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# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3311052

Company Name in full

DELOITTE CONSULTING LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 01 99

**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

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

Post town

London

County / Region

Postcode

EC4A 3TR

**Principal business activities**

(See note 4)

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

7 4 1 2

7 4 1 4

7 4 8 4

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**  
for companies registered in Scotland DX 235 Edinburgh

Page 1

**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

X

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

Page No. 2 (Company No. 3311052 ) Country

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

\*Honours etc

Brian William

Caines

9 Lissel Road

Simpson

Milton Keynes

Buckinghamshire

Postcode MK6 3AX

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
* Honours etc		Date of birth	Day 29	Month 08	Year 50
Forename(s)	John Patrick				
Surname	Connolly				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	22 Wilton Place				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	SW1X 8RL	
	Country		Nationality	British	
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title				
* Honours etc		Date of birth	Day 01	Month 04	Year 47
Forename(s)	John Ellis				
Surname	Everett				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	6 Queen's Road				
	Ealing				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	W5 2SA	
	Country		Nationality	British	
<b>Business occupation</b>	Management Consultant				
<b>Other directorships</b>	See attached list				

**Directors** (continued)

## Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			26	06	44
<b>Forename(s)</b>	Brian Walter				
<b>Surname</b>	Pomeroy				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	7 Ferncroft Avenue				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	London			
	<b>County / Region</b>		<b>Postcode</b>	NW3 7PG	
	<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Snr Ptnr, Mgmt Consultants				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details</b>					

<b>Name</b>	<b>* Style / Title</b>				
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			11	09	50
<b>Forename(s)</b>	Peter Michael				
<b>Surname</b>	Shawyer				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	73 Park Lane				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Broxbourne			
	<b>County / Region</b>		<b>Postcode</b>	EN10 7PG	
	<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See attached list				

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

DELOITTE CONSULTING LIMITED

3311052

**Director / Directorships****Date Resigned****Connolly, John Patrick**

BRAXTON ASSOCIATES LIMITED

BRAXTON INTERNATIONAL MANAGEMENT LIMITED

CROYDON SERVICES TRUSTEE COMPANY LIMITED

20/04/1994

CSL GROUP HOLDINGS LIMITED

27/11/1998

D&amp;T ATR CONSULTING NOMINEES LIMITED

D&amp;T CONSULTING HOLDINGS LIMITED

DELOITTE &amp; TOUCHE CORPORATE FINANCE

DELOITTE &amp; TOUCHE CORPORATE FINANCE EUROPE LIMITED

DEVELOPMENT ASSOCIATES (GLOUCESTER) LIMITED

DEVELOPMENT ASSOCIATES GROUP LIMITED

DEVELOPMENT ASSOCIATES LIMITED

EXECUTIVE PROFILING SERVICES LIMITED

PRAXIS BUSINESS SYSTEMS LIMITED

PRAXIS HOLDINGS LIMITED (DISSOLVED: DEC 1998)

PRAXIS LIMITED

PRAXIS SOFTWARE ENGINEERING LIMITED

PRAXIS SOUTH EAST LIMITED

PRAXIS SYSTEMS LIMITED

PRAXIS WARWICK LIMITED

PROGRAM VALIDATION LIMITED

SPICERS CORPORATE FINANCE LIMITED

TRAINER DEVELOPMENT SERVICES LIMITED

TROBAS LIMITED

praxis critical systems limited

10/04/1997

**Everett, John Ellis**

CSL GROUP HOLDINGS LIMITED

D&amp;T CONSULTING HOLDINGS LIMITED

D&amp;T CONSULTING NOMINEES LIMITED

PRAXIS LIMITED

PRAXIS PENSION TRUSTEES LIMITED

TROBAS LIMITED

21/05/1997

**Pomeroy, Brian Walter**

BRAXTON ASSOCIATES LIMITED

26/04/1994

CSL GROUP HOLDINGS LIMITED

06/01/1998

Centrepont Soho

D&amp;T CONSULTING HOLDINGS LIMITED

D&amp;T CONSULTING NOMINEES LIMITED

DEVELOPMENT ASSOCIATES (GLOUCESTER) LIMITED

21/05/1997

DEVELOPMENT ASSOCIATES GROUP LIMITED

21/05/1997

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

DELOITTE CONSULTING LIMITED

3311052

**Director / Directorships****Date Resigned****Pomeroy, Brian Walter** (Continued)

DEVELOPMENT ASSOCIATES LIMITED	21/05/1997
EXECUTIVE PROFILING SERVICES LIMITED	21/05/1997
European Public Health Foundation Limited	
ICS International Consulting Solutions Limited	
ICSD HOLDINGS LIMITED	
International Consulting Solutions (UK) Limited	
International Consulting Solutions Limited	
Management Consultancies Association Limited	
PRAXIS BUSINESS SYSTEMS LIMITED	
PRAXIS HOLDINGS LIMITED (DISSOLVED: DEC 1998)	
PRAXIS LIMITED	
PRAXIS SOFTWARE ENGINEERING LIMITED	
PROGRAM VALIDATION LIMITED	
THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED	
TRAINER DEVELOPMENT SERVICES LIMITED	21/05/1997
TROBAS LIMITED	21/05/1997
praxis critical systems limited	09/04/1997

**Shawyer, Peter Michael**

CSL GROUP HOLDINGS LIMITED  
D&T CONSULTING HOLDINGS LIMITED  
DEVELOPMENT ASSOCIATES (GLOUCESTER) LIMITED  
DEVELOPMENT ASSOCIATES GROUP LIMITED  
DEVELOPMENT ASSOCIATES LIMITED  
EXECUTIVE PROFILING SERVICES LIMITED  
TRAINER DEVELOPMENT SERVICES LIMITED  
TROBAS 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

3311052

DELOITTE CONSULTING 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
D&T CONSULTING HOLDINGS LIMITED Hill House 1 Little New Street London, England EC4A 3TR	£1 Ord 4260526			

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> <i>e.g. Ordinary/ Preference</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	Shares of £1.00 each	4260526	£4260526
	<b>Totals</b>	<b>4260526</b>	<b>£4260526</b>

**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

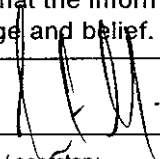
☒

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



Date

2/3/99

† 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

2

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