



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB £15/100875

363a

Annual Return

Company Number

2097198

Company Name in full

PELL FRISCHMANN ENGINEERING LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

13 11 1998

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.



A09 *AUX4XCES* 348
COMPANIES HOUSE 24/12/98

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Page No: 1

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

X

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



Company Secretarial and Compliance Software

Company No: 2097198

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | |
|---|--------------|--------------------|---------------|---------|------|
| Name | *Style/Title | | Day | Month | Year |
| | *Honours etc | | Date of Birth | 15 | 09 |
| Forename(s) | | MAGNUS | | | |
| Surname | | RINGNER | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | DRAKENBERGSGATAN 9 | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office 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 | MR | Day | Month | Year |
| | *Honours etc | | Date of Birth | 08 | 02 |
| 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 | | | |
| | | | | | |

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|---|----------------------|---------------------|-------------|---------|
| 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 | | | |
| * Voluntary details. | | | | |

| | | | | |
|---|----------------------|-----|-------------|------|
| Name | *Style/Title | | | |
| | | Day | Month | Year |
| | *Honours etc | | | |
| | Date of Birth | | | |
| | 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 | | Postcode | |
| | Country | | Nationality | |
| | Business occupation | | | |
| Other directorships | | | | |
| | | | | |



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

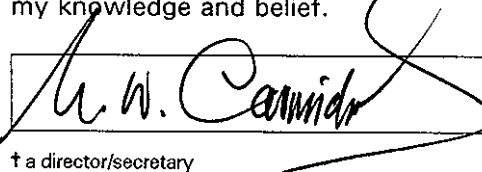
☐

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



Date

20/11/98

† 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.

† a director/secretary

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



Company Secretarial and
Compliance Software

Company No: 2097198

Page No: 5

£1.00 ORDINARY Shares

| Company Name PELL FRISCHMANN ENGINEERING LIMITED | | Company Number 2097198 | | |
|---|---|---|----------------------------------|---------|
| | | 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 |
| 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 |
| | 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 |
| | 16/10/1991 | | HAWK DEVELOPMENT MANAGEMENT PLC |
| | 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 | | ENIGEERING & POWER DEVELOPMENT CONSULTANTS 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 |
| | | 26/03/1998 | 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 |
| | | | CONSECO INTERNATIONAL LIMITED |
| | 15/10/1975 | | P.F. PROJECT CO-ORDINATORS LIMITED |
| | 24/11/1975 | | PELL FRISCHMANN CONSULTING ENGINEERS LIMITED |
| | 23/11/1983 | | PELL FRISCHMANN GROUP LTD |
| | 06/12/1983 | | PELL FRISCHMANN CONSULTANTS LIMITED |
| | 14/12/1983 | | PELL FRISCHMANN MILTON KEYNES LIMITED |
| | 27/04/1984 | | UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED |
| | 03/10/1991 | | HAWK DEVELOPMENT MANAGEMENT PLC |
| | 16/10/1991 | | PF (EUROPE) LTD |
| | 30/11/1992 | | PELL FRISCHMANN PROJECTS LIMITED |
| | 06/05/1993 | | PELL FRISCHMANN (NAMIBIA) LIMITED |
| | 16/09/1993 | | MEDIBILD LIMITED |
| | 26/01/1994 | | PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED |
| | 07/03/1994 | | PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED |
| | 25/07/1994 | | ALFRED MCALPINE CROYDON DEVELOPMENTS LIMITED |
| | 08/11/1994 | 26/03/1998 | EUROSIGNAL LIMITED |
| | 30/11/1994 | | PELL FRISCHMANN WATER LIMITED |
| | 12/06/1996 | | PFW PENSION TRUSTEES LIMITED |
| | 21/06/1996 | | PRIME PROPERTY SERVICES LIMITED |
| | 31/07/1996 | | PELL FRISCHMANN MCGOVERN LIMITED |
| | 31/10/1996 | | ENIGEERING & POWER DEVELOPMENT CONSULTANTS LIMITED |
| | 22/04/1998 | | |