Produced by "THE REGISTRAR"
Cosec Software Limited

CHA 107

BARCLAYS 18



A25 *AA9MNII2* 110 COMPANIES HOUSE 26/01/96	ANNUAL RETURI	N .
Company number	CN 2097198	M
Company name	PELL FRISCHMANN ENGINEERING LIMITED	<u>.</u>
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	f membe	rs
-------------	---------	----

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 MANCHI	ESTER SQUARE	
Post town	LONDON	
County/Region		
Postcode	W1A 1A X U	

Company type

T1						
T2 X	Private	company	limited	ру	shares	
ТЗ						
T4						
Т5						
Т6						
Т7						

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

NORMAN WILLIAM	
CARMICHAEL	
	/
AD 4 STANFORD ROAD, NORBURY	
AD 4 STANFORD ROAD, NORBURY	
AD 4 STANFORD ROAD, NORBURY Post town LONDON	

*Voluntary details

Directo	ors	2097198
Name	*Style/Title	CD DR
	Forenames	WILEM WILLIAM
	Surname	FRISCHMANN
	*Honours etc	CBE
	Previous forenames	
	Previous surname	
Usu	al residential address	AD 4 MANCHESTER SQUARE
		Post town LONDON
		County/Region
		Postcode W1A 1AU Country
	Date of birth	
	Business occupation	DO 2 7 0 1 3 1 Nationality NA BRITISH
	Other directorships	OC CONSULTING ENGINEER
	Other directorships	OD AS PER LIST
Name	*Style/Title	CD DR
Name	*Style/Title Forenames	CD DR JOHN WARREN
Name		11
Name	Forenames	JOHN WARREN
Name	Forenames Surname	JOHN WARREN
Name	Forenames Surname *Honours etc	JOHN WARREN
	Forenames Surname *Honours etc Previous forenames	JOHN WARREN
	Forenames Surname *Honours etc Previous forenames Previous surname	JOHN WARREN PENDERED
	Forenames Surname *Honours etc Previous forenames Previous surname	JOHN WARREN PENDERED AD 3 PENINGTON ROAD
	Forenames Surname *Honours etc Previous forenames Previous surname	JOHN WARREN PENDERED AD 3 PENINGTON ROAD Post town BEACONSFIELD
	Forenames Surname *Honours etc Previous forenames Previous surname	JOHN WARREN PENDERED AD 3 PENINGTON ROAD Post town BEACONSFIELD County/Region BUCKINGHAMSHIRE
	Forenames Surname *Honours etc Previous forenames Previous surname al residential address	JOHN WARREN PENDERED AD 3 PENINGTON ROAD Post town BEACONSFIELD County/Region BUCKINGHAMSHIRE Postcode HP9 1ET Country
	Forenames Surname *Honours etc Previous forenames Previous surname al residential address	JOHN WARREN PENDERED AD 3 PENINGTON ROAD Post town BEACONSFIELD County/Region BUCKINGHAMSHIRE Postcode HP9 1ET Country DO 3 0 0 8 3 9 Nationality NA BRITISH
	Forenames Surname *Honours etc Previous forenames Previous surname al residential address Date of birth Business occupation	JOHN WARREN PENDERED AD 3 PENINGTON ROAD Post town BEACONSFIELD County/Region BUCKINGHAMSHIRE Postcode HP9 1ET Country DO 3 0 0 8 3 9 Nationality NA BRITISH OC COMPANY DIRECTOR
	Forenames Surname *Honours etc Previous forenames Previous surname al residential address	JOHN WARREN PENDERED AD 3 PENINGTON ROAD Post town BEACONSFIELD County/Region BUCKINGHAMSHIRE Postcode HP9 1ET Country DO 3 0 0 8 3 9 Nationality NA BRITISH

Directo	ors	2097198
Name	*Style/Title	СП
	Forenames	SUDHAKER SHRIRANG
	Surname	РКАВНИ
	*Honours etc	
	Previous forenames	
	Previous surname	
Usu	al residential address	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	CD
Name	*Style/Title Forenames	CD MAGNUS
Name	-	
Name	Forenames	MAGNUS
Name	Forenames Surname	MAGNUS
Name	Forenames Surname *Honours etc	MAGNUS
	Forenames Surname *Honours etc Previous forenames	MAGNUS
	Forenames Surname *Honours etc Previous forenames Previous surname	MAGNUS RINGNER
	Forenames Surname *Honours etc Previous forenames Previous surname	MAGNUS RINGNER
	Forenames Surname *Honours etc Previous forenames Previous surname	MAGNUS RINGNER AD DRAKENBERGSGATAN 9
	Forenames Surname *Honours etc Previous forenames Previous surname	MAGNUS RINGNER AD DRAKENBERGSGATAN 9 Post town S-41260 GOTHENBURG
	Forenames Surname *Honours etc Previous forenames Previous surname	MAGNUS RINGNER AD DRAKENBERGSGATAN 9 Post town S-41260 GOTHENBURG County/Region
	Forenames Surname *Honours etc Previous forenames Previous surname al residential address	MAGNUS RINGNER AD DRAKENBERGSGATAN 9 Post town S-41260 GOTHENBURG County/Region Postcode Country SWEDEN DO 1 5 0 9 4 3 Nationality NA SWEDISH
	Forenames Surname *Honours etc Previous forenames Previous surname al residential address	MAGNUS RINGNER AD DRAKENBERGSGATAN 9 Post town S-41260 GOTHENBURG County/Region Postcode Country SWEDEN

25/11/93

. Schedule of Other Directorships Date of Resignation DR WILEM WILLIAM FRISCHMANN CBE CONSECO INTERNATIONAL LIMITED **EUROSIGNAL 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 25/11/93 UNICORN CONSULTANCY SERVICES LTD 24/11/93

SUDHAKER SHRIRANG PRABHU

BUILDING MANAGEMENT SOUTH EAST LTD

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 ORDINARY	Number 10,000	Aggregate Nominal Value 10,000.00
List of past and present members	A full list of me	otals 10,000 embers is enclose	10,000.00 ed on paper
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.		continuation ster number)	Secretary/Director* (* delete as appropriate)

Contact point address

BERG KAPROW LEWIS	
35 BALLARDS LANE	
LONDON	
	N3 1XW Postcode
P165 Telephone	Extension

1	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

AND PRESENT MEMBERS

Account of shares

Account of shares				
Number of shares or amount of stock held by existing members at date of	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
return	Number	Date of registration of transfer		
ODDINADA		(a)	(b)	
ORDINARY 1				
ORDINARY 9,999				
}				
		;		
	·			