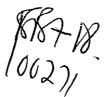
Produced by "THE REGISTRAR" Cosec Software Limited CHA 107



363_x

	ANNUAL RETURN
Company number	CN 1234803
Company name	P.F. PROJECT CO-ORDINATORS LIMITED
Date of this return The information in this return is made up to	Day Month Year DA 3 1 1 2 9 4
Date of next return I wish to make the next return to	DB A12 *A1YW89WI* 497 COMPANIES HOUSE 22/03/95
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

Regis	ter o	of n	nem	bers
-------	-------	------	-----	------

The register of members is kept

RM	 		

Post town	 	Thirty-lives-	
County/Region			
Postcode			

Register of debenture holders

A register of debenture holders is kept at

[RD]	
Post town	
County/Region	
Postcode	

Company type

T1	Private	company	limited	ру	shares
Т3					
Т4					
Т5					
Т6					
Т7					

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

*Voluntary details

Schedule of Other Directorships

Date of Resignation

DR WILEM WILLIAM FRISCHMANN CBE

CONSECO INTERNATIONAL LIMITED
HAWK DEVELOPMENT MANAGEMENT PLC
INTRANSCO INTERNATIONAL LIMITED
MEDIBILD LIMITED
PELL FRISCHMANN GROUP LTD
PELL FRISCHMANN CONSULTANTS LIMITED
PELL FRISCHMANN CONSULTING ENGINEERS LIMITED
PELL FRISCHMANN ENGINEERING LIMITED
PELL FRISCHMANN MILTON KEYNES LIMITED
PF (EUROPE) LTD
PELL FRISCHMANN PROJECTS LIMITED

PELL FRISCHMANN (NAMIBIA) LIMITED
PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED

UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED BUILDING AND PROPERTY MANAGEMENT SERVICES LTD BUILDING MANAGEMENT SOUTH & WEST LTD

BMS&W LTD
BUILDING MANAGEMENT SOUTH EAST LTD
SOUTH EAST BUILDING MANAGEMENT LTD
BMSE LTD
SEBM LTD

BUILDING MANAGEMENT SOUTH EAST (1993) LTD SE BUILDING MANAGEMENT LTD PELL FRISCHMANN WATER LTD

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 ENGINEERING LIMITED
PELL FRISCHMANN MILTON KEYNES LIMITED
PF (EUROPE) LTD
PELL FRISCHMANN (NAMIBIA) LIMITED
UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED

Issued chare conital			1234803
Issued share capital The shares in issue at the date of this return are	Class ORDINARY	Number 100	Aggregate Nominal Value
List of past and present members	Totals A full list of members	100 is enclose	100.00 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.	Signed		Secretary/Director* (* delete as appropriate) leets

Contact point address

BERG KAPROW LEWIS	
35 BALLARDS LANE	
LONDON	
	N3 1XW
Telephone P167	Extension

LIST OF PAST

•	LIST OF PAST
Folio in register ledger containing particulars	Names and addresses
02	DR WILEM WILLIAM FRISCHMANN CBE 4 MANCHESTER SQUARE,LONDON,W1A 1AU
04	PFG HOLDINGS LIMITED 5 MANCHESTER SQUARE,LONDON,W1A 1AU
03	SUDHAKER SHRIRANG PRABHU AJANTA WALPOLE GARDENS,STRAWBERRY HILL,TWICKENHAM,MIDDLESEX,TW2 5SL
	<u>i</u>

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.			arks
return	Number	Date of registratio of transfer		
ORDINARY 1		(a) (b)	
ORDINARY 98				
ORDINARY 1			· 	