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114519  
EIS

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2450740

Company Name in full

CORPORATE FINANCE EUROPE 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

08 12 97

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 9 9

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



KLO \*KT3083N2\* 1185  
COMPANIES HOUSE 12/02/98

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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**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

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Flat 4, James Hilton House

23 Woodford Road

Snaresbrook

Post town

County / Region

Postcode

E18 2EL

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

**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 17	Month 01
			Year 40	
Forename(s)	Christopher Francis			
Surname	Musgrave			
Previous forename(s)				
Previous surname(s)				
Address	Little Eden, Broxmead Lane			
	Bolney			
Post town	Haywards Heath			
County / Region	West Sussex	Postcode	RH17 5RJ	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			Year	
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Please complete in typescript,  
or in bold black capitals

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

Company Number

2450740

Company Name in full

CORPORATE FINANCE EUROPE 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			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

CORPORATE FINANCE EUROPE LIMITED

2450740

**Director / Directorships****Date Resigned****Musgrave, Christopher Francis**

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 CONSULTING GROUP LIMITED	27/03/1997
DELOITTE & TOUCHE HOLDINGS LIMITED	
DELOITTE & TOUCHE LIMITED	
DELOITTE & TOUCHE MANAGED SERVICES LIMITED	
DELOITTE & TOUCHE SERVICES	
DELOITTE TOUCHE TOHMATSU INTERNATIONAL LIMITED	
DRT Limited (Dissolved)	13/07/1993
ICS INTERNATIONAL CONSULTING SOLUTIONS LIMITED	
ICSD HOLDINGS LIMITED	
INTERNATIONAL CONSULTING SOLUTIONS (UK) LIMITED	
INTERNATIONAL CONSULTING SOLUTIONS LIMITED	
Spicer & Oppenheim Service Company (Dissolved)	11/09/1997
TOTAL RESOURCE MANAGEMENT LIMITED	
TOUCHE ROSS & CO.	
TRM TRUSTEE COMPANY LIMITED	

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions**

(Private companies only)  
(See note 11)

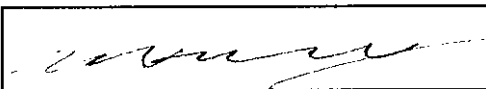
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

30 January 1998

† 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 3347
DX number	DX exchange