



Please complete in typescript,
or in bold black capitals.

NUB
£15 003483

363a

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
06	08	2000

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
06	08	2001

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.



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
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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

X

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)

KENNETH

Surname

MAIR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

8 WILLOWBANK GARDENS

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

Post town

TADWORTH

County / Region

SURREY

Postcode

KT20 5DS

Country

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* 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										
Address	JAMAL HOUSE, 11A TINHEAD ROAD										
	EDINGTON										
	Post town	WESTBURY									
	County / Region	WILTSHIRE					Postcode	BA13 4PJ			
	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	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										
	Post town	OXFORD									
	County / Region						Postcode	OX2 9JP			
	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)

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

Please list directors in alphabetical order

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)

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

Please list directors in alphabetical order

Name	* Style / Title	MR	Day	Month	Year
			1	1	0
	* Honours etc		7	1	9
			5	0	
	Forename(s)	PETER GEOFFREY			
	Surname	GAMMIE			
	Previous forename(s)				
	Previous surname				
Address	42 GIBSONS HILL				
Usual residential address 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
			1	8	1
	* Honours etc		1	1	1
			9	5	0
	Forename(s)	MARTIN			
	Surname	HARRISON			
	Previous forename(s)				
	Previous surname				
Address	12 BATTERFLATTS GARDENS				
Usual residential address 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	SCOTIA WATER DALMUIR (HOLDINGS) LIMITED			
		SCOTIA WATER DALMUIR LIMITED			

* Voluntary details.

Directors(see notes 1-5)

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

Please list directors in alphabetical order

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

2 9 1 0 1 9 5 3

Forename(s)

NEIL

Surname

HOLT

Previous forename(s)

Previous surname

Address

OAKDALE HOUSE, AMPNEY CRUCIS

Usual residential

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

Post town

CIRENCESTER

County / Region

GLOUCESTERSHIRE

Postcode

GL7 5RZ

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

ROYAL AGRICULTURAL COLLEGE ENTERPRISES LTD

* Voluntary details.

THE PLUNKETT FOUNDATION

Directors (see notes 1-5)

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

Please list directors in alphabetical order

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	WOODBURY, GREEN LANE				
	PRESTWOOD				
	Post town	GREAT MISSENDEN			
	County / Region	BUCKS	Postcode	HP16 0QE	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	CHARTERED ENGINEER			
	Other directorships	DAVY BRITISH RAIL INTERNATIONAL LIMITED			
		TRANSECON INTERNATIONAL LIMITED			
Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	3 0	0 6 1 9 4 7
	Forename(s)	DAVID JOHN			
	Surname	KERR			
	Previous forename(s)				
	Previous surname				
Address	11 FIELDING ROAD				
	CHISWICK				
	Post town	LONDON			
	County / Region		Postcode	W4 1HP	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	TRANSPORT PLANNER			
	Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

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

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 1SU

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 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 2QF

Country

Nationality

BRITISH

Business occupation

CHARTERED ENGINEER

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

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											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CIRENCESTER										
	County / Region	GLOUCESTERSHIRE						Postcode	GL7 2LL			
	Country											
Nationality	BRITISH											
Business occupation	CHARTERED ENGINEER											
Other directorships	BRITISH CONSULTANTS BUREAU											

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											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARINGDON										
	County / Region	OXFORDSHIRE						Postcode	SN7 7JA			
	Country											
Nationality	BRITISH											
Business occupation	CHARTERED ENGINEER											
Other directorships	NO OTHER DIRECTORSHIPS											

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

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

HOMEFIELD HOUSE, HARTMOOR

Usual residential

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

Post town

DEVIZES

County / Region

WILTSHIRE

Postcode

SN10 5JS

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ENGINEER

Other directorships

NO OTHER DIRECTORSHIPS

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

* Voluntary details.

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)	Number of shares issued	Aggregate Nominal Value (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

☐
☐

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

☒


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



Date

22.03.2000

† 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

(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