

BS
30x2
122912

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2200513

Company Name in full

THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26

02

2000

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.

Hill House

1 Little New Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

EC4A 3TR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



LD5
COMPANIES HOUSE

0246
23/03/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

Matthew Russell

Aucott

41 Park Mount

Harpenden

Hertfordshire

Postcode

AL5 3AS

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

Page No. 2 (Company No.

2200513)

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		26	03	1945	
Forename(s)	David				
Surname	Goldsmith				
Previous forename(s)					
Previous surname(s)					
Address	5 Elm Tree Close				
Post town	London				
County / Region		Postcode	NW8 9JS		
Country		Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See continuation sheet				
* Voluntary details					

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

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		04	01	1949	
Forename(s)	Robert William				
Surname	Warburton				
Previous forename(s)					
Previous surname(s)					
Address	Morlands Cottage, Long Mill Lane				
	Crouch, Borough Green				
Post town	Sevenoaks				
County / Region	Kent	Postcode	TN15 8QA		
Country		Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See continuation sheet				

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

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED

2200513

Director

David Goldsmith

CORPORATE FINANCE EUROPE LIMITED
CSL MANAGED SERVICES LIMITED
DELOITTE & TOUCHE ADVISORY LIMITED
DELOITTE & TOUCHE EMPLOYMENT SERVICES
DELOITTE & TOUCHE HOLDINGS LIMITED
DELOITTE & TOUCHE LIMITED
DELOITTE & TOUCHE SERVICES
DELOITTE TOUCHE TOHMATSU LIMITED
ICSD HOLDINGS LIMITED
PRAXIS BUSINESS SYSTEMS LIMITED
PRAXIS SOFTWARE ENGINEERING LIMITED
PRAXIS SOUTH EAST LIMITED
PRAXIS SYSTEMS LIMITED
PRAXIS WARWICK LIMITED
PROGRAM VALIDATION LIMITED
STONECUTTER LIMITED
TOTAL RESOURCE MANAGEMENT LIMITED
TOUCHE ROSS & CO.

Other Directorships

Continuation sheet number: 2

Company**Company Number**

THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED

2200513

Director

Robert William Warburton

CORPORATE FINANCE EUROPE LIMITED
D&T ATR CONSULTING NOMINEES LIMITED
DELOITTE & TOUCHE ADVISORY LIMITED
DELOITTE & TOUCHE EMPLOYMENT SERVICES
DELOITTE & TOUCHE HOLDINGS LIMITED
DELOITTE & TOUCHE LIMITED
DELOITTE TOUCHE TOHMATSU LIMITED
DEVELOPMENT ASSOCIATES GROUP LIMITED
EXECUTIVE PROFILING SERVICES LIMITED
PRAXIS BUSINESS SYSTEMS LIMITED
PRAXIS SOFTWARE ENGINEERING LIMITED
PRAXIS SOUTH EAST LIMITED
PRAXIS SYSTEMS LIMITED
PRAXIS WARWICK LIMITED
PROGRAM VALIDATION LIMITED
STONECUTTER LIMITED
TOUCHE ROSS & CO.
TRAINER DEVELOPMENT SERVICES LIMITED
TROBAS LIMITED

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

List of past and present members Schedule to form 363a, 363b

Company Number

2200513

Company Name in full

THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DELOITTE & TOUCHE HOLDINGS LIMITED Hill House 1 Little New Street London EC4A 3TR	£1 Ord 2			

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 Shares of £1	2	£2
Totals	2	£2

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

☒

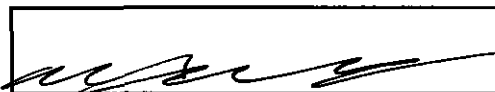
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

2 March 2000

† Please delete as appropriate

† ~~XXXXX~~ 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, for the person Companies House should contact if there is any query.

Deloitte & Touche	
Hill House	
1 Little New Street, London EC4A 3TR	Tel (020) 7303 3845
DX number	DX exchange Ref: Co.Sec/Smith