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12/10/40

22

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 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Hill House

1 Little New Street

London

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

Post town

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.



KLO  
COMPANIES HOUSE

0050  
31/01/00

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

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

Post town

County / Region

Postcode

Country

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

\*Honours etc

Matthew Russell

Aucott

41 Park Mount

Harpenden

Hertfordshire

AL5 3AS

**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					

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				

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

CORPORATE FINANCE EUROPE LIMITED

2450740

**Director**

David Goldsmith

CSL MANAGED SERVICES LIMITED  
DELOITTE & TOUCHE ADVISORY LIMITED  
DELOITTE & TOUCHE EMPLOYMENT SERVICES  
DELOITTE & TOUCHE HOLDINGS LIMITED  
DELOITTE & TOUCHE SERVICES  
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  
THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED  
TOTAL RESOURCE MANAGEMENT LIMITED  
TOUCHE ROSS & CO.

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

CORPORATE FINANCE EUROPE LIMITED

2450740

**Director**

Robert William Warburton

D&T ATR CONSULTING NOMINEES LIMITED  
DELOITTE & TOUCHE ADVISORY LIMITED  
DELOITTE & TOUCHE EMPLOYMENT SERVICES  
DELOITTE & TOUCHE HOLDINGS 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  
THE KNOWLEDGE-BASED SYSTEMS CENTRE 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**

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
DELOITTE & TOUCHE HOLDINGS LIMITED Hill House 1 Little New Street London EC4A 3TR	£1 Ord 1			
Christopher Francis Musgrave and David Goldsmith Hill House 1 Little New Street London EC4A 3TR	£1 Ord 1			
David John Seymour Roques and John Patrick Connolly Hill House 1 Little New Street London EC4A 3TR	£1 Ord 0	£1 Ord 1	21/09/1999	Transferred to DELOITTE & TOUCHE HOLDINGS 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	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

☒

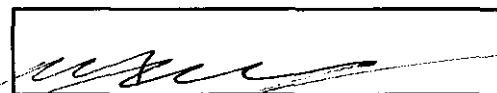
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

17th December 1999

† Please delete as appropriate

† ~~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 EC4A 3TR		Tel (020) 7303 3845
DX number	DX exchange	Ref: Co.Sec/Smith