



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2097198

Company Name in full

PELL FRISCHMANN ENGINEERING LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

13 11 1997

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.

7420

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



A14 *AE3VE3TW* 593
COMPANIES HOUSE 18/02/98

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh

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363a

15
T00612

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

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)

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

* Voluntary details.

Name

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

NORMAN WILLIAM

CARMICHAEL

4 FIRS CLOSE

MITCHAM

SURREY

Postcode

CR4 1AY



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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 | Date of Birth | | |
| | | Day | Month | Year |
| *Honours etc | | 15 | 09 | 1943 |
| Forename(s) | MAGNUS | | | |
| Surname | RINGNER | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | DRAKENBERGSGATAN 9 | | | |
| Usual residential address | | | | |
| Post town | S-41260 | | | |
| County / Region | GOTHENBURG | Postcode | | |
| Country | SWEDEN | Nationality | SWEDISH | |
| Business occupation | COMPANY DIRECTOR | | | |
| Other directorships | None | | | |
| * Voluntary details. | | | | |

| | | | | |
|----------------------------------|------------------------|----------------------|---------|------|
| Name | *Style/Title | Date of Birth | | |
| | MR | Day | Month | Year |
| *Honours etc | | 08 | 02 | 1936 |
| Forename(s) | SUDHAKAR SHRIRANG | | | |
| Surname | PRABHU | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | AJANTA WALPOLE GARDENS | | | |
| Usual residential 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 | | | |
| | | | | |

Directors

(See notes 1-5)

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

| | | | | | | |
|--|--|---|----------------------|--|---------------------------------|---------------------------------|
| Name | *Style/Title | <input type="text" value="DR"/> | | | | |
| | *Honours etc | <input type="text" value="CBE"/> | Date of Birth | <table><tr><td><input type="text" value="27"/></td><td><input type="text" value="01"/></td><td><input type="text" value="1931"/></td></tr></table> | <input type="text" value="27"/> | <input type="text" value="01"/> |
| <input type="text" value="27"/> | <input type="text" value="01"/> | <input type="text" value="1931"/> | | | | |
| | Forename(s) | <input type="text" value="WILEM WILLIAM"/> | | | | |
| | Surname | <input type="text" value="FRISCHMANN"/> | | | | |
| | Previous forename(s) | <input type="text"/> | | | | |
| | Previous surname(s) | <input type="text"/> | | | | |
| Address | <input type="text" value="4 MANCHESTER SQUARE"/> | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | <input type="text"/> | | | | | |
| | Post town | <input type="text" value="LONDON"/> | | | | |
| | County / Region | <input type="text"/> | Postcode | <input type="text" value="W1A 1AU"/> | | |
| | Country | <input type="text"/> | Nationality | <input type="text" value="BRITISH"/> | | |
| | Business occupation | <input type="text" value="CONSULTING ENGINEER"/> | | | | |
| | Other directorships | <input type="text" value="As per attached list"/> | | | | |
| * Voluntary details. | <input type="text"/> | | | | | |

| | | | | | | |
|--|-----------------------------|----------------------|----------------------|---|----------------------|----------------------|
| Name | *Style/Title | <input type="text"/> | | | | |
| | *Honours etc | <input type="text"/> | Date of Birth | <table><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | |
| | Forename(s) | <input type="text"/> | | | | |
| | Surname | <input type="text"/> | | | | |
| | Previous forename(s) | <input type="text"/> | | | | |
| | Previous surname(s) | <input type="text"/> | | | | |
| Address | <input type="text"/> | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | <input type="text"/> | | | | | |
| | Post town | <input type="text"/> | | | | |
| | County / Region | <input type="text"/> | Postcode | <input type="text"/> | | |
| | Country | <input type="text"/> | Nationality | <input type="text"/> | | |
| | Business occupation | <input type="text"/> | | | | |
| | Other directorships | <input type="text"/> | | | | |
| | <input type="text"/> | | | | | |

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 | 10,000 | £10,000.00 |
| | | |
| | | |
| | | |
| Totals | 10,000 | £10,000.00 |

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*M. W. Carim***Date***6/2/98*

† 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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£1.00 ORDINARY Shares

| Company Name PELL FRISCHMANN ENGINEERING LIMITED | | Company Number 2097198 | | |
|---|--|---|--|---------|
| Name and Address | | Number of shares or amount of stock held by existing members at date of this return | 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 | Remarks |
| PELL FRISCHMANN GROUP LTD 5 MANCHESTER SQUARE, LONDON, W1A 1AU | | 9,999 | | |
| FRISCHMANN, WILEM WILLIAM 4 MANCHESTER SQUARE, LONDON, W1A 1AU | | 1 | | |

| |
|---------------------|
| Total Shares Issued |
| 10,000 |

| |
|----------------------|
| Acquired by Transfer |
| 0 |

| |
|----------------------|
| Disposed by Transfer |
| 0 |

| Company Number 2097198 | | | |
|---|-------------|-------------|---|
| Company Name PELL FRISCHMANN ENGINEERING LIMITED | | | |
| 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 |
| | 16/10/1981 | | HAWK DEVELOPMENT MANAGEMENT PLC |
| | 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 |
| | 30/09/1991 | | UNIVERSAL PROJECT MANAGEMENT SERVICES 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 |
| FRISCHMANN, WILEM WILLIAM 4 MANCHESTER SQUARE, LONDON, W1A 1AU | | 24/11/1993 | UNICORN CONSULTANCY SERVICES LTD |
| | | 24/11/1993 | BM SOUTH EAST LTD |
| | | 24/11/1993 | BUILDING MANAGEMENT (UK) LTD |
| | | | SECURE CARE SERVICES LTD |
| | | | PELL FRISCHMANN WATER LTD |
| | | 24/11/1993 | SE BUILDING MANAGEMENT LTD |
| | | 24/11/1993 | BUILDING MANAGEMENT SOUTH EAST (1993) LTD |
| | | 24/11/1993 | SEBM LTD |
| | | 24/11/1993 | BMSE LTD |
| | | 24/11/1993 | SOUTH EAST BUILDING MANAGEMENT LTD |
| | | 24/11/1993 | BMS&W LTD |
| | | 24/11/1993 | BUILDING MANAGEMENT SOUTH & WEST LTD |
| | | 13/09/1996 | BUILDING AND PROPERTY MANAGEMENT SERVICES LTD |
| | 15/10/1975 | | CONSECO INTERNATIONAL LIMITED |
| | 24/11/1975 | | P.F. PROJECT CO-ORDINATORS LIMITED |
| | 16/10/1981 | | HAWK DEVELOPMENT MANAGEMENT PLC |
| | 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 |
| | 30/09/1991 | | UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED |
| | 03/11/1992 | | PF (EUROPE) LTD |
| | 06/05/1993 | | PELL FRISCHMANN PROJECTS LIMITED |
| | 16/09/1993 | | PELL FRISCHMANN (NAMIBIA) LIMITED |
| | 26/01/1994 | | MEDIBILD LIMITED |
| | 07/03/1994 | | PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED |
| | 06/07/1994 | | EUROSIGNAL LIMITED |
| | 01/01/1995 | | PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED |
| | 12/06/1996 | | PELL FRISCHMANN WATER LIMITED |
| | 21/06/1996 | | PFW PENSION TRUSTEES LIMITED |
| | 31/07/1996 | | PRIME PROPERTY SERVICES LIMITED |
| | 31/10/1996 | | PELL FRISCHMANN MCGOVERN LIMITED |