



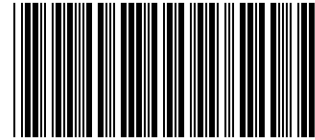
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Companies House
— for the record —

Annual Return

Company Name: DELOITTE MCS LIMITED

Company Number: 03311052



XQGRE00W

Received for filing in Electronic Format on the: 20/03/2007

Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

7414

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STONECUTTER LIMITED

Address: HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR

Director 1:

Name: JOHN PATRICK CONNOLLY
Date of Birth: 29/08/1950
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: DELOITTE & TOUCHE LLP
STONECUTTER COURT, 1
STONECUTTER STREET
LONDON EC4A 4TR

Director 2:

Name: **DAVID HUMPHREY OWEN** *Address:* **DELOITTE & TOUCHE LLP**
Date of Birth: **30/04/1957** **STONECUTTER COURT**
Nationality: **BRITISH** **1 STONECUTTER STREET**
Occupation: **MANAGEMENT** **LONDON EC4A 4TR**
CONSULTANT

Director 3:

Name: **ROBERT WILLIAM** *Address:* **DELOITTE & TOUCHE LLP**
WARBURTON **STONECUTTER COURT, 1**
Date of Birth: **04/01/1949** **STONECUTTER STREET**
Nationality: **BRITISH** **LONDON EC4A 4TR**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4260526	GBP4260526
TOTALS	4260526	GBP4260526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4260526 ORDINARY Shares held as at 31/01/2007

Name: **D&T CONSULTING HOLDINGS LTD**

Address: **HILL HOUSE**
1 LITTLE NEW STREET
LONDON EC4A 3TR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**