



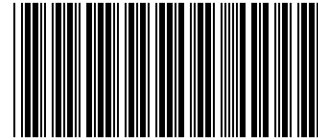
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Annual Return

Company Name: **HAWK DEVELOPMENT MANAGEMENT PLC**

Company Number: **01586826**



Received for filing in Electronic Format on the: **07/02/2006**

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Company Details

Period Ending: **30/01/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**5 MANCHESTER SQUARE
LONDON
W1M 5RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA SUSAN ROBERTS**

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

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**

Director 2:

<i>Name:</i>	SUDHAKAR SHRIRANG PRABHU	<i>Address:</i>	AJANTA WALPOLE GARDENS STRAWBERRY HILL TWICKENHAM MIDDLESEX TW2 5SL
<i>Date of Birth:</i>	08/02/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, 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 30/01/2006

<i>Name:</i>	UNIVERSAL PROJECT MANAGEMENT SERVICES LTD
<i>Address:</i>	5 MANCHESTER SQUARE LONDON W1A 1AU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**