



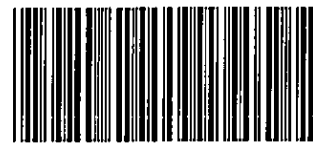
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Companies House
— for the record —

Annual Return

Company Name HALCROW INTERNATIONAL PARTNERSHIP

Company Number 02809680



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Received for filing in Electronic Format on the 17/04/2007

Company Details

Period Ending 15/04/2007

Company Type PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities

SIC Codes
4521

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

VINEYARD HOUSE
44 BROOK GREEN
LONDON
ENGLAND
W6 7BY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name MR KENNETH MAIR

Address

8 WILLOWBANK GARDENS
TADWORTH
SURREY
ENGLAND KT20 5DS

Director 1

Name MR ANTHONY KENNETH
ALLUM

Address

BULLDOG COTTAGE
HIGH STRUT
URCHFONT
DEVIZES
WILTSHIRE
UNITED KINGDOM SN10 4RP

Date of Birth 28/09/1942

Nationality BRITISH

Occupation CHARTERED ENGINEER

Director 2

<i>Name</i>	MR PETER GEOFFREY GAMMIE	<i>Address</i>	ALSTONE HOUSE 243 FARLEIGH ROAD WARLINGHAM SURREY ENGLAND CR6 9EL
<i>Date of Birth</i>	11/07/1950		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED ACCOUNTANT		

Director 3

<i>Name</i>	MR MICHAEL JOHN HECK	<i>Address</i>	HALCROW INTERNATIONAL PARTNERSHIP P O BOX 360 DUBAI UNITED ARAB EMIRATES
<i>Date of Birth</i>	04/04/1947		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED ENGINEER		

Director 4

<i>Name</i>	MR IAN MCLENNAN	<i>Address</i>	P O BOX 46024 ABU DHABI UNITED ARAB EMIRATES
<i>Date of Birth</i>	04/08/1940		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED ENGINEER		

Share Capital

Issued Share Capital Details

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

50000 ORDINARY Shares held as at 15/04/2007

<i>Name</i>	HALCROW GROUP LIMITED
<i>Address</i>	VINEYARD HOUSE 44 BROOK GREEN LONDON ENGLAND W6 7BY

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **16/04/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00000133**
Address **AARON BURNS, VINEYARD HOUSE, 44 BROOK GREEN
LONDON W6 7BY**