



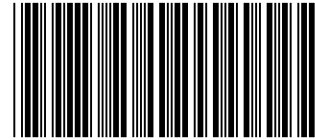
Companies House
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Annual Return

Company Name: **PELL FRISCHMANN PROJECTS LIMITED**

Company Number: **02810599**



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XCTQT55V

Company Details

Period Ending: **19/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7420

Registered Office:
Address:

**5 MANCHESTER
SQUARE
LONDON
WIM 5RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LINDA SUSAN
ROBERTS**

Address: **3 GATESBURY WAY
PUCKERIDGE
HERTS SG11 TQ**

Director 1:

Name: **DAVID ATHERTON**
Date of Birth: **18/08/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED CIVIL ENG.**

Address: **49 HERMITAGE ROAD
KENLEY
SURREY CR8 5EA**

Director 2:

<i>Name:</i>	KEITH CORAZZO	<i>Address:</i>	45 HEATHWAY
<i>Date of Birth:</i>	22/08/1945		SHIRLEY
<i>Nationality:</i>	BRITISH		SURREY CR0 8PZ
<i>Occupation:</i>	CHARTERED Q.SURVEYOR		

Director 3:

<i>Name:</i>	DR WILEM WILLIAM FRISCHMANN	<i>Address:</i>	4 MANCHESTER SQUARE LONDON W1M 5RE
<i>Date of Birth:</i>	27/01/1931		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTING ENGINEER		

Director 4:

<i>Name:</i>	ROBIN JONES	<i>Address:</i>	BUNCES COTTAGE ROOKERY LANE RUSHLAKE GREEN HEATHFIELD EAST SUSSEX TN21 9RH
<i>Date of Birth:</i>	14/01/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ARCHITECT		

Director 5:

<i>Name:</i>	MR SUDHAKAR SHRIRANG PRABHU	<i>Address:</i>	AJANTA WALPOLE GARDENS STRAWBERRY HILL TWICKENHAM MIDDLESEX TW2 5SL
<i>Date of Birth:</i>	08/02/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTING ENGINEER		

Director 6:

<i>Name:</i>	MRS LINDA SUSAN ROBERTS	<i>Address:</i>	3 GATESBURY WAY PUCKERIDGE HERTS SG11 TQ
<i>Date of Birth:</i>	06/05/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 7:

<i>Name:</i>	RICHARD WILES	<i>Address:</i>	3 DEEPFIELDS HORLEY SURREY RH6 8JT
<i>Date of Birth:</i>	29/09/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ENGINEER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	160	GBP160.00
TOTALS	160	GBP160.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 19/04/2005

Name: **DAVID ATHERTON**

Address: **49 HERMITAGE ROAD
KENLEY
SURREY CR8 5EA**

Shareholding 2:

10 ORDINARY Shares held as at 19/04/2005

Name: **KEITH CORAZZO**

Address: **45 HEATHWAY
SHIRLEY
SURREY CR0 8PZ**

Shareholding 3:

120 ORDINARY Shares held as at 19/04/2005

Name: **PELL FRISCHMANN CONSULTING ENGINEERS LTD.**

Address: **5 MANCHESTER SQUARE
LONDON W1M 5RE**

Shareholding 4:

10 ORDINARY Shares held as at 19/04/2005

Name: **ROBIN JONES**

Address: **BUNCES COTTAGE
ROOKERY LANE
RUSHLAKE GREEN
HEATHFIELD
EAST SUSSEX TN21 9RH**

Shareholding 5:

10 ORDINARY Shares held as at 19/04/2005

Name: **RICHARD WILES**

Address: **3 DEEPFIELDS
HORLEY
SURREY RH6 8JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**