House
44 Brook Green
London

Postcode W6 7BY