

215 363a

Please complete in typescript, or in bold black capitals.

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,		 .		, , , , , ,	

CHFP029

Company Number

3415971

Company Name in full

HALCROW GROUP LIMITED

Date of this return(See note 1)
The information in this return is made up to

Day Month Year

0 6 0 8 1 9 9 9

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.

D	ay	Мо	nth	١	ear/	-	
0	6	0	8	2	0	0	0

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

VINEYARD HOUSE

44 BROOK GREEN

LONDON

W6 7BY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

4521

A08 *AHAFYISO* 488
COMPANIES HOUSE 11/08/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CE4 3UZ, DX 33050 CARDIff

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.		
-		
Post town		
County / Region		Postcode
Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town		
County / Region		Postcode
county, , , inguistry		
Company type (See note 7)		
Public limited company		
Private company limited by shares	X	
Private company limited by guarantee without share capital		
Private company limited by shares exempt under section 30	Ple	ase mark the appropriate box
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Private unlimited company without share capital		
Company Secretary(see notes 1-5) (Please photocopy Name + Object (Title		any secretary must be notified on form 288a.
this area to provide details of joint secretaries).		*Honours etc
Forename(s)		
* Voluntary details.		
Previous forename(s)		
Previous surname(s)		
Address	FIELDHEAD	
Usual residential address _{must be}	1&2 GRAFTON ROAD, BU	RBAGE
given. In the case of a Post town corporation, give the		
registered or principal County / Region office address.	WILTSHIRE	Postcode SN8 3AP
Country	,	

Page 2

Directors (see Please list direct	notes 1 to	5) habetical order.	Details of new director	ers must be notified o	n form	288a	
	Name	* Style / Title	MR		Day	Month `	Year
		* Honours etc		Date of birth	1 1	0 2 1	9 4 4
		Forename(s)	JASIM	. !	<u> </u>		
		Surname	AHMED				
	Prev	ious forename(s)					
	Pre	vious surname(s)			: : :		
	Address		RAVENSTOR, 66 HIGHE	IELD WAY			
Usual residen	itial						
address must be given. In the case	oe .	Post town	RICKMANSWORTH				
corporation, give registered or prin office address.	e the	County / Region	HERTFORDSHIRE		stcode	WD3 2PR	
omeo address.		Country		Natio	onality	BRITISH	
	Busines	s occupation	CHARTERED ENGINEER	₹	···· · · · · · · · · · · · · · · · · ·	<u> </u>	
	Other di	rectorships	NO OTHER DIRECTORS	SHIPS			
* Voluntary details.						-,	
	Name	* Style / Title	MR	<u>-</u>	Day	Month	Year
		* Honours etc		Date of birth		0 3 1	
		Forename(s)	PHILIP	i			
		Surname	ALEXANDER				
	Pre	vious forename(s)			: <u></u> -		
		evious surname(s)					
	Address	. ,	18 BAGEHOTT ROAD				
Usual resider	ntial	•				· · · · · · · · · · · · · · · · · · ·	
address must given. In the car corporation, give	se of a	Post town	DROITWICH SPA		 		
registered or pri office address.	incipal	County / Region	WORCESTERSHIRE		stcode	WR98UH	
		Country		=======================================	onality	BRITISH	
	Busine	ss occupation	CHARTERED ENGINEE				
		<u>-</u>	-	=======================================			
	otner d	irectorships	NO OTHER DIRECTOR				

Directors (see Please list direct	notes 1-5 ors in alp) ohabetical order	Details of new directors mus	st be notified or	1 form	288a.			
	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	2 8	0 9	1 9	4 2	
		Foreneme(s)	ANTHONY KENNETH	·-					
		Surname	ALLUM						
	Pre	vious forename(s)							
	ı	Previous surname				<u></u> ==			
	Addres	S	JAMAL HOUSE, 11A TINHEAD R	OAD					, .
		-	EDINGTON						
Usual resident address must be given. In the case	e	Post town	WESTBURY						
corporation, give registered or prin	e the	County / Region	WILTSHIRE	•	stcode	BA13 4I		- ***	
office address.	·	Country						***	
	Nationa	ılity	BRITISH						
	Busines	ss occupation	CHARTERED ENGINEER						-
	Other d	irectorships	NO OTHER DIRECTORSHIPS						
	Name	* Style / Title	MR		Day	Month	Yea	r	
		* Honours etc		Date of birth					ı
		Forename(s)	LESLIE GEORGE		N				
		Surname	BUCK						
	Pre	evious forename(s)				<u></u>			
		Previous surname			<u> </u>		: <u></u>	=======================================	
	Addres	·e	34 BARN CLOSE, CUMNOR HIL	L					
	Addies						-		
Usual resider address must given. In the case	be	Post town	OXFORD					 .	- "
corporation, give	e the	County / Region		Po	stcode	OX2 9J	P		
office address.	•	Country						:-	
	Nationa	·	BRITISH						
		ess occupation	CHARTERED ENGINEER	 - ·					
		directorships	NO OTHER DIRECTORSHIPS						11.7
* Voluntary details.									

Page 3, Continuation sheet

Directors (see Please list direct	notes 1-5 ors in al _l	i) phabetical order	Details of new directors m	ust be notified or	n form	288a.		
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	0 6	0 5	1 9	4 2
		Foreneme(s)	PETER NIGEL					
		Surname	DALY					· · · · · ·
	Pre	vious forename(s)						
		Previous surname						
	Addres	S	THE FIRS, MILL LANE					
Usual residen			MONKS RISBOROUGH					
address must l	be	Post town	AYLESBURY	<u></u>				
corporation, give registered or pri	e the	County / Region	BUCKINGHAMSHIRE	Pos	stcode	HP27 9L	.G	
office address.		Country				·		
	Nationa	ality	BRITISH					
	Business occupation Other directorships		MATHEMATICIAN					
			NO OTHER DIRECTORSHIPS				-	
	Name	* Style / Title	DR		Day	Month	Year	
		* Honours etc		Date of birth				
		Forename(s)	CHRISTOPHER ALEXANDER					
		Surname	FLEMING	· · · · · · · · · · · · · · · · · · ·		=		·
	Pre	evious forename(s)						ī
		Previous surname		<u></u>				
	Addres	ss	WOODHAM HOUSE WEST, BA	AKERS ROAD				
			WROUGHTON	<u></u>		<u>.</u>		
Usual resider address must	be	Post town	SWINDON					
given. In the ca corporation, giv registered or pr	e the	County / Region	WILTSHIRE	Po	stcode	SN4 OR	:P	·
office address.	upui	Country	<u></u>		2.0046			
	11 mail -	•						
	Nation	-	BRITISH					
		ess occupation			· · <u></u>	=======================================		
	Otner (directorships	HALCROW GULF LIMITED					
* Voluntary details.			:					

Page 3, Continuation sheet

Directors (se Please list direct	e notes 1-5) ctors in alp	habetical order	Details of new directors mus	st be notified o	n form	288a.			
	Name	* Style / Title	MR		Day	Month	Yea	r	
		* Honours etc		Date of birth	1 1	0 7	1 9	5 0	
		Foreneme(s)	PETER GEOFFREY						
		Surname	GAMMIE						
	Prev	vious forename(s)						-	
	F	Previous surname							
	Address	i	42 GIBSONS HILL						
Usual reside	ntial								
address must	be	Post town	LONDON						
given. In the ca corporation, giv	e the				stcode		<u></u>	<u> </u>	
registered or pr office address.	incipal	County / Region		PQ:	sicode	SW16	3JP		
		Country							
	National	lity	BRITISH						
	Busines	s occupation	CHARTERED ACCOUNTANT						
	Other di	irectorships	SHORTLANDS INVESTMENTS I	LIMITED			-		
	Name	* Style / Title	MR		Day	Month	Yea	ar	
		* Honours etc		Date of birth	1 8	1 1	1 9	5 0	•
		Forename(s)	MARTIN	· 			· 		
		Surname	HARRISON						
	Pre	vious forename(s)							
	!	Previous surname							
	Address	s	12 BATTERFLATTS GARDENS						
(11	4! - !								
Usual reside address must given. In the ca	i be	Post town	STIRLING						
corporation, given registered or p	ve the rincipal	County / Region		 Po	stcode	FK7 9.	JU		
office address.		Country	SCOTLAND						
	Nationa	lity	BRITISH						
	Pueine		CHARTERED ENGINEER						٠.
	Dusille	ss occupation							,
		ss occupation irectorships	NO OTHER DIRECTORSHIPS						
* Voluntary details	Other d	-	NO OTHER DIRECTORSHIPS						

Directors (see	notes 1-5 tors in alp) ohabetical order	Details of new directors mu	ust be notified o	n form	288a.		
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	0 3	1 0 1	9 4	8
		Foreneme(s)	ROGER STEPHEN					
		Surname	HOAD					
	Prev	vious forename(s)						
	ı	Previous surname						
	Address	S	16 CROSS DEEP GARDENS					
Usual resider								
address must given. In the cas	be se of a	Post town	TWICKENHAM					
corporation, give registered or pri office address.	e the	County / Region	MIDDLESEX	Po	stcode	TW1 4QL	J	
office address.		Country						
	Nationa	lity	BRITISH					
	Busines	ss occupation	CHARTERED ENGINEER					
	Other direc		NO OTHER DIRECTORSHIPS					
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	0 2	0 7	1 9 4	0
		Forename(s)	DOUGLAS SAMUEL					i
		Surname	KENNEDY					=======================================
	Pre	evious forename(s)						
		Previous surname		······································				
	Addres	s	HAY COTTAGE, WESTBROOK	HAY				
Usual resider address must given. In the ca	be	Post town	HEMEL HEMPSTEAD		.	····		
corporation, giv registered or pr	e the	County / Region	HERTFORDSHIRE	Po	stcode	HP1 2RG	•	
office address.		Country	1				<u>.</u>	
	Nationa	ality	BRITISH					
		ss occupation	CHARTERED ENGINEER	 ::·				
	Other o	lirectorships	DAVY BRITISH RAIL INTERNA	TIONAL LIMITED	7.7.11			
* Voluntary details.								
					Pag	je 3, Contir	nuation s	heet

Directors (see Please list direct	e notes 1-5 tors in alp) ohabetical order	Details of new directors mus	st be notified o	n form	288a.		
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	2 4	0 2	1 9	4 7
		Foreneme(s)	JOHN DOUGLAS					
		Surname	LAWSON					
	Pre	vious forename(s)						
	Į	Previous surname						
	Address	S	MARCH HOUSE, OGBOURNE S	T GEORGE				
Usual residen	ntial							
address must l given. In the cas	be se of a	Post town	MARLBOROUGH					
corporation, give registered or pri office address.	e the ncipal	County / Region	WILTSHIRE		stcode	SN8 1SI	J	
onice address.		Country						
	Nationa	ality	BRITISH					
	Busines	ss occupation	CHARTERED ENGINEER					
	Other d	irectorships	NO OTHER DIRECTORSHIPS	···-			•	
				···				
	Name	* Style / Title	MR		Day	Month	Year	-
		* Honours etc		Date of birth	0 5	0 1	1 9	4 7
		Forename(s)	ANTHONY JOHN					• • • •
		Surname	MADDEN					·.
	Pre	evious forename(s)						
		Previous surname						
	Addres	s	8 THE PADDOCKS, RAMSBURY	······································				
Usual reside	ntial							
address must given. In the ca	be	Post town	MARLBOROUGH					
corporation, giv registered or pr office address.	e the	County / Region	WILTSHIRE	Po	stcode	SN8 2Q	F	<u></u>
onice address.		Country		<u>=</u>				
	Nationa	ality	BRITISH					
	Busine	ss occupation	CHARTERED ENGINEER	···· · · · · · · · · · · · · · · · · ·				
	Other o	lirectorships	NO OTHER DIRECTORSHIPS		1001			
* Voluntary details.								<u></u> :·.
					Pag	e 3, Cont	inuatio	n sheet

Directors (see Please list direct	notes 1-5) ors in alp	ohabetical order	Details of new directors mus	t be notified o	n form	288a.				
ı	Name	* Style / Title	MR		Day	Month	Yea	ır		
		* Honours etc		Date of birth	0 9	1 0	1 9	5	3	
		Foreneme(s)	DAVID WILLIAM							
		Surname	MILLER							
	Prev	vious forename(s)								
	F	Previous surname								
	Address	S	18 BARN CLOSE, CUMNOR HILL							
Usual residen	tial									
address must be given. In the case	e of a	Post town	OXFORD							
corporation, give registered or prir office address.	the ncipal	County / Region		Po	stcode	OX2 9				
onice address.		Country	ENGLAND							
	Nationa	lity	BRITISH							
	Busines	ss occupation	COMPANY DIRECTOR							
	Other d	irectorships	NO OTHER DIRECTORSHIPS							
	Name	* Style / Title	DR		Day	Month	Yea	ar		
		* Honours etc		Date of birth	-			4	2	
		Forename(s)	DEREK JOHN		<u></u>			: -		
		Surname	POLLOCK							
	Pre	vious forename(s)								
		Previous surname								
	Addres	e	COPLANDS, BAUNTON LANE					٠		
		3	STRATTON				T			
Usual resider address must I given. In the cas	be	Post town	CIRENCESTER					=====		
corporation, give registered or pri office address.	e the	County / Region	GLOUCESTERSHIRE	Po	stcode	GL7 2	LL			
office address.		Country								
	Nationa	·	BRITISH							
		ss occupation	CHARTERED ENGINEER							
		lirectorships	HALCROW MCLACHLAN LIMITE	D				* * :		
* Voluntary details.										
			<u> </u>		Pag	ge 3, Co	ntinuati	on st	neet	

Directors (see Please list director	notes 1-5) ors in alp	habetical order	Details of new directors mus	t be notified or	n form	288a.			
ŧ	Name	* Style / Title	DR		Day	Month	Yea	ar	
		* Honours etc		Date of birth	2 9	1 2	1 9	4	1
		Foreneme(s)	MICHAEL REGINALD						
		Surname	STARR						
	Prev	ious forename(s)		······································					
	P	revious surname							
	Address		23 GLOUCESTER STREET						
Usual residen	tial		1						
address must b	е	Doct town	FARINGDON						
given. In the cas corporation, give	e of a the	Post town						· =	: : <u></u>
registered or prir office address.	ncipal	County / Region	OXFORDSHIRE	Pos	stcode	SN7 7J	4 		
omec address.		Country							
	National	ity	BRITISH						
	Busines	s occupation	CHARTERED ENGINEER					-	
	Other di	rectorshins							
	Other directorships		NO OTHER DIRECTORSHIPS				::_:: :::		:
			L						
			MR						
	Name	* Style / Title	WIIX		Day	Month	Ye	ar	
		* Honours etc		Date of birth			1 9	4	2
		Forename(s)	TERENCE JACK						
		Surname	TOVEY						
	Pre	vious forename(s)							
	ı	Previous surname							
	Address	5	KETAMA, OLD PARK						
Usual resider									
address must I		Post town	DEVIZES						
corporation, give registered or pri office address.	e the	County / Region	WILTSHIRE	Po	stcode	SN10 5	JR		
omoc addicoo.		Country							
	Nationa	lity	BRITISH						
	Busines	ss occupation	CHARTERED ENGINEER						
	Other d	irectorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.				<u> </u>	Pag	e 3, Con	tinuati	on s	heet

Directors (see Please list direct	notes 1-5) ors in alp) ohabetical order	Details of new directors	must be notified or	n form	288a.	
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth		0 9	1 9 4 8
		Foreneme(s)	BRIAN JOSEPH				
		Surname	WHELAN				
	Prev	vious forename(s)					
	ı	Previous surname					
	Address	5	BOURNE HOUSE, OGBOUR	RNE ST GEORGE			
Usual residen							
address must be given. In the case	e of a	Post town	MARLBOROUGH		·		
corporation, give registered or pril office address.	the ncipal	County / Region	WILTSHIRE	Pos	stcode	SN8 1T	F
Office address.		Country					
	Nationa	lity	BRITISH				
	Busines	ss occupation	CHARTERED ENGINEER				
	Other d	irectorships	NO OTHER DIRECTORSHIP	PS	· ·		
	Name	* Style / Title	:		Day	Month	Year
		* Honours etc		Date of birth		1	
		Forename(s)		······································			<u> </u>
		Surname					
	Pre	vious forename(s)					
		Previous surname					
	Addres	e					<u></u>
	7144100						
Usual resider address must given. In the case	be	Post town					
corporation, giver registered or prooffice address.	e the	County / Region		Po	stcode		
office address.		Country					
	Nationa	·					
		ss occupation					<u> </u>
		lirectorships	<u> </u>				
* Voluntary details.						· · · · · · · · · · · · · · · · · · ·	

Page 3, Continuation sheet

Number of Aggregate Class **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) Nominal Value shares issued (i.e. Number of shares issued multiplied by nominal value at the date of this return. ner share) **ORDINARY** 10,000,000 10,000,000.00 Totals 10,000,000 10,000,000.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force 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. **Signed** † Please delete as appropriate. † a director/secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, ANNA HOLLAND, VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6 7BY a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 0171 602 7282 ext 3537 DX number DX exchange



Please complete in typescript, or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number		3415971				
Company Name in full	HALCROW GROUP LIMITED					
Name and address		Number of shar or amount of stock held by existing membe at date of this return.	the date first retuers compar	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
HALCROW CONSULTING LIMITED VINEYARD HOUSE, 44 BROOK GREEN, LONDON, 7BY	, W6	Ordinary 10,000,000				
			:			
					: · · · · · · · · · · · · · · · · · · ·	
			,	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
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