



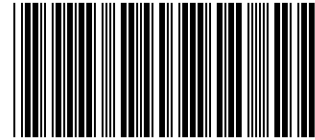
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HALCROW WATERMAN LIMITED**

*Company Number:* **SC176135**



*Received for filing in Electronic Format on the:* **14/07/2006**

XPGN7H3G

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*Company Details*

*Period Ending:* **30/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**THE OCTAGON  
35 BAIRD STREET  
GLASGOW  
SCOTLAND  
G4 OEE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KENNETH MAIR**

*Address:* **8 WILLOWBANK GARDENS  
TADWORTH  
SURREY  
ENGLAND KT20 5DS**

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*Director 1:*

*Name:* **MR ANTHONY KENNETH  
ALLUM**

*Date of Birth:* **28/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

*Address:* **SOUTHLEAZE  
23 SOUTH STREET  
ALDBOURNE  
MARLBOROUGH  
WILTSHIRE SN8 2DW**

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*Director 2:*

*Name:* **MR WILLIAM BANNISTER** *Address:* **32 DRUMBOWIE VIEW**  
*Date of Birth:* **02/03/1957** **CUMBERNAULD G68 9AF**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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*Director 3:*

*Name:* **MR MARTIN HARRISON** *Address:* **MELROSE COTTAGE**  
*Date of Birth:* **18/11/1950** **CHEAP STREET**  
*Nationality:* **BRITISH** **CHEDWORTH**  
*Occupation:* **CHARTERED ENGINEER** **GLOUCESTERSHIRE**  
**UNITED KINGDOM GL54 4AA**

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*Director 4:*

*Name:* **MR IAN ROBERT MARR** *Address:* **53 SILVERKNOWES GROVE**  
**LAING** **EDINBURGH EH4 5NH**  
*Date of Birth:* **23/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/05/2006**

*Name:* **HALCROW GROUP LIMITED**

*Address:* **VINEYARD HOUSE**  
**44 BROOK GREEN**  
**LONDON**  
**ENGLAND W6 7BY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (SC)**