

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

### 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

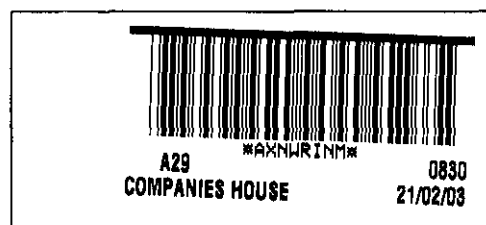
WIM 5RE

### 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.



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

**Companies House, Crown Way, Cardiff, CF14 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

**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

☐☒☐☐☐☐☐

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.

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

**Name**

\* Style / Title

Mr

Forename(s)

NORMAN WILLIAM

Surname

CARMICHAEL

**Address**

35 BRISTOW ROAD

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR0 4QQ

Country

**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>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	8
	1	9	4	5
Forename(s)	KEITH			
Surname	CORAZZO			
<b>Address</b>	45 HEATHWAY, SHIRLEY			
Post town	SURREY			
County / Region			UK Postcode	CR0 8PZ
Country			Nationality	BRITISH
<b>Business occupation</b>	CHARTERED Q. SURVEYOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	9
	1	9	4	5
Forename(s)	RICHARD			
Surname	WILES			
<b>Address</b>	3 DEEPFIELDS, HORLEY			
Post town	SURREY			
County / Region			UK Postcode	RH6 8JT
Country			Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ENGINEER			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	2
	1	9	3	6
Forename(s)	SUDHAKAR SHRIRANG			
Surname	PRABHU			
<b>Address</b>	AJANTA WALPOLE GARDENS, STRAWBERRY HILL			
Post town	TWICKENHAM			
County / Region	MIDDLESEX		UK Postcode	TW2 5SL
Country			Nationality	BRITISH
<b>Business occupation</b>	CONSULTING ENGINEER			

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**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

☐

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**

14.2.03

† 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 , 35 BALLARDS LANE, LONDON, N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

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

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**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
<b>Name</b> DAVID ATHERTON  <b>Address</b> 49 HERMITAGE ROAD, KENLEY, SURREY  <b>UK postcode</b>   CR8 5EA	£1.00 ORDINARY          Shares Held 10		
<b>Name</b> KEITH CORAZZO  <b>Address</b> 45 HEATHWAY, SHIRLEY, SURREY  <b>UK postcode</b>   CR0 8PZ	£1.00 ORDINARY          Shares Held 10		
<b>Name</b> PF CONSULTANTS HOLDINGS LTD  <b>Address</b> 5 MANCHESTER SQUARE, LONDON  <b>UK postcode</b>   W1M 5RE	£1.00 ORDINARY          Shares Held 120		

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## 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 PELL FRISCHMANN GROUP LTD</p> <hr/> <p>Address 5 MANCHESTER SQUARE, LONDON</p> <hr/> <p>UK postcode <u>W1A 1AU</u></p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 0</p>	<p>120</p>	<p>28/03/2002</p>
<p>Name ROBIN JONES</p> <hr/> <p>Address BUNCES COTTAGE, ROOKERY LANE, RUSHLAKE GREEN, HEATHFIELD, EAST SUSSEX</p> <hr/> <p>UK postcode <u>TN21 9RH</u></p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 10</p>		
<p>Name RICHARD WILES</p> <hr/> <p>Address 3 DEEPFIELDS, HORLEY, SURREY</p> <hr/> <p>UK postcode <u>RH6 8JT</u></p>	<p>£1.00 ORDINARY</p>          <p>Shares Held 10</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u></u></p>			