

13/502 #15  
117988

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2400368

Company Name in full DELOITTE & TOUCHE HOLDINGS 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

03 07 99

### 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

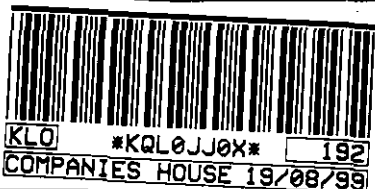
### Principal business activities

(See note 4)

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

7 4 1 5

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



KLO \*KQLEJJ0X\* 192  
COMPANIES HOUSE 19/08/99

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

Page 1

**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

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

\*Honours etc

Brian William

Caines

9 Lissel Road

Simpson

Post town

Milton Keynes

County / Region

Buckinghamshire

Postcode

MK6 3AX

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

Country

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc				
			<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
				26	03
				45	
<b>Forename(s)</b>	David				
<b>Surname</b>	Goldsmith				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	5 Elm Tree Close				
<b>Post town</b>	London				
<b>County / Region</b>			<b>Postcode</b>	NW8 9JS	
<b>Country</b>			<b>Nationality</b>	British	
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details</b>					

<b>Name</b>	* Style / Title				
	* Honours etc				
			<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
				11	03
				44	
<b>Forename(s)</b>	John Walter				
<b>Surname</b>	Magill				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	9 Bathgate Road				
	Wimbledon				
<b>Post town</b>	London				
<b>County / Region</b>			<b>Postcode</b>	SW19 5PW	
<b>Country</b>			<b>Nationality</b>	British	
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>					
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			17	01	40	
<b>Forename(s)</b>	Christopher Francis					
<b>Surname</b>	Musgrave					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Little Eden, Broxmead Lane					
	Bolney					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Haywards Heath				
	<b>County / Region</b>	West Sussex	<b>Postcode</b>	RH17 5RJ		
	<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details</b>						

<b>Name</b>	<b>* Style / Title</b>					
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			04	01	49	
<b>Forename(s)</b>	Robert William					
<b>Surname</b>	Warburton					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Morlands Cottage					
	Crouch					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Sevenoaks				
	<b>County / Region</b>	Kent	<b>Postcode</b>	TN15 8QA		
	<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	See attached list					

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

DELOITTE &amp; TOUCHE HOLDINGS LIMITED

2400368

**Director / Directorships****Date Resigned****Goldsmith, David**

DELOITTE & TOUCHE EMPLOYMENT SERVICES  
DELOITTE & TOUCHE SERVICES  
ICSD HOLDINGS LIMITED  
TOUCHE ROSS & CO.

**Musgrave, Christopher Francis**

CORPORATE FINANCE EUROPE LIMITED  
CROYDON SERVICES LIMITED  
CROYDON SERVICES TRUSTEE COMPANY LIMITED  
CSL ASSOCIATES LIMITED  
CSL FINANCIAL SERVICES LIMITED  
CSL GROUP HOLDINGS LIMITED  
CSL GROUP LIMITED  
CSL MANAGED SERVICES LIMITED  
D&T ATR CONSULTING NOMINEES LIMITED  
D&T CONSULTING HOLDINGS LIMITED 27/03/1997  
D&T CONSULTING NOMINEES LIMITED 27/03/1997  
DELOITTE & TOUCHE EMPLOYMENT SERVICES 28/06/1999  
DELOITTE & TOUCHE LIMITED  
DELOITTE & TOUCHE MANAGED SERVICES LIMITED  
DELOITTE & TOUCHE SERVICES  
DELOITTE CONSULTING LIMITED 27/03/1997  
DELOITTE TOUCHE TOHMATSU LIMITED  
ICS International Consulting Solutions Limited (Dissolved 23/2/99)  
ICSD HOLDINGS LIMITED 25/02/1999  
International Consulting Solutions (UK) Limited (Dissolved 16/2/99)  
International Consulting Solutions Limited (Dissolved 16/2/99)  
Spicer & Oppenheim Service Company (Dissolved) 11/09/1997  
TOTAL RESOURCE MANAGEMENT LIMITED  
TOUCHE ROSS & CO. 26/02/1999  
TRM TRUSTEE COMPANY LIMITED

**Warburton, Robert William**

DELOITTE & TOUCHE EMPLOYMENT SERVICES  
DEVELOPMENT ASSOCIATES GROUP LIMITED  
EXECUTIVE PROFILING SERVICES 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 2400368

Company Name in full DELOITTE & TOUCHE HOLDINGS 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
Christopher Francis Musgrave and David Goldsmith. Hill House 1 Little New Street London, England EC4A 3TR	£1 Ord 1			
David John Seymour Roques and John Patrick Connolly. Hill House 1 Little New Street London, England EC4A 3TR	£1 Ord 1			

**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 each	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

☐

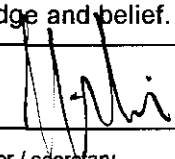
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

9/8/99

† 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

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, England, , EC4A 3TR	Tel 0171-303 3845
DX number	DX exchange