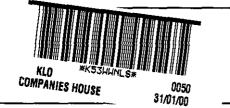


Please complete in typescript,



363a

or in bold black capitals		Anr	בונו	l Re	tur	'n			
Coi	mpany Number								
Compa	ny Name in full	CORPO	RATE FI	NANCE I	EUROPI	ELIMITE	D		
* F 3 6 3 A C	4 0 *				_				
Date of this return	(See note 1)	Day	Month	Year	7				
The information in this retu		08	12	1999					
Date of next return If you wish to make you to a date earlier than th	ur next return	Day	Month	Year	_				
of this return please shere. Companies Hoselend a form at the approximation	how the date use will then							•	
Registered Office (Show here the address)	See note 3) at the date of	Hill Hou	ıse						
this return.		1 Little	New Stree	et					
Any change of registered office	Post town	London		<del></del> _	<del></del>	<del></del>			<del></del>
must be notified on form 287.	County / Region			<del></del>					
	Postcode	EC4A 3	TR						
Principal business							<b>F</b> ····		
Show trade classificatio for the principal activity		7499							
	İ								
If the code number can give a brief description	-			<u>-</u>	<del></del>	<del></del>			====



When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

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.			
registered emoc, state more where a is rept.			
Post town		<u></u>	
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	x		
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30	Ple	ase mark the appropriate	box
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary (See note 8)	Details of a new compar	ny secretary must be no	tified on form 288a
(Please photocopy this area to provide Name * Style / Title		*Honours etc	
details of joint secretaries). Forename(s)	Matthew Russell		
Surname	Aucott		
* Voluntary details. Previous forename(s)			
Previous surname(s)			
Address	41 Park Mount		
Usual residential address must be given. Post town In the case of a	Harpenden		
corporation, give the County / Region registered or principal	Hertfordshire	Postcode	AL5 3AS
office address. Page No. 2 (Company No. 2450740 ) Country		·-	

Name   Style / Title   Day   Month   Year	Name *Style / Title  *Honours etc  Forename(s)  Surname  Goldsmith  Previous forename(s)  Previous sumame(s)  Address  5 Elm Tree C  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Other directorships  *Voluntary details  Name *Style / Title  *Honours etc  Forename(s)  Robert Willia Sumame  Warburton  Previous forename(s)  Previous sumame(s)  Address  Morlands Co  Crouch, Bord	ccountant		Postcode	26 NW8 9	03 JS		
Forename(s) Surname Surname Previous forename(s) Previous sumame(s)  Address  SEm Tree Close  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country Business occupation Other directorships  *Voluntary details  Name *Style / Title Day Month Year  Post own Surname Warburton  Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous sumame(s)  Address  Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Sevenoaks  Country Postcode TN15 8QA	Forename(s) Sumame Goldsmith Previous forename(s) Previous sumame(s)  Address  Address  SElm Tree C  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Other directorships  * Voluntary details  Name * Style / Title * Honours etc Forename(s) Sumame Warburton  Previous forename(s) Previous sumame(s)  Address  Morlands Co Crouch, Bord	ccountant		Postcode	NW8 9	JS	1945	
Sumame Previous forename(s) Previous sumame(s)  Address  S Elm Tree Close  Usual residential address must be given, in the case of a corporation, give the registered or principal office address.  Country  Business occupation Other directorships  *Voluntary details  Name *Style / Title	Sumame Goldsmith Previous forename(s)  Previous sumame(s)  Address  S Elm Tree C  Usual residential address must be post town given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Other directorships  * Voluntary details  Name * Style / Title * Honours etc  Forename(s) Robert Willia Sumame Warburton  Previous forename(s)  Previous sumame(s)  Address  Morlands Co  Crouch, Bord	ccountant		=				
Previous forename(s)  Previous sumame(s)  Address  5 Elm Tree Close  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Other directorships  Name *Style / Title	Previous forename(s)  Address  Address  S Elm Tree C  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Other directorships  See continual  *Voluntary details  Name *Style / Title *Honours etc  Forename(s)  Sumame Warburton  Previous forename(s)  Previous sumame(s)  Address  Morlands Co  Crouch, Bord	ccountant		=				
Address 5 Elm Tree Close  Usual residential address must be given. In the case of a coporation, give the registered or principal office address.  Country Business occupation Other directorships  *Voluntary details  Name *Style / Title	Address 5 Elm Tree C  Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address.  Country Business occupation Chartered Ac Other directorships See continual *Voluntary details  Name *Style / Title *Honours etc Forename(s) Robert Willia Sumame Warburton  Previous forename(s) Previous sumame(s)  Address Morlands Co Crouch, Bord	ccountant		=				
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Other directorships  *Voluntary details  Name *Style / Title	Address    Selm Tree Color	ccountant		=				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country   Nationality   British    Business occupation   Chartered Accountant    Other directorships   See continuation sheet    * Voluntary details    Name * Style / Title   Day   Month   Year    * Honours etc   Date of birth   04   01   1949    Forename(s)   Sumarne   Warburton    Previous forename(s)    Previous sumame(s)    Address   Morlands Cottage, Long Mill Lane    Crouch, Borough Green    Usual residential address must be given. In the case of a corporation, give the registered or principal office address.    Country   Robert William    Sumarne   Warburton    Previous sumame(s)    Address   Morlands Cottage, Long Mill Lane    Crouch, Borough Green    Sevenoaks    Country / Region    Coun	Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Other directorships  * Voluntary details  Name * Style / Title  * Honours etc  Forename(s)  Sumame  Warburton  Previous forename(s)  Previous sumame(s)  Address  Morlands Co  Crouch, Bord	ccountant		=				
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Other directorships  *Voluntary details  Name *Style / Title	address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Chartered Ac Other directorships  * Voluntary details  Name * Style / Title  * Honours etc  Forename(s) Sumame Warburton  Previous forename(s) Previous sumame(s)  Address  Morlands Co Crouch, Bord			=				
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Other directorships  *Voluntary details  Name *Style / Title	address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Chartered Ac Other directorships  * Voluntary details  Name * Style / Title  * Honours etc  Forename(s) Sumame Warburton  Previous forename(s) Previous sumame(s)  Address  Morlands Co Crouch, Bord			=				
registered or principal office address.  Country  Business occupation Other directorships  *Voluntary details  Name *Style / Title	registered or principal office address.  Country  Business occupation  Chartered Accountry  See continuate  * Voluntary details  Name * Style / Title  * Honours etc  Forename(s)  Sumame  Warburton  Previous forename(s)  Previous sumame(s)  Address  Morlands Country  Chartered Accountry  Region  Chartered Accountry  See continuate  * Honours etc  Forename(s)  Robert Willia  Warburton  Previous sumame(s)  Address  Morlands Country  Chartered Accountry  Metal Accountry  Chartered Accountry  See continuate  * Honours etc  Forename(s)  Address  Morlands Country  Chartered Accountry  See continuate  * Honours etc  Forename(s)  Crouch, Bord  Crouch, Bord			=				
Country Business occupation Other directorships  * Voluntary details  Name * Style / Title	Business occupation Chartered Ac Other directorships See continuat  *Voluntary details  Name *Style / Title  * Honours etc  Forename(s) Robert Willia Sumarne Warburton  Previous forename(s) Previous sumame(s)  Address Morlands Co Crouch, Bord			Nationality	British			
Other directorships  See continuation sheet  *Voluntary details  Name *Style / Title Day Month Year  *Honours etc Date of birth 04 01 1949  Forename(s) Robert William  Warburton  Previous forename(s)  Previous sumame(s)  Address Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Sevenoaks  Gounty / Region County / Region  County / Region	* Voluntary details  Name * Style / Title  * Honours etc  Forename(s) Robert Willia  Sumame Warburton  Previous forename(s)  Previous sumame(s)  Address Morlands Co  Crouch, Bord							
*Voluntary details  Name *Style / Title Day Month Year  *Honours etc Date of birth 04 01 1949  Forename(s) Robert William  Warburton  Previous forename(s) Previous surmame(s) Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County / Region County / Region office address.	* Voluntary details  Name * Style / Title  * Honours etc  Forename(s) Robert Willia  Sumame Warburton  Previous forename(s)  Previous sumame(s)  Address Morlands Co  Crouch, Bord	tion sheet						
Name *Style / Title	Name * Style / Title  * Honours etc  Forename(s) Robert Willia  Sumame Warburton  Previous forename(s)  Previous sumame(s)  Address Morlands Co  Crouch, Bord							
* Honours etc Date of birth 04 01 1949  Forename(s) Robert William  Warburton  Previous forename(s) Previous sumame(s)  Address Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County / Region	* Honours etc  Forename(s) Robert Willia  Sumame Warburton  Previous forename(s)  Previous sumame(s)  Address Morlands Co  Crouch, Bord		<del>-</del>				1	
* Honours etc Date of birth 04 01 1949  Forename(s) Robert William  Warburton  Previous forename(s) Previous sumame(s)  Address Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County / Region	* Honours etc  Forename(s) Robert Willia  Sumame Warburton  Previous forename(s)  Previous sumame(s)  Address Morlands Co  Crouch, Bord							
Forename(s)  Sumame  Warburton  Previous forename(s)  Previous sumame(s)  Address  Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Sevenoaks  Sevenoaks  County / Region office address.  County / Region County / Region office address.  County / Region County / Region office address.  County / Region County / Region office address.	Forename(s)  Robert Willia  Sumame  Warburton  Previous forename(s)  Previous sumame(s)  Address  Morlands Co  Crouch, Bord			_	Day	Month	Year	
Sumame Warburton  Previous forename(s)  Address Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County / Region	Sumame Warburton  Previous forename(s)  Previous sumame(s)  Address  Morlands Co  Crouch, Bord		Ε	Date of birth	04	01	1949	
Previous forename(s)  Address  Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Sevenoaks  Governoration, give the registered or principal office address.  County / Region	Previous forename(s)  Previous sumame(s)  Address  Morlands Co  Crouch, Bord	am						
Address  Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Sevenoaks  County / Region office address.  County / Region County / Region office address.	Address Morlands Co  Crouch, Boro	Warburton						
Address  Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Sevenoaks  Grouporation, give the registered or principal office address.  Morlands Cottage, Long Mill Lane  Crouch, Borough Green  Sevenoaks  Fost town  Sevenoaks  Kent  Postcode  TN15 8QA	Address Morlands Co  Crouch, Boro							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Crouch, Borough Green  Sevenoaks  County / Region  County / Region  County / Region  County / Region	Usual residential Crouch, Boro							
address must be post town given. In the case of a corporation, give the registered or principal office address.  County / Region  County / Region  County / Region  County / Region	Usual residential	Morlands Cottage, Long Mill Lane						
address must be given. In the case of a corporation, give the registered or principal office address.  Post town Sevenoaks  County / Region Kent Postcode TN15 8QA		ough Green	1					
registered or principal office address.	given. In the case of a							
Country I	registered or principal County / Region Kent			1	TN15	8QA		
	Office address.			Postcode				
Business occupation Chartered Accountant	Business occupation Chartered Ac			_	British	ا <del></del>		
Other directorships See continuation sheet	Other directorships See continua	ccountant		_	British			
				_	British			

Page No.

3 (Company No. 2450740 )

# **Other Directorships**

### Company

Continuation sheet number: 1

**Company Number** 

2450740

CORPORATE FINANCE EUROPE LIMITED

#### **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**

### Company

Continuation sheet number: 2

**Company Number** 

2450740

**Director** 

Robert William Warburton

**D&T ATR CONSULTING NOMINEES LIMITED** 

**DELOITTE & TOUCHE ADVISORY LIMITED** 

CORPORATE FINANCE EUROPE 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		st of past a hedule to	-		ers
Company Number	24	50740			
Company Name in full	CC	ORPORATE FIN	IANCE EUROP	E LIMITED	
		or amoui stock held existing mei	nt of the dat by first re mbers compa this (a) per	te of the last re eturn, since t iny) by sons who are	or stock transferred since eturn (or in the case of the the incorporation of the still members, and e ceased to be members.
Name and address		amount currently held		registration of transfer	Remarks
DELOITTE & TOUCHE HOLDINGS LIMITED		£1 Ord	Translated		ROMARIA
Hill House 1 Little New Street London EC4A 3TR		1			
Christopher Francis Musgrave and David Goldsmith		£1 Ord			
Hill House 1 Little New Street London EC4A 3TR		1			
David John Seymour Roques and John Patrick Connolly Hill House 1 Little New Street London EC4A 3TR		£1 Ord 0	£1 Ord	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 shar issued	es 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	There were no change	s in the period	7
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	<b>.</b>	on pa	J aper in another format
(See note 10)	A list of changes is end	Г <del></del>	
	A full list of members is	L.A.	
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret		force to dispense with eetings, mark this box
			force to dispense with eetings, mark this box
Certificate	I certify that the inform knowledge and belief.	ation given in this re	eturn is true to the best of my
Signed	uzu		Date 17th December 1999
† Please delete as appropriate	† axdinactory/ secretary		
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	•	es 2 (enter number)	continuation sheets
Please give the name, address, telephone number, and if available,	Deloitte & Touche		
a DX number and Exchange, for the person Companies House should	Hill House		
contact if there is any query.	1 Little New Street, Lor	·	Tel (020) 7303 3845
	DX number	DX exchange R	ef: Co.Sec/Smith
Page No. 4 (Company No. 2450740 )			