



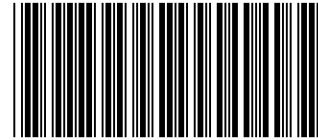
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PELL FRISCHMANN MORGAN HORNE LIMITED

**Company Number:** 04232781



Received for filing in Electronic Format on the: 17/07/2006

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### Company Details

**Period Ending:** 10/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 MANCHESTER SQUARE**  
**LONDON**  
**W1M 5RE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LINDA SUSAN ROBERTS

**Address:** 3 GATESBURY WAY  
PUCKERIDGE  
HERTFORDSHIRE SG11 1TQ

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**Director 1:**

**Name:** DR WILEM WILLIAM  
FRISCHMANN

**Address:** 4 MANCHESTER SQUARE  
LONDON W1M 5RE

**Date of Birth:** 27/01/1931

**Nationality:** BRITISH

**Occupation:** CONSULTING ENGINEER

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Director 2:

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

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/07/2006**

<i>Name:</i>	<b>PELL FRISCHMANN CONSULTANTS LIMITED</b>
<i>Address:</i>	<b>5 MANCHESTER SQUARE LONDON W1M 5RE</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**