

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2810599

**Company Name in full**

PELL FRISCHMANN PROJECTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 9 0 4 2 0 0 4

### Date of next return

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

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

UK Postcode

WIM 5RE

### Principal business activities

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.



LD4  
COMPANIES HOUSE

0097  
07/05/04

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

**Companies House, Crown Way, Cardiff, CF14 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**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

MRS

Forename(s)

LINDA SUSAN

Surname

ROBERTS

Address

3 GATESBURY WAY

Post town

PUCKERIDGE

County / Region

HERTS

UK Postcode

SG11 TQ

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 8 0 8 1 9 4 7

Forename(s) DAVID \_\_\_\_\_

Surname ATHERTON \_\_\_\_\_

Address 49 HERMITAGE ROAD, KENLEY \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town SURREY \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode CR8 5EA \_\_\_\_\_

Country \_\_\_\_\_ Nationality BRITISH \_\_\_\_\_

Business occupation CHARTERED CIVIL ENG. \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 2 0 8 1 9 4 5

Forename(s) KEITH \_\_\_\_\_

Surname CORAZZO \_\_\_\_\_

Address 45 HEATHWAY, SHIRLEY \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town SURREY \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode CR0 8PZ \_\_\_\_\_

Country \_\_\_\_\_ Nationality BRITISH \_\_\_\_\_

Business occupation CHARTERED Q. SURVEYOR \_\_\_\_\_

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	DR	
		Day	Month
		Year	
Date of birth		2	7
		0	1
		1	9
		3	1
Forename(s)	WILEM WILLIAM		
Surname	FRISCHMANN		
<b>Address</b>	4 MANCHESTER SQUARE		
Post town	LONDON		
County / Region		UK Postcode	W1M 5RE
Country		Nationality	BRITISH
<b>Business occupation</b>	CONSULTING ENGINEER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	4
		0	1
		1	9
		4	9
Forename(s)	ROBIN		
Surname	JONES		
<b>Address</b>	BUNCES COTTAGE, ROOKERY LANE, RUSHLAKE GREEN		
Post town	HEATHFIELD		
County / Region	EAST SUSSEX	UK Postcode	TN21 9RH
Country		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ARCHITECT		

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 8 | 0 | 2 | 1 | 9 | 3 | 6

Forename(s) | SUDHAKAR SHRIRANG

Surname | PRABHU

Address | AJANTA WALPOLE GARDENS, STRAWBERRY HILL

Post town | TWICKENHAM

County / Region | MIDDLESEX UK Postcode | TW2 5SL

Country | Nationality | BRITISH

Business occupation | CONSULTING ENGINEER

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title | MRS

Day Month Year

Date of birth | 0 | 6 | 0 | 5 | 1 | 9 | 6 | 1

Forename(s) | LINDA SUSAN

Surname | ROBERTS

Address | 3 GATESBURY WAY

Post town | PUCKERIDGE

County / Region | HERTS UK Postcode | SG11 1Q

Country | Nationality | BRITISH

Business occupation | COMPANY SECRETARY

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	9	0	9	1	9
4	5				

Forename(s) | RICHARD \_\_\_\_\_

Surname | WILES \_\_\_\_\_

Address | 3 DEEPFIELDS, HORLEY \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | SURREY \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | RH6 8JT \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

Business occupation | CHARTERED ENGINEER \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

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, or total amount of stock)
ORDINARY	160	£160.00
<b>Totals</b>	160	160.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

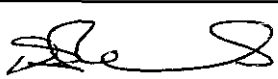
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/10/04

† Please delete as appropriate.

† a director / secretary

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

2

continuation sheets.

(enter number)

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 LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2810599

Company Name in full | PELL FRISCHMANN PROJECTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID ATHERTON  Address 49 HERMITAGE ROAD, KENLEY, SURREY  UK postcode   CR8 5EA	£1.00 ORDINARY       Shares Held 10		
Name KEITH CORAZZO  Address 45 HEATHWAY, SHIRLEY, SURREY  UK postcode   CR0 8PZ	£1.00 ORDINARY       Shares Held 10		
Name PELL FRISCHMANN CONSULTING ENGINEERS LTD.  Address 5 MANCHESTER SQUARE, LONDON  UK postcode   W1M 5RE	£1.00 ORDINARY       Shares Held 120		



CHFP010

## List of past and present shareholders (Continued)

Company Number 2810599

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name ROBIN JONES</p> <p>Address BUNCES COTTAGE, ROOKERY LANE, RUSHLAKE GREEN, HEATHFIELD, EAST SUSSEX</p> <p>UK postcode <u>TN21 9RH</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>		
<p>Name RICHARD WILES</p> <p>Address 3 DEEPFIELDS, HORLEY, SURREY</p> <p>UK postcode <u>RH6 8JT</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			