

BLUEPRINT

2000

720851/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1586826

Company Name in full

HAWK DEVELOPMENT MANAGEMENT PLC

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	0	0	1	2	0	0
						5

Date of next return

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

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

UK Postcode

WIM 5RE

Principal business activities

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

7420

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



A19
COMPANIES HOUSE

AULC0308

0724
18/03/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

MRS

Forename(s)

LINDA SUSAN

* Voluntary details.

If a partnership give the names and addresses of the

partners or the name of the partnership and office address.

Address

Surname

ROBERTS

3 GATESBURY WAY

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

Post town

PUCKERIDGE

County / Region

HERTS

UK Postcode

SG11 1Q

Country

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	DR	
	Day	Month	Year
Date of birth	2	7	0 1 1 9 3 1
Forename(s)	WILEM WILLIAM		
Surname	FRISCHMANN		
Address	4 MANCHESTER SQUARE		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	W1M 5RE
Country		Nationality	BRITISH
Business occupation	CONSULTING ENGINEER		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	0 2 1 9 3 6
Forename(s)	SUDHAKAR SHRIRANG		
Surname	PRABHU		
Address	AJANTA WALPOLE GARDENS, STRAWBERRY HILL		
Usual residential address			
Post town	TWICKENHAM		
County / Region	MIDDLESEX	UK Postcode	TW2 5SL
Country		Nationality	BRITISH
Business occupation	CONSULTING ENGINEER		

Issued share capital

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, or total amount of stock)
ORDINARY	50,000	£50,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

15/3/05

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

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 LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

BLUEPRINT

2000

DX number 57284

DX exchange FINCHLEY 2

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

1586826

Company Name in full

HAWK DEVELOPMENT MANAGEMENT PLC

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NORMAN WILLIAM CARMICHAEL Address 35 BRISTOW ROAD, CROYDON, SURREY UK postcode CR0 4QQ	£1.00 ORDINARY Shares Held 0	1	01/02/2004
Name UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED Address 5 MANCHESTER SQUARE, LONDON UK postcode W1A 1AU	£1.00 ORDINARY Shares Held 50,000		
Name Address UK postcode			