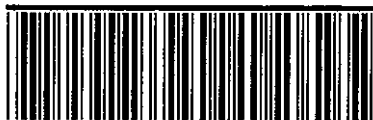


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363_x

ANNUAL RETURN



A01 *AXPXVJT0* 564
COMPANIES HOUSE 13/03/96
COMPANIES HOUSE 04/03/96

Company number

CN 1586826

Company name

HAWK DEVELOPMENT MANAGEMENT PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 1 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO 37 QUEEN ANNE STREET

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

Post town LONDON

County/Region

Postcode W1M 9FB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 5

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T1 X

Public limited company

T2

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

NORMAN WILLIAM

CARMICHAEL

AD

4 STANFORD ROAD, NORBURY

Post town LONDON

County/Region

Postcode SW16 4PY

Country

*Voluntary details

Directors

1586826

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RODNEY HOWARD NORMAN	
BIRCH	
AD	WILLOW HOUSE 303 LALEHAM ROAD
Post town STAINES	
County/Region MIDDLESEX	
Postcode TW18 2NY Country	
DO	0 1 1 2 5 0
Nationality NA BRITISH	
OC	CHARTERED BUILDER
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RICHARD SANDOR	
FRISCHMANN	
AD	16D HORNTON STREET
Post town LONDON	
County/Region	
Postcode W8 4NR Country	
DO	2 0 0 8 6 0
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	AS PER LIST

*Voluntary details

Directors

1586826

Name, *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD DR
WILEM WILLIAM
FRISCHMANN
CBE
AD 4 MANCHESTER SQUARE
Post town LONDON
County/Region
Postcode W1A 1AU Country
DO 2 7 0 1 3 1 Nationality NA BRITISH
OC CONSULTING ENGINEER
OD AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
TREVOR
OSBORNE
FRICS
AD FLAT 3 - 113 MOUNT STREET
Post town LONDON
County/Region
Postcode W1Y 5HE Country
DO 0 7 0 7 4 3 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD AS PER LIST

*Voluntary details

Directors

1586826

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
SUDHAKER SHRIRANG
PRABHU
AD AJANTA WALPOLE GARDENS, STRAWBERRY HILL
Post town TWICKENHAM
County/Region MIDDLESEX
Postcode TW2 5SL Country
DO 0 8 0 2 3 6 Nationality NA BRITISH
OC CONSULTING ENGINEER
OD AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
KIM MICHAEL
SYMES
AD 24 THE GREEN
Post town RICHMOND
County/Region SURREY
Postcode TW9 1LX Country
DO 0 6 1 1 5 8 Nationality NA BRITISH
OC CHARTERED SURVEYOR
OD NONE

*Voluntary details

Schedule of Other Directorships

Date of
Resignation**RICHARD SANDOR FRISCHMANN**

CES PROPERTIES LIMITED
 PELL FRISCHMANN GROUP LTD
 PELL FRISCHMANN MILTON KEYNES LIMITED
 PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED
 PELL FRISCHMANN CONCESSIONAIRES LIMITED
 SANDOR HOLDINGS LIMITED
 SANDOR PROPERTY MANAGEMENT SERVICES LIMITED
 ST LUCIA PROPERTIES LIMITED
 BUILDING & PROPERTY MANAGEMENT SERVICES LTD
 UNIVERSAL CONSTRUCTION MANAGEMENT LTD

14/07/93

DR WILEM WILLIAM FRISCHMANN CBE

CONSECO INTERNATIONAL LIMITED
 EUROSIGNAL LIMITED
 MEDIBILD LIMITED
 PELL FRISCHMANN GROUP LTD
 PELL FRISCHMANN CONSULTANTS LIMITED
 PELL FRISCHMANN CONSULTING ENGINEERS LIMITED
 PELL FRISCHMANN ENGINEERING LIMITED
 PELL FRISCHMANN MILTON KEYNES LIMITED
 P.F. PROJECT CO-ORDINATORS LIMITED
 PF (EUROPE) LTD
 PELL FRISCHMANN PROJECTS LIMITED
 PELL FRISCHMANN (NAMIBIA) LIMITED
 PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED
 PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED
 UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED
 BUILDING AND PROPERTY MANAGEMENT SERVICES LTD
 BUILDING MANAGEMENT SOUTH & WEST LTD
 BMS&W LTD
 SOUTH EAST BUILDING MANAGEMENT LTD
 BMSE LTD
 SEBM LTD
 BUILDING MANAGEMENT SOUTH EAST (1993) LTD
 SE BUILDING MANAGEMENT LTD
 PELL FRISCHMANN WATER LTD
 PFW PENSION TRUSTEES LTD
 SECURE CARE SERVICES LTD
 BUILDING MANAGEMENT (UK) LTD
 BM SOUTH EAST LTD
 BUILDING AND PROPERTY FACILITIES MANAGEMENT LTD
 UNICORN CONSULTANCY SERVICES LTD
 BUILDING MANAGEMENT SOUTH EAST LTD

25/11/93

24/11/93

25/11/93

TREVOR OSBORNE FRICS

PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED
 CANNON BRIDGE DEVELOPMENTS LTD
 CANNON BRIDGE INVESTMENTS LTD
 CARTER COMMERCIAL DEVELOPMENTS LTD

Schedule of Other Directorships

Date of
Resignation**TREVOR OSBORNE FRICS**

CARTER HOLDINGS PLC
 CARTER OSPREY LTD
 CENTERBLADE LTD
 CHARLES PRIOR (HOLDINGS) LTD
 GOODSIGN LTD
 KINGS CROSS HOUSE PLC
 LEPHAWK BUSINESS PARKS LTD
 LEPHAWK LTD
 LUCKNAM PARK HOTELS LTD
 MOUNT ROW (CITY AND MAYFAIR) LTD
 NEAL ESTATES LTD
 PINWOOD (NINE MILE) LTD
 SPAXE PROPERTIES LTD
 SPEYHAWK BUSINESS PARKS LTD
 SPEYHAWK DUMEZ LTD
 SPEYHAWK ENTERPRISES LTD
 SPEYHAWK ESTATES LTD
 SPEYHAWK FRANCE LTD
 SPEYHAWK HOTELS LTD
 SPEYHAWK INVESTMENTS PLC
 SPEYHAWK LAND AND ESTATES PLC
 SPEYHAWK MOUNT ROW PLC
 SPEYHAWK PLC
 SPEYHAWK RETIREMENT HOMES LTD
 SPEYHAWK (OMNIBUS) LTD
 SPEYHAWK (WEYMOUTH) LTD
 SPEYHAWK REALISATION LTD
 THE URBAN VILLAGE COMPANY LTD
 HILL STREET PROPERTIES LTD
 PORTHLEVEN HARBOUR AND DOCK COMPANY
 SARACEN HOUSE ESTATES LTD
 SARACEN HOUSE LTD
 LUCKNAM PARK CATERING COMPANY LTD
 SHARIS (11) LTD
 ST SEBASTIANS SPORTS CLUB LTD
 109/113 MOUNT STREET MANAGEMENT CO LTD
 MINSTER SQUARE LTD
 BALTIC LAND COMPANY LTD
 CELTIC LAND LTD
 ST GEORGE PLC
 THE OSPREY MANAGEMENT CO. LTD
 CHARCO 351 LTD
 CORNEY REACH LTD
 GRAND UNION PLAZA LTD
 LEMONJEAN ESTATES LTD

25.01.94
 25.01.94
 11.05.93
 06.07.93

Schedule of Other Directorships

Date of
Resignation**TREVOR OSBORNE FRICS**

McHAWK LTD	25.01.94
MOUNT ROW DEVELOPMENTS LTD	26.10.93
SPEYHAWK PROSPECT WEST LTD	04.05.93
SPEYHAWK PROJECTS LTD	11.05.93
SPEYHAWK (BATH HOUSE) LTD	01.02.94
THAMES VALLEY PARK LTD	18.06.93
THAMES VALLEY PARK (SERIVCES) LTD	18.06.93
THAMES VALLEY PARK RIVERSIDE LTD	18.06.93
THE OXFORD SCIENCE PARK LTD	19.08.92
WORLD TERMINUS LTD	06.04.93
REDLAND PLC	MAY 1992
SARACEN HOUSE PROPERTIES LTD	30.06.92
STRATONCRAFT LTD	12.08.94

SUDHAKER SHRIRANG PRABHU

COUNTRYWIDE PROJECTS LIMITED
CONSECO INTERNATIONAL LIMITED
PELL FRISCHMANN GROUP LTD
PELL FRISCHMANN CONSULTANTS LIMITED
PELL FRISCHMANN CONSULTING ENGINEERS LIMITED
PELL FRISCHMANN ENGINEERING LIMITED
PELL FRISCHMANN MILTON KEYNES LIMITED
P.F. PROJECT CO-ORDINATORS LIMITED
PF (EUROPE) LTD
PELL FRISCHMANN (NAMIBIA) LIMITED
PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED
UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>50,000</u>	<u>50,000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>50,000</u>	<u>50,000.00</u>

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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 £ 18

Make cheques payable to Companies House.

Signed

M. W. Carmichael

Secretary/Director*

(* delete as appropriate)

Date

26.2.96

This return includes continuation sheets
(enter number)

Contact point address

BERG KAPROW LEWIS

35 BALLARDS LANE

LONDON

Postcode N3 1XW

Telephone H154

Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
12	SARACEN HOUSE LIMITED C/O BUILDING & PROP. 1ST FLR. BERKELEY SQ.HSE.,BERKELEY SQUARE,LONDON,W1X 5PE
08	UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED 5 MANCHESTER SQUARE,LONDON,W1A 1AU

Account of shares

[illegible]