



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Bar £90x6
208409

363a

Annual Return

Company Number

1234803

Company Name in full

P.F. PROJECT CO-ORDINATORS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31 12 1999

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

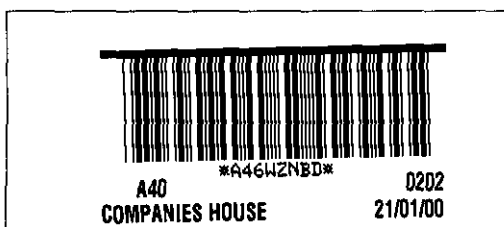
Principal business activities

(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.



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

Companies House, Crown Way, Cardiff, CF4 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

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

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

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: 1234803

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	Date of Birth		
	MR	Day	Month	Year
*Honours etc		08	02	1936
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			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	DR	Day	Month	Year
*Honours etc	CBE	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			



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
issuedAggregate Nominal
Value(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY	100	£100.00
Totals	100	£100.00

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)

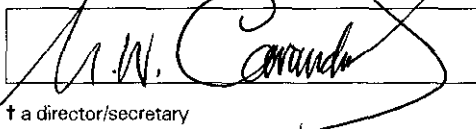
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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


† a director/secretary

Date

17.1.00

† 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.

This return includes

(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: 1234803

Page No: 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name P.F. PROJECT CO-ORDINATORS LIMITED		Company Number 1234803		
		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
PFG HOLDINGS LIMITED 5 MANCHESTER SQUARE, LONDON, W1A 1AU	98			
PRABHU, SUDHAKAR SHRIRANG AJANTA WALPOLE GARDENS, STRAWBERRY HILL, TWICKENHAM, MIDDLESEX, TW2 5SL	1			
FRISCHMANN, WILEM WILLIAM 4 MANCHESTER SQUARE, LONDON, W1A 1AU	1			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0

Company Number 1234803			
Company Name P.F. PROJECT CO-ORDINATORS 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
	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
	13/11/1991		PELL FRISCHMANN ENGINEERING LIMITED
	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		ENGINEERING & POWER DEVELOPMENT CONSULTANTS LIMITED
	16/04/1999		PELL FRISCHMANN MULTINET LIMITED
FRISCHMANN, WILEM WILLIAM 4 MANCHESTER SQUARE, LONDON, W1A 1AU		26/03/1998	SECURE CARE SERVICES LTD
			PELL FRISCHMANN WATER LTD
		13/09/1996	BUILDING AND PROPERTY MANAGEMENT SERVICES LTD
	01/01/1901		PELL FRISCHMANN ENGINEERING LIMITED
	15/10/1975		CONSECO INTERNATIONAL 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
	03/10/1991		UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED
	16/10/1991		HAWK DEVELOPMENT MANAGEMENT PLC
	30/11/1992		PF (EUROPE) LTD
	06/05/1993		PELL FRISCHMANN PROJECTS LIMITED
	16/09/1993		PELL FRISCHMANN (NAMIBIA) LIMITED
	26/01/1994		MEDIBILD LIMITED
	07/03/1994		PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED
	25/07/1994		PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED
	08/11/1994	26/03/1998	ALFRED MCALPINE CROYDON DEVELOPMENTS LIMITED
	30/11/1994		EUROSIGNAL LIMITED
	12/06/1996		PELL FRISCHMANN WATER LIMITED
	21/06/1996		PFW PENSION TRUSTEES LIMITED
	31/07/1996		PRIME PROPERTY SERVICES LIMITED
	31/10/1996		PELL FRISCHMANN MCGOVERN LIMITED
	22/04/1998		ENGINEERING & POWER DEVELOPMENT CONSULTANTS LIMITED
	16/04/1999		PELL FRISCHMANN MULTINET LIMITED