

BARCLAYS  
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# 363<sub>x</sub>

## ANNUAL RETURN

Company number

CN 2097198

M

Company name

PELL FRISCHMANN ENGINEERING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 1 1 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 5

**Register of members**

The register of members is kept at

RM

Post town

County/Region

Postcode

**Register of debenture holders**

A register of debenture holders is kept at

RD

5 MANCHESTER SQUARE

Post town LONDON

County/Region

Postcode W1A 1AX U

**Company type**

T1

T2

X Private company limited by shares

T3

T4

T5

T6

T7

**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

NORMAN WILLIAM

CARMICHAEL

AD

4 STANFORD ROAD, NORBURY

Post town LONDON

County/Region

Postcode SW16 4PY

Country

\*Voluntary details

# Directors

2097198

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD** DR  
WILEM WILLIAM  
FRISCHMANN  
CBE  
  
  
  
**AD** 4 MANCHESTER SQUARE  
  
Post town LONDON  
County/Region  
Postcode W1A 1AU Country  
Date of birth DO 2 7 0 1 3 1 Nationality NA BRITISH  
Business occupation OC CONSULTING ENGINEER  
Other directorships OD AS PER LIST

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD** DR  
JOHN WARREN  
PENDERED  
  
  
  
**AD** 3 PENINGTON ROAD  
  
Post town BEACONSFIELD  
County/Region BUCKINGHAMSHIRE  
Postcode HP9 1ET Country  
Date of birth DO 3 0 0 8 3 9 Nationality NA BRITISH  
Business occupation OC COMPANY DIRECTOR  
Other directorships OD

\*Voluntary details

# Directors

2097198

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

SUDHAKER SHRIRANG

PRABHU

AD

AJANTA WALPOLE GARDENS, STRAWBERRY HILL

Post town TWICKENHAM

County/Region MIDDLESEX

Postcode TW2 5SL

Country

Date of birth

DO 0 8 0 2 3 6

Nationality

NA BRITISH

Business occupation

OC

CONSULTING ENGINEER

Other directorships

OD

AS PER LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MAGNUS

RINGNER

AD

DRAKENBERGSGATAN 9

Post town S-41260 GOTHENBURG

County/Region

Postcode

Country

SWEDEN

Date of birth

DO 1 5 0 9 4 3

Nationality

NA SWEDISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

\*Voluntary details

## Schedule of Other Directorships

Date of  
Resignation**DR WILEM WILLIAM FRISCHMANN CBE**

CONSECO INTERNATIONAL LIMITED  
 EURO SIGNAL LIMITED  
 HAWK DEVELOPMENT MANAGEMENT PLC  
 MEDIBILD LIMITED  
 PELL FRISCHMANN GROUP LTD  
 PELL FRISCHMANN CONSULTANTS LIMITED  
 PELL FRISCHMANN CONSULTING ENGINEERS LIMITED  
 PELL FRISCHMANN MILTON KEYNES LIMITED  
 P.F. PROJECT CO-ORDINATORS LIMITED  
 PF (EUROPE) LTD  
 PELL FRISCHMANN PROJECTS LIMITED  
 PELL FRISCHMANN (NAMIBIA) LIMITED  
 PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED  
 PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED  
 UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED  
 BUILDING AND PROPERTY MANAGEMENT SERVICES LTD  
 BUILDING MANAGEMENT SOUTH & WEST LTD  
 BMS&W LTD  
 SOUTH EAST BUILDING MANAGEMENT LTD  
 BMSE LTD  
 SEBM LTD  
 BUILDING MANAGEMENT SOUTH EAST (1993) LTD  
 SE BUILDING MANAGEMENT LTD  
 PELL FRISCHMANN WATER LTD  
 PFW PENSION TRUSTEES LTD  
 SECURE CARE SERVICES LTD  
 BUILDING MANAGEMENT (UK) LTD  
 BM SOUTH EAST LTD  
 BUILDING AND PROPERTY FACILITIES MANAGEMENT LTD  
 UNICORN CONSULTANCY SERVICES LTD  
 BUILDING MANAGEMENT SOUTH EAST LTD

25/11/93  
 24/11/93  
 25/11/93

**SUDHAKER SHRIRANG PRABHU**

COUNTRYWIDE PROJECTS LIMITED  
 CONSECO INTERNATIONAL LIMITED  
 HAWK DEVELOPMENT MANAGEMENT PLC  
 PELL FRISCHMANN GROUP LTD  
 PELL FRISCHMANN CONSULTANTS LIMITED  
 PELL FRISCHMANN CONSULTING ENGINEERS LIMITED  
 PELL FRISCHMANN MILTON KEYNES LIMITED  
 P.F. PROJECT CO-ORDINATORS LIMITED  
 PF (EUROPE) LTD  
 PELL FRISCHMANN (NAMIBIA) LIMITED  
 PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED  
 UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	10,000	10,000.00
Totals	10,000	10,000.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

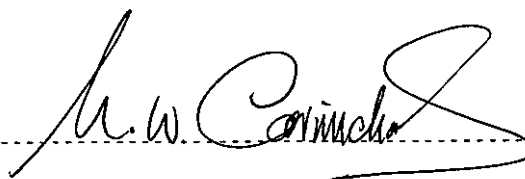
**Certificate**

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

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed



Secretary/Director\*

(\* delete as appropriate)

Date

22 December 95

This return includes ..... continuation sheets

(enter number)

**Contact point address**

BERG KAPROW LEWIS

35 BALLARDS LANE

LONDON

Postcode N3 1XW

Telephone P165

Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
03	DR WILEM WILLIAM FRISCHMANN CBE 4 MANCHESTER SQUARE, LONDON, W1A 1AU
07	PELL FRISCHMANN HOLDINGS LIMITED 5 MANCHESTER SQUARE, LONDON, W1M 5RE

