

*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	4

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.



LD7
COMPANIES HOUSE

1032
30/01/04

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

Companies House, Crown Way, Cardiff, CF14 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

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MRS

Forename(s)

LINDA SUSAN

Surname

ROBERTS

Address

3 GATESBURY WAY

Post town

PUCKERIDGE

County / Region

HERTS

UK Postcode

SG11 1Q

Country

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

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

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

27.1.04.

† 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

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	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 1	Shares or amount of stock transferred (if appropriate)	
Name UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED Address 5 MANCHESTER SQUARE, LONDON UK postcode W1A 1AU	£1.00 ORDINARY Shares Held 49,999		
Name Address UK postcode			