

Please complete in typescript, or in bold black capitals.

tis 003483 363a

Annual Return

C	Н	F	PΩ	29

Company Number

	34	1	59	7	1
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Company	Name	in	full
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HALCROW	GROUP LIMI	TED		

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

Day		IVIO	ivionth		Year		
o	6	0	8	2	0	0	0

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	ау	Мс	ionth Year			Year		
0	6	0	8	2	0	0	1	

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

Any change of registered office mustbe notified on form 287.

Post town

County / Region

Postcode

LONDON

W6 7BY

44 BROOK GREEN

VINEYARD HOUSE

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.





Form revised July 1998

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh Page 1

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.	
	Postcode
County / Region	Postcode
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	Please 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)	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	MR *Honours etc
details of joint secretaries). Forename(s)	KENNETH
Surname * Voluntary details.	MAIR
Previous forename(s)	
Previous surname(s)	
Address	8 WILLOWBANK GARDENS
Usual residential address must be given. In the case of a Post town	TADWORTH
corporation, give the registered or principal County / Region	SURREY Postcode KT20 5DS
office address. Country	ENGLAND

Directors (see notes 1 to 5)	Details of new director	ors must be notified	on form	288a	
Please list directors in alphabetical order	MD				
Name * Style / Title	IVIN		Day	Month	Year
* Honours etc		Date of birt	th 1 1	0 2 1	9 4 4
Forename(s)	JASIM				
Surname	AHMED				
Previous forename(s)					
Previous surname(s)					
Address	RAVENSTOR, 66 HIGHE	ELD WAY			
Usual residential					
address must be given. In the case of a Post town	RICKMANSWORTH				
corporation, give the registered or principal County / Region	HERTFORDSHIRE	F	ostcode	WD3 2PR	
office address. Country	,	Na	itionality	BRITISH	
Business occupation	CHARTERED ENGINEER				
Other directorships	NO OTHER DIRECTORS	HIPS			
* Voluntary details.					
Name * Style / Title	MR		Day	Month	Year
* Honours etc		 Date of bir			
Forename(s)		Date of bil	· [
					<u> </u>
Surname	ALEXANDEN	•			
Previous forename(s					
Previous surname(s					
Address	18 BAGEHOTT ROAD				
Usual residential					
address must be given. In the case of a Post town	DROITWICH SPA				
corporation, give the registered or principal office address.	WORCESTERSHIRE	· ·	Postcode	WR98UH	
Country	,	Na	ntionality	BRITISH	
Business occupation	CHARTERED ENGINEER				
Other directorships	NO OTHER DIRECTORS	HIPS			

Directors(see n	otes 1-5)	Details of new directors	must be notified on	form 2	288a.			
Please list directors in alphabetical order		LAD	MR					
ľ	lame * Style / Title	· · · · · · · · · · · · · · · · · · ·		Day	Month	Y	ear	
	* Honours etc		Date of birth	2 8	0 9	1 9	4	2
	Foreneme(s)	ANTHONY KENNETH						
	Surname	ALLUM						
	Previous forename(s)							
	Previous surname							
ı	Address	JAMAL HOUSE, 11A TINE	IEAD ROAD					
Usual residenti	al	EDINGTON						
address must be given. In the cas	Boot tower	WESTBURY						
corporation, give	the County / Region	WILTSHIRE	Pos	stcode	BA13 4	PJ		
office address.	Country	,						
N	lationality	BRITISH				<u>. </u>		
Business occupation		CHARTERED ENGINEER						
C	Other directorships	NO OTHER DIRECTORSHIPS						
1	Name * Style / Title	e MR		Day	Month	Υ	ear	
	* Honours etc	;	Date of birth	0 8	0 7	1 9	5	1
	Forename(s	LESLIE GEORGE					· 	
	Surname	BUCK						
	Previous forename(s)						
	Previous surname							
,	Address	34 BARN CLOSE, CUMNOR HILL						
				<u></u>	···			
Usual residenti address must be	e Post towr	OXFORD						
given. In the cas corporation, give registered or prin	the County / Region	1	Pos	stcode	OX2 9J	P		
office address.	Country	1						
ı	Nationality	BRITISH						
E	Business occupation	CHARTERED ENGINEER						
(Other directorships	NO OTHER DIRECTORSHI	PS					
* Voluntary details.								

Page 3, Continuation sheet

Directors(see notes		Details of new direct	ctors must be notifie	ed on form 2	288a.		
	in alphabetical order	MR					
Nan	ne * Style / Title	IVIT		Day	Month Year		
	* Honours etc		Date of I	birth 0 6	0 5 1 9 4 2		
	Foreneme(s)	PETER NIGEL					
	Surname	DALY					
	Previous forename(s)						
	Previous surname						
Add	iress	THE FIRS, MILL LANE					
Usual residential		MONKS RISBOROUGH	Н				
address must be given. In the case of	of a Post town	AYLESBURY					
corporation, give the registered or princip	e County / Region	BUCKINGHAMSHIRE		Postcode	HP27 9LG		
office address.	Country						
Nat	ionality	BRITISH					
Bus	iness occupation	MATHEMATICIAN					
Oth	er directorships	NO OTHER DIRECTORSHIPS					
Nan	ne * Style / Title	DR		Day	Month Year		
	* Honours etc		Date of		0 8 1 9 4 8		
	Forename(s)	CHRISTOPHER ALEXA	ANDER				
	Surname	FLEMING					
	Previous forename(s)						
	Previous surname						
۸da	Iress	WOODHAM HOUSE V	WEST, BAKERS ROAD				
Auc	11655	WROUGHTON					
Usual residential address must be	Post town	SWINDON					
given. In the case of corporation, give the	ne County / Region	WILTSHIRE		Postcode	SN4 ORP		
registered or princip office address.	Country						
Nat	ionality	BRITISH					
	iness occupation	CHARTERED ENGINE	ER				
Oth	er directorships	HALCROW GULF LIM	ITED				
* Voluntary details.							

Directors(see notes)		Details of new director	s must be notified of	n torm	200a.			
Please list directors in	•	MR						
Name	* Style / Title			Day	Month		Year	
	* Honours etc		Date of birth	1 1	0 7	1	9	5 0
	Foreneme(s)	PETER GEOFFREY						
	Surname	GAMMIE						
Pr	revious forename(s)							
	Previous surname							
Addre	ess	42 GIBSONS HILL	1.14					
Usual residential			<u> Arimon</u>			···		
address must be	Post town	LONDON	-					
given. In the case of	a							
corporation, give the registered or principal	County / Region		Ро	stcode	SW16	3JP		
office address.	Country							
Nation	nality	BRITISH						
Busine	ess occupation	CHARTERED ACCOUNTANT						
Other	directorships	SHORTLANDS INVESTME	ENTS LIMITED					
				-				
Name	* Style / Title	MR		Day	Month		Year	
	* Honours etc		Date of birth			1		5 0
	Forename(s)	MARTIN				•		
	Surname	HARRISON						
Pr	revious forename(s)		111					-
	Previous surname							
		12 BATTERFLATTS GARI	DENS				,	
Addre	ess	12 DATTER LATTO GARDENS						
Usual residential address must be	Post town	STIRLING				•		
given. In the case of corporation, give the registered or principa	County / Region		Po	stcode	FK7 9J	U		
office address.	Country	SCOTLAND						
Natio	nality	BRITISH						
Busin	ess occupation	CHARTERED ENGINEER						
Other	directorships	SCOTIA WATER DALMUI	R (HOLDINGS) LIMITED					
* Voluntary details.		SCOTIA WATER DALMUI	R LIMITED					

Page 3, Continuation sheet

Directors(see notes 1-5)		Details of new directors	must be notified or	form 2	288a.				
Please list directors in alphabeti		NAD							
Name * Sty	yle / Title	IVIN		Day	Month	Year			
* Hor	nours etc		Date of birth	0 3	1 0 1	9 4	8		
Fore	eneme(s)	ROGER STEPHEN							
	Surname	HOAD	All						
Previous for	ename(s)								
Previous	surname								
Address		16 CROSS DEEP GARDEN	S						
House and the state									
Usual residential address must be	ost town	TWICKENHAM							
corporation, give the County	/ Region	MIDDLESEX	Pos	stcode	e TW1 4QU				
registered or principal office address.	Country								
Nationality		BRITISH							
Business occupa	ation	CHARTERED ENGINEER							
Other directorsh	nips	NO OTHER DIRECTORSHIPS							
		<u> </u>							
Name * Sty	yle / Title	MR		Day	Month	Year			
* Ho	nours etc		Date of birth	2 9	1 0 1	9 5	3		
For	ename(s)	NEIL							
	Surname	HOLT							
Previous for	ename(s)								
Previous	surname					·			
Address		OAKDALE HOUSE, AMPNEY CRUCIS							
							=		
Usual residential address must be	ost town	CIRENCESTER							
given. In the case of a corporation, give the County	/ Region	GLOUCESTERSHIRE	Pos	stcode	GL7 5RZ				
registered or principal office address.	Country	ENGLAND							
Nationality		BRITISH							
Business occupa	ation	COMPANY DIRECTOR							
Other directorsh		ROYAL AGRICULTURAL COLLEGE ENTERPRISES LTD							
* Voluntary details.		THE PLUNKETT FOUNDAT	TION						

Page 3, Continuation sheet

Directors(see		Details of new directors	s must be notified o	n torm a	288a.		
	tors in alphabetical order	MR]				
	Name * Style / Title			Day	Month	Year	
	* Honours etc		Date of birth	0 2	0 7 1	9 4	0
	Foreneme(s)	DOUGLAS SAMUEL					
	Surname	KENNEDY					
	Previous forename(s)						
	Previous surname			,,,,			
	Address	WOODBURY, GREEN LAN	E				
	.c s	PRESTWOOD		-			===
Usual resident	e Boot town	GREAT MISSENDEN					
given. In the ca	se of a e the County / Region	BUCKS	Po	Postcode			
registered or prooffice address.	Country	ENGLAND					
	Nationality	BRITISH					
	Business occupation	CHARTERED ENGINEER					
	Other directorships	DAVY BRITISH RAIL INTE	RNATIONAL LIMITED				
		TRANSECON_INTERNATION	DNAL LIMITED				
	Name * Style / Title	MR		Day	Month	Year	
	* Honours etc		Date of birth		1		. 7
	Forename(s)	DAVID JOHN					<u> </u>
	Surname	KERR					==
	Previous forename(s)			12.42.1.			==
	Previous surname						==
		11 FIELDING ROAD					
	Address	CHISWICK					==
Usual resident		LONDON					==
given. In the ca corporation, giv	se of a				W4 1HP		
registered or prooffice address.	incipal	ENGLAND	P	stcode			—–
	Country						
	Nationality Business occupation	TRANSPORT PLANNER		 			
	Other directorships	NO OTHER DIRECTORSHI	PS				
* Voluntary details.							==
				Page 3	 3, Continu	ation she	et

Directorsisee		Details of new directors	s must be notined of	1 torm 4	2008.				
Please list direc	ctors in alphabetical order	lup.]						
	Name * Style / Title	MR	7	Day	Month	Year			
	* Honours etc		Date of birth	2 4	0 2 1	9 4 7			
	Foreneme(s)	JOHN DOUGLAS							
	Surname	LAWSON							
	Previous forename(s)								
	Previous surname								
	Address	MARCH HOUSE, OGBOUF	RNE ST GEORGE						
	.*- I								
Usual resident address must l	be	MARLBOROUGH							
given. In the ca	ase of a Post town								
corporation, given registered or property of the company of the company of the corporation of the corporatio		WILTSHIRE	Pos	stcode	SN8 1SU				
office address.	Country								
	Nationality	BRITISH							
	Business occupation	CHARTERED ENGINEER							
	Other directorships	HALCROW WATER SERVICES LIMITED							
	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							
Usual residen		MARLBOROUGH							
given. In the ca	ase of a	WILTSHIRE		stcode	SN8 2QF				
registered or proffice address.	rincipal								
ornes address.	Country								
	Nationality	BRITISH							
	Business occupation	CHARTERED ENGINEER							
	Other directorships	NO OTHER DIRECTORSHI	PS						
* Voluntary details	.								

Please list directors in	-1.1										
		der DR									
Name	* Style / Title	UN		Day	Month		Yea	r			
	* Honours etc		Date of birth	2 8	0 9	1	e	4 2			
	Foreneme(s)	DEREK JOHN									
	Surname	POLLOCK									
Pro	evious forename(s)										
	Previous surname										
Addre	ss	COPLANDS, BAUNTON LA	ANE			<u> </u>		.			
Usual residential		STRATTON			****						
address must be given. In the case of a	Post town	CIRENCESTER									
corporation, give the registered or principal	County / Region	GLOUCESTERSHIRE	Po	stcode	ode GL7 2LL						
office address.	Country										
Nation	nality	BRITISH									
Busine	ess occupation	CHARTERED ENGINEER									
Other	directorships	BRITISH CONSULTANTS	BUREAU					====			
							·				
Name	* Style / Title	DR		Day	Month		Yea	r			
	* Honours etc		Date of birth	2 9	1 2	1	9	4 1			
		MICHAEL REGINALD									
	Forename(s)	WICHAEL REGINALD									
	Forename(s) Surname	STARR									
Pr											
Pr	Surname						100-10-10-10-10-10-10-10-10-10-10-10-10-				
Pr A ddre	Surname evious forename(s) Previous surname										
Addre	Surname evious forename(s) Previous surname	STARR									
Addre Usual residential address must be	Surname evious forename(s) Previous surname ss	STARR					1100 110				
Addre Usual residential address must be given. In the case of corporation, give the	Surname evious forename(s) Previous surname ss Post town a	STARR 23 GLOUCESTER STREET		estcode	SN7 7J	A					
Addre Usual residential address must be given. In the case of a	Surname evious forename(s) Previous surname ss Post town a	STARR 23 GLOUCESTER STREET FARINGDON		stcode	SN7 7J	A					
Addre Usual residential address must be given. In the case of corporation, give the registered or principal	Surname evious forename(s) Previous surname ss Post town a County / Region Country	STARR 23 GLOUCESTER STREET FARINGDON		stcode	SN7 7J	A					
Addre Usual residential address must be given. In the case of corporation, give the registered or principal office address. Nation	Surname evious forename(s) Previous surname ss Post town a County / Region Country	STARR 23 GLOUCESTER STREET FARINGDON OXFORDSHIRE		stcode	SN7 7J	A					
Address Usual residential address must be given. In the case of corporation, give the registered or principal office address. Nation Busine	Surname evious forename(s) Previous surname ss Post town a County / Region Country nality	STARR 23 GLOUCESTER STREET FARINGDON OXFORDSHIRE BRITISH	Po	stcode	SN7 7J	A					

Directorsusee	notes 1-5)	Details of new dire	ctors must be not	ified on	torm 2	288a.			
Please list direc	tors in alphabetical order	ND							
	Name * Style / Title	MR			Day	Month		Year	
	* Honours etc		Date o	f birth	2 1	1 2	1	9 4	2
	Foreneme(s)	TERENCE JACK				_			
	Surname	TOVEY							
	Previous forename(s)								
	Previous surname					_			
	Address	HOMEFIELD HOUSE,	HARTMOOR	,					
									ĺ
Usual resident	rial .								
address must be given. In the ca		DEVIZES							
corporation, giveregistered or pr	e the County / Region	WILTSHIRE		Pos	tcode	SN10 5	JS		
office address.	Country	ENGLAND							
	Nationality	BRITISH							
	Business occupation	CHARTERED ENGINEER							
	Other directorships	NO OTHER DIRECTORSHIPS							
	Name * Style / Title	MR			Day	Month		Year	
	* Honours etc		Date o	of birth	2 0	0 9	1	9 4	8
	Forename(s)	BRIAN JOSEPH							
	Surname	WHELAN							
	Previous forename(s)								
	Previous surname								
	Address	BOURNE HOUSE, OG	BOURNE ST GEORG	E					
Usual resident address must b	Post town	MARLBOROUGH							
given. In the ca corporation, give	e the County / Region	WILTSHIRE		Pos	tcode	SN8 1T	F		
registered or pr office address.	incipal Country				-		<u> </u>		
	Nationality	BRITISH							
	Business occupation	CHARTERED ENGINE	ER	<u> </u>		_			
	Other directorships	NO OTHER DIRECTOR				·			==
* Voluntary details									
Tolonial y dolding	•								

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)						
	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	There were no changes	s in the period X					
returns. (see note 10)	on paper in another format A list of changes is enclosed						
	A full list of members is	enclosed					
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meeting					
		irn an election is in force ounts in general meeting					
Certificate	I certify that the informa knowledge and belief.	ition given in this return i	s true to the best of my				
Signed † Please delete as appropriate.	† a director/secretary	Date	22.03.2000				
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 include	(enter number)	ontinuation sheets.				
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	ANNA HOLLAND, VINEYARD HOL	USE, 44 BROOK GREEN, LONDON,	W6 7BY				
contact if there is any query.		Tel 0171 602 7282 €	ext 3537				
	DX number	DX exchange					