



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KPMG UNITED KINGDOM PLC**

Company Number: **03513178**

Date of this return: **12/06/2012**

SIC codes: **70229**

Company Type: **Public limited company**

Situation of Registered Office: **15 CANADA SQUARE
CANARY WHARF
LONDON
E14 5GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN GEOFFREY**

Surname: **CLEAVES**

Former names:

Service Address: **15 CANADA SQUARE
LONDON
E14 5GL**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ST JOHN**

Surname: **ASHLEY**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY GEORGE**

Surname: **CATES**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **JOHN GUTHRIE**

Surname: **GRIFFITH JONES**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LONG**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KPMG LLP**

Shareholding 2 : **4999999 ORDINARY shares held as at the date of this return**
Name: **KPMG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.