



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B. 15
100429

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	1997

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.

If the code number cannot be
determined, give a brief description of
principal activity.

7420	

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

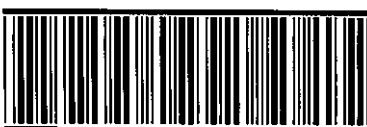
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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A14 *AE3V83TQ* 587
COMPANIES HOUSE 18/02/98

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

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



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

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

Aggregate 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)*

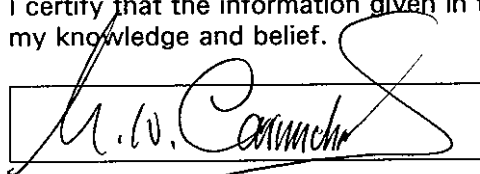
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

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

Date

6/2/98

† 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

two

(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



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£1.00 ORDINARY Shares

Company Name P.F. PROJECT CO-ORDINATORS LIMITED		Company Number 1234803		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	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	
			Number transferred	Date of registration of transfer
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
100

Acquired by Transfer
0

Disposed by Transfer
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	01/01/1901 15/10/1975 16/10/1981 23/11/1983 06/12/1983 14/12/1983 27/04/1984 22/04/1990 30/09/1991 03/11/1992 16/09/1993 07/03/1994 09/05/1996 13/06/1996 19/09/1996 31/10/1996 19/12/1997 19/12/1997		PELL FRISCHMANN ENGINEERING LIMITED CONSECO INTERNATIONAL LIMITED HAWK DEVELOPMENT MANAGEMENT PLC PELL FRISCHMANN CONSULTING ENGINEERS LIMITED PELL FRISCHMANN GROUP LTD PELL FRISCHMANN CONSULTANTS LIMITED PELL FRISCHMANN MILTON KEYNES LIMITED COUNTRYWIDE PROJECTS LIMITED UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED PF (EUROPE) LTD PELL FRISCHMANN (NAMIBIA) LIMITED PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED PELL FRISCHMANN PROJECTS LIMITED PELL FRISCHMANN WATER LIMITED PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED PELL FRISCHMANN MCGOVERN LIMITED EUROSIGNAL LIMITED MEDIBILD LIMITED
FRISCHMANN, WILEM WILLIAM 4 MANCHESTER SQUARE, LONDON, W1A 1AU	01/01/1901 15/10/1975 16/10/1981 23/11/1983 06/12/1983 14/12/1983 27/04/1984 30/09/1991 03/11/1992 06/05/1993 16/09/1993 26/01/1994 07/03/1994 06/07/1994 01/01/1995 12/06/1996 21/06/1996 31/07/1996 31/10/1996	24/11/1993 24/11/1993 24/11/1993 24/11/1993 24/11/1993 24/11/1993 24/11/1993 24/11/1993 24/11/1993 24/11/1993 24/11/1993 13/09/1996	UNICORN CONSULTANCY SERVICES LTD BM SOUTH EAST LTD BUILDING MANAGEMENT (UK) LTD SECURE CARE SERVICES LTD PELL FRISCHMANN WATER LTD SE BUILDING MANAGEMENT LTD BUILDING MANAGEMENT SOUTH EAST (1993) LTD SEBM LTD BMSE LTD SOUTH EAST BUILDING MANAGEMENT LTD BMS&W LTD BUILDING MANAGEMENT SOUTH & WEST LTD BUILDING AND PROPERTY MANAGEMENT SERVICES LTD PELL FRISCHMANN ENGINEERING LIMITED CONSECO INTERNATIONAL LIMITED HAWK DEVELOPMENT MANAGEMENT PLC PELL FRISCHMANN CONSULTING ENGINEERS LIMITED PELL FRISCHMANN GROUP LTD PELL FRISCHMANN CONSULTANTS LIMITED PELL FRISCHMANN MILTON KEYNES LIMITED UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED PF (EUROPE) LTD PELL FRISCHMANN PROJECTS LIMITED PELL FRISCHMANN (NAMIBIA) LIMITED MEDIBILD LIMITED PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED EUROSIGNAL LIMITED PELL FRISCHMANN FACILITIES MANAGEMENT LIMITED PELL FRISCHMANN WATER LIMITED PFW PENSION TRUSTEES LIMITED PRIME PROPERTY SERVICES LIMITED PELL FRISCHMANN MCGOVERN LIMITED