

# 363<sub>x</sub>

## ANNUAL RETURN

88718  
100271

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



### Registered Office

This the address at the date of this return

RO 5 MANCHESTER SQUARE

Post town LONDON

County/Region

Postcode W1A 1AU

Any change of registered office must be notified on form 287.

### 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	
Post town	
County/Region	
Postcode	

**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

1234803

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  
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

\*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 share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

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

*A. W. Carucho*

Secretary/Director\*

(\* delete as appropriate)

Date

3/2/95

This return includes ..... continuation sheets  
(enter number)

**Contact point address**

BERG KAPROW LEWIS

35 BALLARDS LANE

LONDON

Postcode N3 1XW

Telephone P167

Extension

## 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

