



Companies House

for the record

Company Name

DELOITTE MCS LIMITED

## 363s Annual Return

001285/185  
147362/80  
147361/180

Company Type

Private Company Limited By  
Shares

Company Number

3311052

Information extracted from  
Companies House records on  
10th January 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3311052/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hill House</b> <b>1 Little New Street</b> <b>London</b> <b>EC4A 3TR</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7412</td> <td>Accounting, auditing; tax consult</td> </tr> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7412	Accounting, auditing; tax consult	7414	Business & management consultancy	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		    																				

## Current details

## Amended details

- > **Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

**Name**  
STONECUTTER LIMITED

**Address**  
Hill House  
1 Little New Street  
London  
EC4A 3TR

**Name**  
\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date STONECUTTER LIMITED  
ceased to be secretary (if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

- > **Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
John Patrick CONNOLLY

**Address**  
\_\_\_\_\_

**Date of birth** 29/08/1950

**Nationality** British

**Occupation** Chartered Accountant

**Name**  
\_\_\_\_\_

☒ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
\_\_\_\_\_ c/o Deloitte & Touche LLP  
\_\_\_\_\_ Stonecutter Court  
\_\_\_\_\_ 1 Stonecutter Street  
\_\_\_\_\_ London  
\_\_\_\_\_ EC4A 4TR

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change    01 / 08 / 2003  
Date John Patrick CONNOLLY ceased  
to be director (if applicable)  
                          \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            Particulars of a new Director must be notified on form 288.	<b>Name</b> John Ellis EVERETT  <b>Address</b>      <b>Date of birth</b> 01/04/1947 <b>Nationality</b> British <b>Occupation</b> Management Consultant	<b>Name</b>  <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> c/o Deloitte & Touche LLP Stonecutter Court 1 Stonecutter Street London EC4A 4TR <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01, 08, 2003 <b>Date</b> John Ellis EVERETT ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            Particulars of a new Director must be notified on form 288.	<b>Name</b> David Humphrey OWEN  <b>Address</b>      <b>Date of birth</b> 30/04/1957 <b>Nationality</b> British <b>Occupation</b> Md Deloitte Consulting	<b>Name</b>  <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> c/o Deloitte & Touche LLP Stonecutter Court 1 Stonecutter Street London EC4A 4TR <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01, 08, 2003 <b>Date</b> David Humphrey OWEN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter Michael SHAWYER  <b>Address</b>          <b>Date of birth</b> 11/09/1950  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> c/o Deloitte & Touche LLP Stonecutter Court 1 Stonecutter Street London EC4A 4TR  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01 / 08 / 2003 <b>Date</b> Peter Michael SHAWYER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Robert William WARBURTON  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> Deloitte & Touche LLP Stonecutter Court 1 Stonecutter Street London EC4A 4TR  <b>Date of birth</b> 04/01/1949  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>          <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Robert William WARBURTON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4,260,526 <b>Aggregate Nominal Value of issued shares</b> £4,260,526.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4,260,526 <b>Total Nominal value of shares issued</b> £4,260,526.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |   | Amended details                            |                       | Shares transferred   |               |                         |
|-----------------|---|--|-----------------------|--|---------------|-------------------------|
| >               | <b>Shareholder Name</b><br>D&T CONSULTING HOLDINGS LTD                    | Name<br><br>                               |                       |  |               |                         |
|                 | <b>Address</b><br>Hill House<br>1 Little New Street<br>London<br>EC4A 3TR | Address<br><br><br>                        |                       | <b>Shares transferred by D&amp;T CONSULTING HOLDINGS LTD</b> |               |                         |
|                 |   | UK Postcode    _ _ _ _ _                   |                       |  |               |                         |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary                            | <b>Shares held</b><br><i>Class</i><br><br> | <i>Number</i><br><br> | <i>Class</i>   | <i>Number</i> | <i>Date of transfer</i> |
|                 | 4260526   | <br>                                       | <br>                  | <br>   | <br>          | _/_/_/_/_               |
|                 |   | <br>                                       | <br>                  | <br>   | <br>          | _/_/_/_/_               |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

10 / 2 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 31/1/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st January 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NIGEL SMITH

Telephone number inc code

020 7007 3313

Address

DX number if applicable

Deloitte &amp; Touche LLP

Hill House

DX exchange

1 Little New Street

Postcode

London EC4A 3TR