



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

1505 E45 <3

133029

CHFP001

Company Number L2400368

Company Name in full LDELOITTE & TOUCHE HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 13 / 10 17 / 12 10 10 11

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.

LHill House

L1 Little New Street

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

Post town

LLondon

County / Region

UK Postcode

LE 1C 14 1A 13 LT 1R

Principal business activities

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

L7415

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



L14 *LU5XZ2TB* 0009
COMPANIES HOUSE 31/07/01

Form revised September 1999

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

STONECUTTER LIMITED

Hill House

1 Little New Street

London

UK Postcode E.C.4A L3.LT.LR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth 11-15-10-18-11-19-15-17

Forename(s) Martin James Albert

Surname Eadon

Address 1144 Burbage Road

Dulwich

Post town London

County / Region UK Postcode LS-LE-L2-L1 L7-LA-LG

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 12-16-10-13-11-19-14-15

Forename(s) David

Surname Goldsmith

Address 15 Elm Tree Close

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

Post town London

County / Region UK Postcode LN-LW-L8-L L9-LJ-LS

Country Nationality British

Business occupation Chartered Accountant

X

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 Shares	2	£2
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	2	£2

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

R. W. Waburk

Date

4 July 2001.

† Please delete as appropriate

~~Director~~ / secretary

duly authorised for and on
behalf of Stonecutter Limited

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, EC4A 3TR Tel (020) 7303 3845
DX number _____ DX exchange _____ REF: Co.Sec/Smith

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth 11-11-10-19-11-19-15-10

Forename(s) Peter Michael

Surname Shawyer

Address 173 Park Lane

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

Post town Broxbourne

County / Region Hertfordshire UK Postcode E.L.N.11.10 L7.LP.LG

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 10-14-10-11-11-19-14-19

Forename(s) Robert William

Surname Warburton

Address Morlands Cottage, Long Mill Lane

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

Crouch, Borough Green

Post town Sevenoaks

County / Region Kent UK Postcode T.L.N.11.15 L8.LQ.LA

Country Nationality British

Business occupation Chartered Accountant



List of past and present shareholders Schedule to form 363a

Company Number 2400368

Company Name in full DELOITTE & TOUCHE HOLDINGS 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Patrick Connolly and Peter Michael lShawyer----- Address lHill House----- l1 Little New Street----- lLondon----- UK Postcode lE lC l4 lA l3 lT lR	£1 Ord 1		
Name Christopher Francis Musgrave and David lGoldsmith----- Address lHill House----- l1 Little New Street----- lLondon----- UK Postcode lE lC l4 lA l3 lT lR	£1 Ord 1		
Name L----- Address L----- L----- L----- UK Postcode L L L L L L L			