

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

Company Number SC176135



Company Name HALCROW WATERMAN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 5 / 2 0 0 1

Date of next return

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 2

Registered Office

Show here the address at the date of
this return.

THE OCTAGON

35 BAIRD STREET

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

Post town

GLASGOW

County / Region

UK Postcode

G 4 0 E E

Principal business activities

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

KENNETH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

MAIR

Address

8 WILLOWBANK GARDENS

Usual residential address

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

Post town

TADWORTH

County / Region

SURREY

UK Postcode

K T 2 0 5 D S

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	8	09 / 1942
Forename(s)	ANTHONY KENNETH		
Surname	ALLUM		
Address	JAMAL HOUSE, 11A TINHEAD ROAD		
	EDINGTON		
Post town	WESTBURY		
County / Region	WILTSHIRE	UK Postcode	B A 1 3 4 P J
Country		Nationality	BRITISH
Business occupation	CHARTERED ENGINEER		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	2	03 / 1957
Forename(s)	WILLIAM		
Surname	BANNISTER		
Address	8 WHITEHILL AVENUE, BALLOCH		
	CUMBERNAULD		
Post town	GLASGOW		
County / Region		UK Postcode	G 6 8 9 B G
Country		Nationality	BRITISH
Business occupation	CHARTERED ENGINEER		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	1	3	/	0	7	/	1	9	4	7		
	Forename(s)	JOHN LOVE											
	Surname	COCKBURN											
Address	15 CHATELHERAULT CRESCENT												
	HAMILTON												
	Post town												
	County / Region	LANARKSHIRE				UK Postcode	M	L	3		7	P	Z
	Country					Nationality	BRITISH						
Business occupation	CHARTERED ENGINEER												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	1	8	/	1	1	/	1	9	5	0		
	Forename(s)	MARTIN											
	Surname	HARRISON											
Address	12 BATTERFLATTS GARDENS												
	Post town	STIRLING											
	County / Region					UK Postcode	F	K	7		9	J	U
	Country	SCOTLAND				Nationality	BRITISH						
Business occupation	CHARTERED ENGINEER												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR								
		Day	Month	Year						
	Date of birth	2	3	10	19	57				
	Forename(s)	IAN ROBERT MARR								
	Surname	LAING ✓								
Address	53 SILVERKNOWES GROVE									
	Post town	EDINBURGH								
	County / Region			UK Postcode	E	H	4	5	N	H
	Country			Nationality	BRITISH					
Business occupation	CHARTERED ENGINEER									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title									
		Day	Month	Year						
	Date of birth									
	Forename(s)									
	Surname									
Address										
	Post town									
	County / Region			UK Postcode						
	Country			Nationality						
Business occupation										

Issued share capital
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, or total amount of stock)

ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

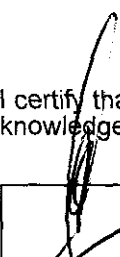
A full list of shareholders is enclosed

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☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10.7.2001

† 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

ONE
(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.

BHAVNA DEVANI, VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6 7BY

Tel 020 7602 7282

DX number DX exchange

Company Share Register

Date as at: 10/07/2001

Company Name :HALCROW WATERMAN LIMITED

Company Number : SC176135

Member	Share Type	Holding size	Value
HALCROW GROUP LIMITED	Ordinary of £1.00 each	2	£2.00