



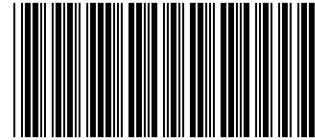
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PELL FRISCHMANN ENGINEERING LIMITED**

*Company Number:* **02097198**



X7KRLKRB

*Received for filing in Electronic Format on the:* **23/11/2006**

---

*Company Details*

*Period Ending:* **13/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*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>	<b>SUDHAKAR SHRIRANG PRABHU</b>	<i>Address:</i>	<b>AJANTA WALPOLE GARDENS STRAWBERRY HILL TWICKENHAM MIDDLESEX TW2 5SL</b>
<i>Date of Birth:</i>	<b>08/02/1936</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTING ENGINEER</b>		

---

### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/11/2006**

*Name:* **WILEM WILLIAM FRISCHMANN**

*Address:* **4 MANCHESTER SQUARE  
LONDON W1M 5RE**

-----

*Shareholding 2:*

**9999 ORDINARY Shares held as at 13/11/2006**

*Name:* **PELL FRISCHMANN GROUP LTD**

*Address:* **5 MANCHESTER SQUARE  
LONDON W1A 1AU**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**