

B05/15
104913

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2450740

Company Name in full CORPORATE FINANCE EUROPE LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
08	12	96

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
London
EC4A 3TR

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

Post town

County / Region

Postcode

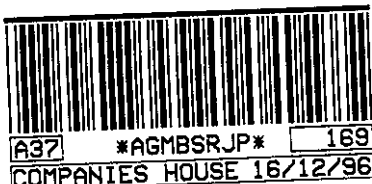
Principal business activities

(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.



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 DX 235 Edinburgh
for companies registered in Scotland

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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

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

Country

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

Mr

*Honours etc

Michael Terry

Saggers

7 Globe Court

Bengeo Street, Bengeo

Hertford

Herts

Postcode

SG14 3HA

England

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					

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

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					

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

Other Directorships

Continuation sheet number: 1

Company

CORPORATE FINANCE EUROPE LIMITED

Company Number

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
DELOITTE & TOUCHE HOLDINGS LIMITED
DELOITTE & TOUCHE LIMITED
DELOITTE & TOUCHE SERVICES
DELOITTE TOUCHE TOHMATSU INTERNATIONAL LIMITED
DRT Limited - dissolved
ICS INTERNATIONAL CONSULTING SOLUTIONS LIMITED
ICSD HOLDINGS LIMITED
INTERNATIONAL CONSULTING SOLUTIONS (UK) LIMITED
INTERNATIONAL CONSULTING SOLUTIONS LIMITED
Spicer & Oppenheim Service Company
TOTAL RESOURCE MANAGEMENT LIMITED
TOUCHE ROSS & CO.
TOUCHE ROSS MANAGED SERVICES LIMITED
TRM TRUSTEE COMPANY LIMITED

Please complete in typescript,
or in bold black capitals

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

Company Number
Company Name in full

2450740

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	Ord £1 1			
David John Seymour Roques and John Patrick Connolly. Hill House 1 Little New Street London, England EC4A 3TR	Ord £1 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 £1 shares	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

M.T. Sagers

Date

8/12/96

† 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

1

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