



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAHAM CONSULTING GROUP LIMITED**

*Company Number:* **02428039**

*Date of this return:* **08/03/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WSP HOUSE 70 CHANCERY LANE  
LONDON  
WC2A 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM FERGUSON**

*Surname:* **BISSET**

*Former names:*

*Service Address:* **12 BANK STREET  
KINCARDINE  
ALLOA  
FIFE  
FK10 4LY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **4 BRIGHTLANDS ROAD  
REIGATE  
SURREY  
RH2 0EP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER RICHARD**

*Surname:* **GILL**

*Former names:*

*Service Address:* **30 SHEEN COMMON DRIVE  
RICHMOND  
SURREY  
TW10 5BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2174426</b>
		<i>Aggregate nominal value</i>	<b>2174426</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES AS DEFINED BY SECTION 560(1) OF THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2174426</b>
		<i>Total aggregate nominal value</i>	<b>2174426</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2174426 ORDINARY shares held as at 2011-03-08**  
*Name:* **WSP GROUP PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.