



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB
15
103322

363a

Annual Return

Company Number

1586826

Company Name in full

HAWK DEVELOPMENT MANAGEMENT PLC



* F 3 6 3 A E 6 0 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

30 01 1999

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.

Day Month Year

--	--	--

Registered Office

(See note 3)

Show here the address at the date of
this return.

5 MANCHESTER SQUARE

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

Post town

LONDON

County / Region

Postcode

W1A 1AU

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7420



A24 *A3VAGELX* 483
COMPANIES HOUSE 13/03/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

NORMAN WILLIAM

Surname

CARMICHAEL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 FIRS CLOSE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

MITCHAM

County / Region

SURREY

Postcode

CR4 1AY

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	08	02	1936
	Forename(s)	SUDHAKAR SHRIRANG				
	Surname	PRABHU				
	Previous forename(s)					
	Previous surname(s)					
Address	AJANTA WALPOLE GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	STRAWBERRY HILL					
	Post town	TWICKENHAM				
	County / Region	MIDDLESEX	Postcode	TW2 5SL		
	Country		Nationality	BRITISH		
	Business occupation	CONSULTING ENGINEER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	DR	Day	Month	Year	
	*Honours etc	CBE	Date of Birth	27	01	1931
	Forename(s)	WILEM WILLIAM				
	Surname	FRISCHMANN				
	Previous forename(s)					
	Previous surname(s)					
Address	4 MANCHESTER SQUARE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	W1A 1AU		
	Country		Nationality	BRITISH		
	Business occupation	CONSULTING ENGINEER				
	Other directorships	As per attached list				

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Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	50,000	£50,000.00
Totals	50,000	£50,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

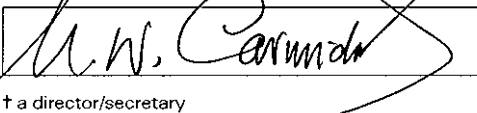
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

Signed


† a director/secretary

Date

10.3.99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

two

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BERG KAPROW LEWIS , 35 BALLARDS LANE, LONDON, N3 1XW	
Tel	
DX number	DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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
CARMICHAEL, NORMAN WILLIAM 4 FIRS CLOSE, MITCHAM, SURREY, CR4 1AY	1			
SARACEN HOUSE LIMITED C/O BUILDING & PROP. 1ST FLR. BERKELEY SQ.HSE, BERKELEY SQUARE, LONDON, W1X 5PE	Nil	25,000	26/06/1998	
UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED 5 MANCHESTER SQUARE, LONDON, W1A 1AU	49,999			

Total Shares Issued

50,000

Acquired by Transfer

25,000

Disposed by Transfer

25,000



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LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

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	15/10/1975		CONSECO INTERNATIONAL LIMITED
	24/11/1975		P.F. PROJECT CO-ORDINATORS LIMITED
	23/11/1983		PELL FRISCHMANN CONSULTING ENGINEERS LIMITED
	06/12/1983		PELL FRISCHMANN GROUP LTD
	14/12/1983		PELL FRISCHMANN CONSULTANTS LIMITED
	27/04/1984		PELL FRISCHMANN MILTON KEYNES LIMITED
	22/04/1990		COUNTRYWIDE PROJECTS LIMITED
	03/10/1991		UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED
	13/11/1991		PELL FRISCHMANN ENGINEERING LIMITED
	03/11/1992		PF (EUROPE) LTD
	16/09/1993		PELL FRISCHMANN (NAMIBIA) LIMITED
	07/03/1994		PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED
	09/05/1996		PELL FRISCHMANN PROJECTS LIMITED
	13/06/1996		PELL FRISCHMANN WATER LIMITED
	19/09/1996		PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED
	31/10/1996		PELL FRISCHMANN MCGOVERN LIMITED
	19/12/1997		EUROSIGNAL LIMITED
	19/12/1997		MEDIBILD LIMITED
	22/04/1998		ENGINEERING & POWER DEVELOPMENT CONSULTANTS 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 03/10/1991 30/11/1992 06/05/1993 16/09/1993 26/01/1994 07/03/1994 25/07/1994 08/11/1994 30/11/1994 12/06/1996 21/06/1996 31/07/1996 31/10/1996 22/04/1998	26/03/1998	SECURE CARE SERVICES LTD
		13/09/1996	PELL FRISCHMANN WATER 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
			PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED
		26/03/1998	ALFRED MCALPINE CROYDON DEVELOPMENTS LIMITED
			EUROSIGNAL LIMITED
			PELL FRISCHMANN WATER LIMITED
			PFW PENSION TRUSTEES LIMITED
			PRIME PROPERTY SERVICES LIMITED
			PELL FRISCHMANN MCGOVERN LIMITED
			ENGINEERING & POWER DEVELOPMENT CONSULTANTS LIMITED