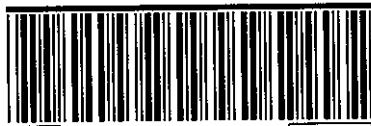




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



KLO \*K61HA00I\* 1276  
COMPANIES HOUSE 28/2/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97

If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
30	01	97

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

37 QUEEN ANNE STREET  
LONDON  
W1M 9FB

#### Principal business activities *(See note 4)*

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

BB 702045

L15-

# 363s

## Annual Return

of company number 01586826

K

#### company name

HAWK DEVELOPMENT MANAGEMENT PLC

#### company type

PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....  
.....

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NORMAN WILLIAM  
CARMICHAEL  
4 STANFORD ROAD  
NORBURY  
LONDON  
SW16 4PY

Day	Month	Year
01	01	97

Date of any change.

4 Firs Close

Mitcham

Surrey CR4 1AY

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RODNEY HOWARD NORMAN  
BIRCH  
WILLOW HOUSE 303 LALEHAM ROAD  
STAINES  
MIDDLESEX TW18 2NY

Day	Month	Year

Date of any change.

Date of Birth:- 01/12/50

Nat:BRITISH

Occ:CHARTERED BUILDER AND PROJECT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DR  
WILEM WILLIAM  
FRISCHMANN  
CBE  
4 MANCHESTER SQUARE  
LONDON  
W1A 1AU

Date of Birth:- 27/01/31  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

TREVOR  
OSBORNE  
FRICS  
6 UPPER WIMPOLE STREET  
MARYLEBONE  
LONDON  
W1M 9TD

Date of Birth:- 07/07/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

SUDHAKAR SHRIRANG  
PRABHU  
AJANTA WALPOLE GARDENS  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX TW2 5SL

Date of Birth:- 08/02/36  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KIM MICHAEL  
SYMES  
6 OLD PALACE TERRACE  
RICHMOND  
SURREY TW9 1NB

Date of Birth:- 06/11/58  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01586826

Class (eg Ordinary, Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
Ordinary	50,000	£50,000
Totals	50,000	£50,000

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

The last full members list was at 30/01/96

There were no changes in the period

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

## Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

**Signed**

~~Secretary/Director \*~~  
 \*(delete as appropriate)

Date 24.2.97

This return includes 3 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

## £1.00 ORDINARY Shares

Company Name HAWK DEVELOPMENT MANAGEMENT PLC		Company Number 1586826		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
SARACEN HOUSE LIMITED C/O BUILDING & PROP. 1ST FLR. BERKELEY SQ.HSE, BERKELEY SQUARE, LONDON, W1X 5PE	25,000			
UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED 5 MANCHESTER SQUARE, LONDON, W1A 1AU	25,000			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
50,000	0	0

Company Number 1586826			
Company Name HAWK DEVELOPMENT MANAGEMENT PLC			
Name & Address	Appointment	Resignation	Company Name
PRABHU, SUDHAKAR SHRIRANG AJANTA WALPOLE GARDENS, STRAWBERRY HILL, TWICKENHAM, MIDDLESEX, TW2 5SL	01/01/1901 15/10/1975 24/11/1975 23/11/1983 06/12/1983 14/12/1983 27/04/1984 22/04/1990 30/09/1991 03/11/1992 16/09/1993 07/03/1994 09/05/1996 13/06/1996		PELL FRISCHMANN ENGINEERING LIMITED CONSECO INTERNATIONAL LIMITED P.F. PROJECT CO-ORDINATORS LIMITED PELL FRISCHMANN CONSULTING ENGINEERS LIMITED PELL FRISCHMANN GROUP LTD PELL FRISCHMANN CONSULTANTS LIMITED PELL FRISCHMANN MILTON KEYNES LIMITED COUNTRYWIDE PROJECTS LIMITED UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED PF (EUROPE) LTD PELL FRISCHMANN (NAMIBIA) LIMITED PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED PELL FRISCHMANN PROJECTS LIMITED PELL FRISCHMANN WATER LIMITED
OSBORNE, TREVOR 6 UPPER WIMPOLE STREET, MARYLEBONE, LONDON, W1M 7TD		30/06/1992 06/04/1993 18/06/1993 18/06/1993 01/02/1994 04/05/1993 26/10/1993 06/07/1993 11/05/1993 25/01/1994	ROH DEVELOPMENTS LTD SARACEN HOUSE PROPERTIES LTD WORLD TERMINUS LTD THAMES VALLEY PARK RIVERSIDE LTD THAMES VALLEY PARK LTD SPEYHAWK (BATH HOUSE) LTD SPEYHAWK PROSPECT WEST LTD MOUNT ROW DEVELOPMENTS LTD LEMONJEAN ESTATES LTD GRAND UNION PLAZA LTD CHARCO 351 LTD THE OSPREY MANAGEMENT CO. LTD ST GEORGE PLC CELTIC LAND LTD BALTIC LAND COMPANY LTD MINSTER SQUARE LTD 109/113 MOUNT STREET MANAGEMENT CO LTD ST SEBASTIANS SPORTS CLUB LTD SHARIS (11) LTD LUCKNAM PARK CATERING COMPANY LTD SARACEN HOUSE LTD SARACEN HOUSE ESTATES LTD PORTHLEVEN HARBOUR AND DOCK COMPANY HILL STREET PROPERTIES LTD THE URBAN VILLAGE COMPANY LTD SPEYHAWK REALISATION LTD SPEYHAWK (WEYMOUTH) LTD SPEYHAWK (OMNIBUS) LTD SPEYHAWK RETIREMENT HOMES LTD SPEYHAWK PLC SPEYHAWK MOUNT ROW PLC SPEYHAWK LAND AND ESTATES PLC SPEYHAWK INVESTMENTS PLC SPEYHAWK HOTELS LTD SPEYHAWK FRANCE LTD SPEYHAWK ESTATES LTD SPEYHAWK ENTERPRISES LTD SPEYHAWK DUMEZ LTD SPEYHAWK BUSINESS PARKS LTD SPAXE PROPERTIES LTD PINWOOD (NINE MILE) LTD NEAL ESTATES LTD MOUNT ROW (CITY AND MAYFAIR) LTD LUCKNAM PARK HOTELS LTD LEPHAWK LTD LEPHAWK BUSINESS PARKS LTD KINGS CROSS HOUSE PLC GOODSIGN LTD CHARLES PRIOR (HOLDINGS) LTD CENTERBLADE LTD CARTER OSPREY LTD CARTER HOLDINGS PLC



Company Number 1586826			
Company Name HAWK DEVELOPMENT MANAGEMENT PLC			
Name & Address	Appointment	Resignation	Company Name
OSBORNE, TREVOR	01/01/1995		CARTER COMMERCIAL DEVELOPMENTS LTD CANNON BRIDGE INVESTMENTS LTD CANNON BRIDGE DEVELOPMENTS LTD PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED
FRISCHMANN, WILEM WILLIAM 4 MANCHESTER SQUARE, LONDON, W1A 1AU	01/01/1901 15/10/1975 24/11/1975 23/11/1983 06/12/1983 14/12/1983 27/04/1984 30/09/1991 03/11/1992 06/05/1993 16/09/1993 26/01/1994 07/03/1994 06/07/1994 01/01/1995 12/06/1996 21/06/1996 31/07/1996	24/11/1993	UNICORN CONSULTANCY SERVICES LTD BM SOUTH EAST LTD BUILDING MANAGEMENT (UK) LTD SECURE CARE SERVICES LTD PFW PENSION TRUSTEES LTD PELL FRISCHMANN WATER LTD SE BUILDING MANAGEMENT LTD BUILDING MANAGEMENT SOUTH EAST (1993) LTD SEBM LTD BMSE LTD SOUTH EAST BUILDING MANAGEMENT LTD BMS&W LTD BUILDING MANAGEMENT SOUTH & WEST LTD BUILDING AND PROPERTY MANAGEMENT SERVICES LTD PELL FRISCHMANN ENGINEERING LIMITED CONSECO INTERNATIONAL LIMITED P.F. PROJECT CO-ORDINATORS LIMITED PELL FRISCHMANN CONSULTING ENGINEERS LIMITED PELL FRISCHMANN GROUP LTD PELL FRISCHMANN CONSULTANTS LIMITED PELL FRISCHMANN MILTON KEYNES LIMITED UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED PF (EUROPE) LTD PELL FRISCHMANN PROJECTS LIMITED PELL FRISCHMANN (NAMIBIA) LIMITED MEDIBILD LIMITED PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED EUROSIGNAL LIMITED PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED PELL FRISCHMANN WATER LIMITED PFW PENSION TRUSTEES LIMITED PRIME PROPERTY SERVICES LIMITED