



*Companies House*  
— for the record —

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

**Annual Return**



**XO16I72J**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **HAWK DEVELOPMENT MANAGEMENT PLC**

*Company Number:* **01586826**

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### *Company Details*

*Period Ending:* **30/01/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA SUSAN ROBERTS**

*Address:* **3 GATESBURY WAY  
PUCKERIDGE  
HERTFORDSHIRE  
SG11 1TQ**

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*Director 1 :*

*Name:* **DR WILEM WILLIAM  
FRISCHMANN**

*Address:* **4 MANCHESTER SQUARE  
LONDON  
W1M 5RE**

*Date of Birth:* **27/01/1931**    *Nationality:* **British**

*Occupation:* **CONSULTING ENGINEER**

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*Director 2 :*

*Name:* **SUDHAKAR SHRIRANG  
PRABHU**

*Address:* **AJANTA WALPOLE GARDENS  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX  
TW2 5SL**

*Date of Birth:* **08/02/1936**    *Nationality:* **British**

*Occupation:* **CONSULTING ENGINEER**

## 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>50000</b>	<b>GBP50000</b>

### *TOTALS*

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**50000****GBP50000**

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*This company was a traded company during the period of this annual return.*

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**50000 ORDINARY Shares held as at 30/01/2009**

*Name:* **UNIVERSAL PROJECT MANAGEMENT SERVICES LTD**  
*Address:* **5 MANCHESTER SQUARE**  
**LONDON**  
**W1A 1AU**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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