

718072/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2097198

Company Name in full

PELL FRISCHMANN ENGINEERING LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	3	1	1	2	0	0
						3

Date of next return

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

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

UK Postcode

WIM 5RE

Principal business activities

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MRS

Forename(s)

LINDA SUSAN

Surname

ROBERTS

Address

3 GATESBURY WAY

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

Post town

PUCKERIDGE

County / Region

HERTS

UK Postcode

SG11 1Q

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 9 1 9 4 3

Forename(s) | MAGNUS

Surname | RINGNER

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

UK Postcode |

Country | SWEDEN

Nationality | SWEDISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth 0 8 0 2 1 9 3 6

Forename(s) | SUDHAKAR SHRIRANG

Surname | PRABHU

Address | AJANTA WALPOLE GARDENS, STRAWBERRY HILL

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

Post town | TWICKENHAM

County / Region | MIDDLESEX

UK Postcode | TW2 5SL

Country |

Nationality | BRITISH

Business occupation | CONSULTING ENGINEER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	DR	
		Day	Month
		Year	
Date of birth		2	7
		0	1
		1	9
		3	1
Forename(s)	WILEM WILLIAM		
Surname	FRISCHMANN		
Address	4 MANCHESTER SQUARE		
Post town	LONDON		
County / Region		UK Postcode	W1M 5RE
Country		Nationality	BRITISH
Business occupation	CONSULTING ENGINEER		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)

ORDINARY	10,000	£10,000.00
Totals	10,000	10,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

29/10/03.

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

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 LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2097198

Company Name in full | PELL FRISCHMANN ENGINEERING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name PELL FRISCHMANN GROUP LTD Address 5 MANCHESTER SQUARE, LONDON UK postcode W1A 1AU	£1.00 ORDINARY Shares Held 9,999		
Name WILEM WILLIAM FRISCHMANN Address 4 MANCHESTER SQUARE, LONDON UK postcode W1M 5RE	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			