



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

CHFP029

Company Number

SC176135

Company Name in full

HALCROW WATERMAN LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 0 5 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

3 0 0 5 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

ST STEPHENS HOUSE

279 BATH STREET

GLASGOW

County / Region

STRATHCLYDE

Postcode

G2 4JL

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

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.

zAm



SCT *SMYUTHDT* 1698
COMPANIES HOUSE 21/06/99

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

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)

JEREMY DALTON

Surname

RHODES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FIELDHEAD

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

| | | | | | | | | | | | | |
|----------------------------|-------------------------------|-----------------|--|----------------------|--------------|-------------|---|--------------------|----------|---|---|---|
| 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(s) | | | | | | | | | | | |
| 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 | | | | | | | | | | | |
| * Voluntary details. | | | | | | | | | | | | |

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 | 2 | 0 | 3 | 1 | 9 | 5 | 7 |
| | Forename(s) | WILLIAM | | | | | | | | | | |
| | Surname | BANNISTER | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | |
| Address | 8 WHITEHILL AVENUE, BALLOCH | | | | | | | | | | | |
| | CUMBERNAULD | | | | | | | | | | | |
| | Post town | GLASGOW | | | | | | | | | | |
| | County / Region | | | | | | | Postcode | G68 9BG | | | |
| | Country | | | | | | | Nationality | BRITISH | | | |
| Business occupation | CHARTERED ENGINEER | | | | | | | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | | | | | | | |
| | | | | | | | | | | | | |

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 | 3 | 0 | 7 | 1 | 9 | 4 | 7 |
| | Forename(s) | JOHN LOVE | | | | | | | | | | |
| | Surname | COCKBURN | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | |
| | Previous surname | | | | | | | | | | | |
| Address | 15 CHATELHERAULT CRESCENT | | | | | | | | | | | |
| | HAMILTON | | | | | | | | | | | |
| | Post town | | | | | | | | | | | |
| | County / Region | LANARKSHIRE | | | | | Postcode | ML3 7PZ | | | | |
| | 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 | 1 | 8 | 1 | 1 | 1 | 9 | 5 | 0 |
| | Forename(s) | MARTIN | | | | | | | | | | |
| | Surname | HARRISON | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | |
| | Previous surname | | | | | | | | | | | |
| Address | 12 BATTERFLATTS GARDENS | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | 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 | 2 | 3 | 1 | 0 | 1 | 9 | 5 | 7 |
| | Forename(s) | IAN ROBERT MARR | | | | | | | | | |
| | Surname | LAING | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | |
| | Previous surname | | | | | | | | | | |
| Address | 53 SILVERKNOWES GROVE | | | | | | | | | | |
| | | | | | | | | | | | |
| | Post town | EDINBURGH | | | | | | | | | |
| | County / Region | | | | | | Postcode | EH4 5NH | | | |
| | 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 | 1 | 7 | 0 | 6 | 1 | 9 | 5 | 4 |
| | Forename(s) | JOHN MACLEAN | | | | | | | | | |
| | Surname | STEVENS | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | |
| | Previous surname | | | | | | | | | | |
| Address | 22 DOUGLAS MUIR DRIVE, MILNGAVIE | | | | | | | | | | |
| | | | | | | | | | | | |
| | Post town | GLASGOW | | | | | | | | | |
| | County / Region | | | | | | Postcode | G62 7NL | | | |
| | 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 | 1 | 2 | 1 | 1 | 1 | 9 | 4 | 6 | |
| | Forename(s) | IAN | | | | | | | | | | | |
| | Surname | WOND | | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | | |
| | Previous surname | | | | | | | | | | | | |
| Address | 54 CRAIGIEVAR AVENUE, CARRON | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | FALKIRK | | | | | | | | | | | |
| | County / Region | STIRLINGSHIRE | | | | | | | Postcode | FK2 8DQ | | | |
| | 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.

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 | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

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

18.6.99

† 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

3

(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