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JORDANS

363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 3311052

Company Name in full DELOITTE MCS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 0 1 / 2 0 0 5

### Date of next return

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

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

UK Postcode E C 4 A 3 T R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7412

7414

7487

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



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COMPANIES HOUSE

Form April 2002

0122  
11/02/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

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Post town

County / Region

Country

STONECUTTER LIMITED

Hill House

1 Little New Street

London

UK Postcode

3311052

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>																
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year													
Date of birth		2	9	0	8	1	9	5	0								
Forename(s)		John Patrick															
Surname		Connolly															
<b>Address</b> ††		c/o Deloitte & Touche LLP, Stonecutter Court															
<input checked="" type="checkbox"/>		1 Stonecutter Street															
Post town		London															
County / Region						UK Postcode				E	C	4	A	4	T	R	
Country						Nationality				British							
<b>Business occupation</b>		Chartered Accountant															

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>																
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year													
Date of birth		0	1	0	4	1	9	4	7								
Forename(s)		John Ellis															
Surname		Everett															
<b>Address</b> ††		c/o Deloitte & Touche LLP, Stonecutter Court															
<input checked="" type="checkbox"/>		1 Stonecutter Street															
Post town		London															
County / Region						UK Postcode				E	C	4	A	4	T	R	
Country						Nationality				British							
<b>Business occupation</b>		Management Consultant															

**Issued share capital**

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, or total amount of stock)

Ordinary

4260526

£4260526

Totals

4260526

£4260526

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

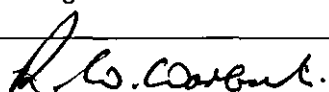
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

10.2.05

† 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

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: CO.SEC/NAS

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	3 0 / 0 4 / 1 9 5 7	
		Forename(s)	David Humphrey	
		Surname	Owen	
<b>Address</b> <input checked="" type="checkbox"/>		c/o Deloitte & Touche LLP, Stonecutter Court		
		1 Stonecutter Street		
		Post town	London	
		County / Region	UK Postcode E C 4 A 4 T R	
		Country	Nationality British	
<b>Business occupation</b>		Management Consultant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	0 4 / 0 1 / 1 9 4 9	
		Forename(s)	Robert William	
		Surname	Warburton	
<b>Address</b> <input checked="" type="checkbox"/>		c/o Deloitte & Touche LLP, Stonecutter Court		
		1 Stonecutter Street		
		Post town	London	
		County / Region	UK Postcode E C 4 A 4 T R	
		Country	Nationality British	
<b>Business occupation</b>		Chartered Accountant		



# List of past and present shareholders Schedule to form 363a

Company Number 3311052

Company Name in full DELOITTE MCS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>D&amp;T CONSULTING HOLDINGS LIMITED</u> Address <u>Hill House</u> <u>1 Little New Street</u> <u>London</u> UK Postcode <u>E C 4 A 3 T R</u>	Ord 4260526		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			