



Companies House

— for the record —

Company Name

KPMG HOLDINGS PLC

363s Annual Return

- > 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.

Company Type

Public Limited Company

Company Number

3512757

Information extracted from
Companies House records on
6th April 2000

Section 1: Company details



Ref: 3512757/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 Salisbury Square London EC4Y 8BB	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <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 & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7412	Accounting, auditing; tax consult	7414	Business & management consultancy	<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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Nigel Kenneth CHALLIS Address Lincoln House High Road Harrow Weald Middlesex HA3 6HL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Kenneth CHALLIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Gerald ACHER Address Orchard Close 1 Oxshott Way Cobham Surrey KT11 2RU Date of birth 30/04/1945 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald ACHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Michael Derek Vaughan RAKE Address Springfield Farm Rotten Row Near Hambledon Henley On Thames Oxfordshire RG9 7NA Date of birth 17/01/1943 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Derek Vaughan RAKE ceased to be director (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.

Current details

Name

Philip Alan REID

Address

High Meadows Church Road
Cookham Dean
Maidenhead
Berkshire
SL6 9PJ

Date of birth 18/01/1947

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Alan REID ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Alan Athol Emslie BENZIE		Name _____		PLEASE SEE APPENDIX 1. ATTACHED.			
Address Oakhurst Brook Lane Alderley Edge Cheshire SK9 7QL		Address _____ _____					
UK Postcode _____		UK Postcode _____					
Shares held Class Ordinary	Number 6500	Shares held Class _____	Number _____	Shares transferred by Alan Athol Emslie BENZIE	Class _____	Number _____	Date of transfer ____/____/____
				_____	_____	____/____/____	
> Shareholder Name William Michael Thomas FOWLE		Name _____		Shares transferred by William Michael Thomas FOWLE			
Address 31 Middleton Square Islington London EC1R 1YB		Address _____ _____					
UK Postcode _____		UK Postcode _____					
Shares held Class Ordinary	Number 32000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____	
				_____	_____	____/____/____	
> Shareholder Name Terence Michael GATELEY		Name _____		Shares transferred by Terence Michael GATELEY			
Address 23 Farquhar Road Edgbaston Birmingham B15 3RA		Address _____ _____					
UK Postcode _____		UK Postcode _____					
Shares held Class Ordinary	Number 9000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____	
				_____	_____	____/____/____	

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Achibald Sinclair HUNTER</p> <p>Address 13 Treeman Road Whitecraigs Glasgow G46 7LB</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%;"> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					<p>Shares transferred by Achibald Sinclair HUNTER</p> <table style="width: 100%;"> <tr> <th style="width: 30%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 50%;"><i>Date of transfer</i></th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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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 <u>Philip Alan Reid</u> Address <u>High Meadows, Church Road</u> <u>Cookham Dean</u> <u>Berkshire</u> UK Postcode <u>SL6 9PJ</u> _ _ _	16,667 Ordinary Shares		
Name <u>Michael Derek Vaughan Rake</u> Address <u>Springfield Farm</u> <u>Rotten Row (Nr. Hambleden)</u> <u>Henley-on-Thames, Oxfordshire</u> UK Postcode <u>RG9 6NA</u> _ _ _	16,667 Ordinary Shares		
Name <u>Gareth Wyn Williams</u> Address <u>43 Oakham Drive</u> <u>Bromley</u> <u>Kent</u> UK Postcode <u>BR2 0XE</u> _ _ _	16,666 Ordinary Shares		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

26 / 04 / 00

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

What to do now

Please detach and retain the covering letter, 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 **18/2/2000** 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 **18th February 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 704169

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Nigel Kenneth Challis

Telephone number inc code

020 7311 5223

Address

KPMG Holdings Plc

DX number if applicable

38050

1-2 Dorset Rise

DX exchange

London

Blackfriars

Postcode

EC4Y 8AE

Appendix 1 to 363s Annual Return

Shares Transferred since last Annual Return

Transferor	Transferee	Date	Number of Shares Transferred
William Michael Thomas Fowle Myddleton Square Islington London EC1R 1YB	Michael Derek Vaughan Rake Springfield Farm Rotten Row (Nr. Hambleden) Henley-on-Thames Oxfordshire RG9 6NA	29/03/1999	12,500
William Michael Thomas Fowle Myddleton Square Islington London EC1R 1YB	Gareth Wyn Williams 43 Oakham Drive Bromley Kent BR2 0ME	29/03/1999	12,5000
William Michael Thomas Fowle Myddleton Square Islington London EC1R 1YB	Philip Alan Reid High Meadows Church Road Cookham Dean Berkshire SL6 9PJ	29/03/1999	6,000
William Michael Thomas Fowle Myddleton Square Islington London EC1R 1YB	Terrance Michael Gateley 23 Farquar Road Edgbaston Birmingham B15 3RA	29/03/1999	1,000
Archibald Sinclair Hunter 13 Treemain Road Whitecraigs Glasgow G46 7LB	Terrance Michael Gateley 23 Farquar Road Edgbaston Birmingham B15 3RA	29/03/1999	2,500
Alan Athol Emslie Benzie Oakburst Brook Lane Alderley Edge Cheshire SK9 7QL	Philip Alan Reid High Meadows Church Road Cookham Dean Berkshire SL6 9PJ	29/03/1999	6,500

Terrance Michael Gateley 23 Farquar Road Edgbaston Birmingham B15 3RA	Gareth Wyn Williams 43 Oakham drive Bromley Kent BR2 0XE	30/09/1999	4,166
Terrance Michael Gateley 23 Farquar Road Edgbaston Birmingham B15 3RA	Michael Derek Vaughan Rake Springfield farm Rotten Row (Nr. Hambleden) Henley-on-Thames Oxfordshire RG9 6NA	30/09/1999	4,167
Terrance Michael Gateley 23 Farquar Road Edgbaston Birmingham B15 3RA	Philip Alan Reid High Meadows Church Road Cookham Dean Berkshire SL6 9PJ	30/09/1999	4,167