



Please complete in typescript,  
or in bold black capitals.

## Annual Return

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.

Day Month Year

0 6 0 8 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

VINEYARD HOUSE

44 BROOK GREEN

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

Post town

LONDON

County / Region

Postcode

W6 7BY

### Principal business activities

(See note 4)

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

4521

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



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

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**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

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

Forename(s)

JEREMY DALTON

Surname

RHODES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FIELDHEAD

182 GRAFTON ROAD, BURBAGE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

MARLBOROUGH

County / Region

WILTSHIRE

Postcode SN8 3AP

Country

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>	1	1	0	2	1	9	4	4	
	<b>Forename(s)</b>	JASIM											
	<b>Surname</b>	AHMED											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	RAVENSTOR, 66 HIGHFIELD WAY												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	RICKMANSWORTH											
	<b>County / Region</b>	HERTFORDSHIRE						<b>Postcode</b>	WD3 2PR				
	<b>Country</b>							<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ENGINEER												
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS												
<b>* Voluntary details.</b>													

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>	1	6	0	3	1	9	4	8	
	<b>Forename(s)</b>	PHILIP											
	<b>Surname</b>	ALEXANDER											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	18 BAGEHOTT ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	DROITWICH SPA											
	<b>County / Region</b>	WORCESTERSHIRE						<b>Postcode</b>	WR98UH				
	<b>Country</b>							<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ENGINEER												
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS												

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	2	8 0 9 1 9 4 2
	Forename(s)	ANTHONY KENNETH				
	Surname	ALLUM				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	JAMAL HOUSE, 11A TINHEAD ROAD					
	EDINGTON					
	Post town	WESTBURY				
	County / Region	WILTSHIRE	Postcode	BA13 4PJ		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHARTERED ENGINEER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0	8 0 7 1 9 5 1
	Forename(s)	LESLIE GEORGE				
	Surname	BUCK				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	34 BARN CLOSE, CUMNOR HILL					
	Post town	OXFORD				
	County / Region		Postcode	OX2 9JP		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHARTERED ENGINEER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	6	0	5	1	9	4	2
	Forename(s)	PETER NIGEL									
	Surname	DALY									
	Previous forename(s)										
	Previous surname										
Address	THE FIRS, MILL LANE										
	MONKS RISBOROUGH										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYLESBURY									
	County / Region	BUCKINGHAMSHIRE					Postcode	HP27 9LG			
	Country										
Nationality	BRITISH										
Business occupation	MATHEMATICIAN										
Other directorships	NO OTHER DIRECTORSHIPS										

Name	* Style / Title	DR	Day	Month	Year						
	* Honours etc		Date of birth	1	4	0	8	1	9	4	8
	Forename(s)	CHRISTOPHER ALEXANDER									
	Surname	FLEMING									
	Previous forename(s)										
	Previous surname										
Address	WOODHAM HOUSE WEST, BAKERS ROAD										
	WROUGHTON										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWINDON									
	County / Region	WILTSHIRE					Postcode	SN4 ORP			
	Country										
Nationality	BRITISH										
Business occupation	CHARTERED ENGINEER										
Other directorships	HALCROW GULF LIMITED										

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	1	0	7	1	9	5	0
Forename(s)	PETER GEOFFREY										
Surname	GAMMIE										
Previous forename(s)											
Previous surname											
Address	42 GIBSONS HILL										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON									
	County / Region		Postcode	SW16 3JP							
	Country										
Nationality	BRITISH										
Business occupation	CHARTERED ACCOUNTANT										
Other directorships	SHORTLANDS INVESTMENTS LIMITED										

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	8	1	1	1	9	5	0
Forename(s)	MARTIN										
Surname	HARRISON										
Previous forename(s)											
Previous surname											
Address	12 BATTERFLATTS GARDENS										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	STIRLING									
	County / Region		Postcode	FK7 9JU							
	Country	SCOTLAND									
Nationality	BRITISH										
Business occupation	CHARTERED ENGINEER										
Other directorships	NO OTHER DIRECTORSHIPS										

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 3	1 0 1 9 4 8
Forename(s)	ROGER STEPHEN				
Surname	HOAD				
Previous forename(s)					
Previous surname					
Address	16 CROSS DEEP GARDENS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM			
	County / Region	MIDDLESEX	Postcode	TW1 4QU	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ENGINEER				
Other directorships	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				
Surname	KENNEDY				
Previous forename(s)					
Previous surname					
Address	HAY COTTAGE, WESTBROOK HAY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HEMEL HEMPSTEAD			
	County / Region	HERTFORDSHIRE	Postcode	HP1 2RG	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ENGINEER				
Other directorships	DAVY BRITISH RAIL INTERNATIONAL LIMITED				

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	4	0	2	1	9	4	7
	Forename(s)	JOHN DOUGLAS									
	Surname	LAWSON									
	Previous forename(s)										
	Previous surname										
Address	MARCH HOUSE, OGBOURNE ST GEORGE										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARLBOROUGH									
	County / Region	WILTSHIRE					Postcode	SN8 1SU			
	Country										
Nationality	BRITISH										
Business occupation	CHARTERED ENGINEER										
Other directorships	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									
	Previous forename(s)										
	Previous surname										
Address	8 THE PADDOCKS, RAMSBURY										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARLBOROUGH									
	County / Region	WILTSHIRE					Postcode	SN8 2QF			
	Country										
Nationality	BRITISH										
Business occupation	CHARTERED ENGINEER										
Other directorships	NO OTHER DIRECTORSHIPS										

\* Voluntary details.



**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			0	9	1 0 1 9 5 3
Forename(s)	DAVID WILLIAM				
Surname	MILLER				
Previous forename(s)					
Previous surname					
Address	18 BARN CLOSE, CUMNOR HILL				
Post town	OXFORD				
County / Region		Postcode	OX2 9JP		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	DR	Day	Month	Year
	* Honours etc		Date of birth		
			2	8	0 9 1 9 4 2
Forename(s)	DEREK JOHN				
Surname	POLLOCK				
Previous forename(s)					
Previous surname					
Address	COPLANDS, BAUNTON LANE				
	STRATTON				
Post town	CIRENCESTER				
County / Region	GLOUCESTERSHIRE	Postcode	GL7 2LL		
Country					
Nationality	BRITISH				
Business occupation	CHARTERED ENGINEER				
Other directorships	HALCROW MCLACHLAN LIMITED				

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	DR	Day	Month	Year						
	* Honours etc		Date of birth	2	9	1	2	1	9	4	1
Forename(s)	MICHAEL REGINALD										
Surname	STARR										
Previous forename(s)											
Previous surname											
Address	23 GLOUCESTER STREET										
Post town	FARINGDON										
County / Region	OXFORDSHIRE							Postcode	SN7 7JA		
Country											
Nationality	BRITISH										
Business occupation	CHARTERED ENGINEER										
Other directorships	NO OTHER DIRECTORSHIPS										

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	1	1	2	1	9	4	2
Forename(s)	TERENCE JACK										
Surname	TOVEY										
Previous forename(s)											
Previous surname											
Address	KETAMA, OLD PARK										
Post town	DEVIZES										
County / Region	WILTSHIRE							Postcode	SN10 5JR		
Country											
Nationality	BRITISH										
Business occupation	CHARTERED ENGINEER										
Other directorships	NO OTHER DIRECTORSHIPS										

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth 2 0 0 9 1 9 4 8

Forename(s)

BRIAN JOSEPH

Surname

WHELAN

Previous forename(s)

Previous surname

Address

BOURNE HOUSE, OGBOURNE ST GEORGE

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

MARLBOROUGH

County / Region

WILTSHIRE

Postcode

SN8 1TF

Country

Nationality

BRITISH

Business occupation

CHARTERED ENGINEER

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000,000	£ 10,000,000.00
Totals	10,000,000	£ 10,000,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

X

A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

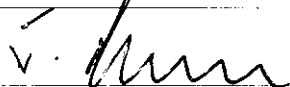
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

**Certificate**

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

Signed



Date

10.8.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

8

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ANNA HOLLAND, VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6 7BY

Tel 0171 602 7282 ext 3537

DX number

DX exchange



CHFP029

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

<b>Company Number</b>	3415971
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<b>Company Name in full</b>	HALCROW GROUP LIMITED
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Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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 heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

**HALCROW CONSULTING LIMITED**  
VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6  
7BY

Ordinary	10,000,000
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