

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 63a

Annual Return

CHFP029

Company Number

SC176135	

Company Name in full

HALCROW W	ATERMAN	N LIMITED	1		
<u></u>				 	 •

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

D	ay	Мо	nth	`	Yea	r	
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.

D	ay	Моі	nth	Year			
3	0	0	5	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

STRATHCLYDE

GLASGOW

279 BATH STREET

Postcode

G2 4JL

ST STEPHENS HOUSE

Principal business activities

(See note 4)

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

4521	
	í

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

ZAM



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

Form revised July 1998

Register of members is registered office, state here	not kept at the			
	Post town			
	County / Region		Postcode	
Register of Debent (See note 6) If there is a register of deber and it is not kept at the regis state here where it is kept.	nture holders			
	Post town			
	County / Region		Postcode	<u> </u>
Company type (See	note 7)			
Public limited company				
Private company limited by sha	res	X		
Private company limited by gua share capital	ırantee without			
Private company limited by sha section 30	res exempt under	Pleas	se mark the appropriate box	
Private company limited by gua under section 30	arantee exempt			
Private unlimited company with	share capital			
Private unlimited company with	out share capital			
Company Secreta	ry (see notes 1-5)		ny secretary must be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	MR	*Honours etc	
secretaries).	Forename(s)	JEREMY DALTON		
* Voluntary details.	Surname	RHODES		
Pre	vious forename(s)			
Pre	evious surname(s)			
Addre	ss	FIELDHEAD		
Usual residential		1&2 GRAFTON ROAD, BUR	BAGE	
address _{must be}	Post town	MARLBOROUGH		
corporation, give the registered or principal office address.	County / Region	WILTSHIRE	Postcode	SN8 3AP
	Country			

l,	Name	* Style / Title	MR	_	Day	Month	Y	'ear	,	
		* Honours etc		Date of birth	2 8	0 9	, 1	9	4	2
		Forename(s)	ANTHONY KENNETH							
		Surname	ALLUM							
	Previ	ous forename(s)	<u> </u>							
	Prov	ious surname(s)		===================================	_======					
	riev	lous sumamo(o)	JAMAL HOUSE, 11A TIN	NHEAD ROAD				-		_
•	Address									
Jsual resident			EDINGTON							
a ddress must b given. In the case corporation, give	e of a	Post town	WESTBURY							
registered or prir office address.	ncipal	County / Region	WILTSHIRE	Pos	stcode	BA13 4	4PJ			
		Country		Natio	onality	BRITIS	3H			
	Business	s occupation	CHARTERED ENGINEE							
	04	tevebine	NO OTHER DIRECTOR	SHIPS					.,,	
	Other dir	ectoramps	140 OTTIER BIRES. S.							
	Otner dir	ectorsinps								_
Voluntary details.	Other dir	* Style / Title * Honours etc	MR	Date of birth	Day	Month 0 3		Yea		
Voluntary details.		* Style / Title			F	- !				
Voluntary details.		* Style / Title * Honours etc	MR		F	- !				
Voluntary details.	Name	* Style / Title * Honours etc Forename(s) Surname	MR		F	- !				
Voluntary details.	Name Prev	* Style / Title * Honours etc Forename(s) Surname rious forename(s)	MR WILLIAM BANNISTER		F	- !				
Voluntary details.	Name Prev Pre	* Style / Title * Honours etc Forename(s) Surname rious forename(s) vious surname(s)	MR WILLIAM BANNISTER	Date of birth	F	- !				
*Voluntary details.	Name Prev Pre Address	* Style / Title * Honours etc Forename(s) Surname rious forename(s) vious surname(s)	MR WILLIAM BANNISTER	Date of birth	F	- !				
Voluntary details. Usual resider address must given. In the car	Name Prev Pre Address ntial be se of a	* Style / Title * Honours etc Forename(s) Surname rious forename(s) vious surname(s)	MR WILLIAM BANNISTER 8 WHITEHILL AVENUE CUMBERNAULD	Date of birth	F	- !				
Voluntary details. Usual resider address must	Prev Prev Address ntial be se of a re the	* Style / Title * Honours etc Forename(s) Surname rious forename(s) vious surname(s)	MR WILLIAM BANNISTER 8 WHITEHILL AVENUE CUMBERNAULD GLASGOW	Date of birth	F	0 3	1			
Usual resider address must given. In the car corporation, given the care corporation of the care corpo	Prev Prev Address ntial be se of a re the	* Style / Title * Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town County / Region	MR WILLIAM BANNISTER 8 WHITEHILL AVENUE CUMBERNAULD GLASGOW	Date of birth	0 2	G68 9	1 9BG			
*Voluntary details. *Usual resider address must given. In the car corporation, giv- registered or pri	Prev Prev Address ntial be se of a re the incipal	* Style / Title * Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town Country / Region	MR WILLIAM BANNISTER 8 WHITEHILL AVENUE CUMBERNAULD GLASGOW	Date of birth	0 2	G68 9	1 9BG			
*Voluntary details. *Usual resider address must given. In the car corporation, giv- registered or pri	Prevential be se of a re the incipal	* Style / Title * Honours etc Forename(s) Surname rious forename(s) vious surname(s) Post town County / Region	MR WILLIAM BANNISTER 8 WHITEHILL AVENUE CUMBERNAULD GLASGOW	Date of birth E, BALLOCH Po Nat	0 2	G68 9	1 9BG			

Directors (se Please list direct	e notes 1- ctors in a	₅₎ Iphabetical order	Details of new directors	must be notified o	n form	288a.	
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	1 3	0 7	1 9 4 7
		Foreneme(s)	JOHN LOVE		_ <u>-</u>		
		Surname	COCKBURN				
	Pre	evious forename(s)					
		Previous surname	:				
	Addres	s	15 CHATELHERAULT CRESC	CENT			
Usual residen	ntial		HAMILTON		<u> </u>		
address must be given. In the case	эе	Post town					
corporation, give registered or pri	e the	County / Region	LANARKSHIRE	Pos	tcode	ML3 7PZ	
office address.		Country		<u></u>			
Natio		lity	BRITISH				
	Busines	ss occupation	CHARTERED ENGINEER				
	Other d	irectorships	NO OTHER DIRECTORSHIPS	·			
	Name	* Style / Title	MR		-		······································
	···uiiic	·		B	Day	Month	Year
		* Honours etc		Date of birth	1 8	1 1	1 9 5 0
		Forename(s)	MARTIN			W-1	
		Surname	HARRISON		T		
	Prev	vious forename(s)					
	F	Previous surname			·····		···
	Address	i 	12 BATTERFLATTS GARDEN	S	- 101		
Usual resident	tial		· · · · · · · · · · · · · · · · · · ·		· :		
address must b given. In the case	е	Post town	STIRLING			· · · · · · · · · · · · · · · · · · ·	:
corporation, give registered or prin office address.	the	County / Region		Post	code	FK7 9JU	
oπice address.		Country	SCOTLAND				
ı	National	, [BRITISH				
		s occupation	CHARTERED ENGINEER	· ; - ;			
(Other di	rectorships	NO OTHER DIRECTORSHIPS				
Voluntary details.		[77	
		L			Page 1	. Continu	ation sheet

Directors (se Please list direct	e notes 1-5 ctors in al	5) phabetical order	Details of new directors	s must be notified or	n form	288a.		
	Name	* Style / Title	MR		Day	Month	Yea	ar
		* Honours etc		Date of birth	2 3	1 0	1 9	5 7
		Foreneme(s)	IAN ROBERT MARR					
		Surname	LAING					
	Pre	vious forename(s)						
		Previous surname						·
	Addres	s	53 SILVERKNOWES GROV	′E 			<u>-</u>	
Usual reside	ntial							
address must	be	Post town	EDINBURGH					
corporation, giv	e the	County / Region		Pos	tcode	EH4 5N	NH	
office address.		Country						
	Nationa	ılity	BRITISH					
	Busines	ss occupation	CHARTERED ENGINEER			;- <u></u> :		
	Other d	irectorships	NO OTHER DIRECTORSHI	P\$:			
	Name	* Style / Title	MR		Day	Month	Yea	ar
		* Honours etc		Date of birth	1 7	0 6	1 9	5 4
		Forename(s)	JOHN MACLEAN					
		Surname	STEVENS					
	Pre	vious forename(s)						
		Previous surname	`					
	Addres	s	22 DOUGLAS MUIR DRIVE	, MILNGAVIE				
Usual reside	ntial							
address must given. In the ca	be se of a	Post town	GLASGOW					
corporation, giv registered or pr office address.	e the incipal	County / Region		Pos	tcode	G62 7N	٧L	
Silico addices.		Country						
	Nationa	ılity	BRITISH					
	Busine	ss occupation	CHARTERED ENGINEER					
	Other d	irectorships	NO OTHER DIRECTORSHI	PS	: 1	_		
* Voluntary details.								
					Page	3. Conf	tinuatio	on sheet

Directors (see Please list directors	notes 1-5) ors in alp	habetical order	Details of new directors mus	st be notified or	n form	288a.		
ŀ	Name * Style /		MR		Day	Month	Year	
		* Honours etc		Date of birth	1 2	1 1	1 9	4 6
		Foreneme(s)	IAN					
		Surname	WOND					:
	Prev	vious forename(s)						
	F	Previous surname						
	Address	S	54 CRAIGIEVAR AVENUE, CARE	RON				
III vonidam	4:a1							
Usual resident address must b	е	Post town	FALKIRK					
given. In the case corporation, give registered or prin	the	County / Region	STIRLINGSHIRE	Pos	stcode	FK2 8	DQ	
office address.	. 	Country						
I	Nationa	lity	BRITISH					
I	Busines	ss occupation	CHARTERED ENGINEER					:
1	Other d	irectorships	NO OTHER DIRECTORSHIPS					::
	Name	* Style / Title			Day	Month	Year	
	Maino	* Honours etc		Date of birth	ĩ-			
		Forename(s)						<u></u>
		Surname		<u> </u>				:
	Dre	evious forename(s)					<u>;</u>	
		Previous surname						.,,
	Addres	S						
Usual residen						<u></u>		
address must be given. In the case	e of a	Post town						··· ··
corporation, give registered or pri office address.	e the ncipal	County / Region		Po	stcode			
omce address.		Country						
	Nationa	ality						
	Busine	ss occupation		_				
	Other o	directorships		<u> </u>		:		
* Voluntary details.					Pag	e 3. Coi	ntinuation	

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	There were no changes	·i	
returns. (see note 10)		on paper	in another format
	A list of changes is enclo	osed	!
	A full list of members is e	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	rn an election is in force annual general meeting	to dispense with s, mark this box
	If at the date of this retur laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	s true to the best of my
Signed	J. hm	Date	8.6.99
† 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	(enter number)	ntinuation 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 HOUS	SE, 44 BROOK GREEN, LONDON, V	№ 7BY
• • •		Tel 0171 602 7282 ex	ct 3537
	DX number	DX exchange	

Class

Number of