



Companies House
— for the record —

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Annual Return



XTLHMYS4

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Company Name: **GRAHAM CONSULTING GROUP LIMITED**

Company Number: **02428039**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O WSP GROUP PLC
BUCHANAN HOUSE
24-30 HOLBORN
LONDON
EC1N 2HS**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM FERGUSON BISSET** *Address:* **12 BANK STREET
KINCARDINE
ALLOA
FIFE
FK10 4LY**

Director 1 :

Name: **CHRISTOPHER COLE** *Address:* **4 BRIGHTLANDS ROAD
REIGATE
SURREY
RH2 0EP**

Date of Birth: **30/08/1946** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 2 :

Name: **MR MALCOLM STEPHEN
PAUL** *Address:* **KIMBERLEY 4 GROVE SHAW
KINGSWOOD COURT
TADWORTH
SURREY
KT20 6QL**

Date of Birth: **20/08/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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>
ORDINARY	2174426	GBP2174426

TOTALS

2174426**GBP2174426**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2174426 ORDINARY Shares held as at 08/03/2008

Name:

WSP GROUP PLC

Address:

**BUCHANAN HOUSE 24-30 HOLBORN LONDON
EC1N 2HS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**