

BLUEPRINT

2000

016725/30

363a

DSK

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3590073

**Company Name in full**

PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	4	0	6	2	0	7

**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.

1 Embankment Place

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

**Post town**

London

**County / Region****UK Postcode**

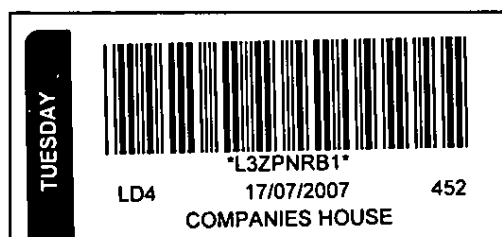
WC2N 6RH

**Principal business activities**

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

7499

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



Form April 2002

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

**Register of members**

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

AT THE REGISTERED OFFICE

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 where it is kept

NOT APPLICABLE

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**

(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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

KATHLEEN

GAFFNEY

PricewaterhouseCoopers LLP, 1 Embankment Place

London

UK Postcode WC2N 6RH

England

## 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 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

(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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

ALAN GRAHAM

PEDDLE

PricewaterhouseCoopers LLP, 1 Embankment Place

London

UK Postcode WC2N 6RH

England

### 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 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

(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

X

Address ††

Post town

County / Region

Country

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

Javier Horacio

Rubinstein

1 Embankment Place

London

UK Postcode WC2N 6RH

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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

Day Month Year

Date of birth

2 1 0 7 1 9 5 1

Forename(s)

Donald

Surname

Almeida

☒

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town

London

County / Region

UK Postcode

WC2N 6RH

Country

England

Nationality

American

Business occupation

CPA

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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

Day Month Year

Date of birth

1 1 0 3 1 9 5 2

Forename(s)

JOHN

Surname

BARRY

☒

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town

London

County / Region

UK Postcode

WC2N 6RH

Country

England

Nationality

American

Business occupation

CPA

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
	Day Month Year		
Date of birth	1 9 0 7 1 9 5 0		
Forename(s)	PAUL		
Surname	BRASHER		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	AUSTRALIAN
Business occupation	CHARTERED ACCOUNTANT		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
	Day Month Year		
Date of birth	2 2 0 5 1 9 6 6		
Forename(s)	Marco		
Surname	Castro		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	Brazilian
Business occupation	Partner		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
		Day	Month
		Year	
Date of birth		2	2
		0	8
		1	9
		5	1
Forename(s)		Jonathan	
Surname		Davies	
<input checked="" type="checkbox"/> Address ††		PricewaterhouseCoopers LLP, 1 Embankment Place	
Post town		London	
County / Region		UK Postcode	WC2N 6RH
Country		Nationality	American
Business occupation		Tax accountant	

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
		Day	Month
		Year	
Date of birth		3	0
		1	1
		1	9
		5	0
Forename(s)		SAMUEL A	
Surname		DIPIAZZA JR	
<input checked="" type="checkbox"/> Address ††		PricewaterhouseCoopers LLP, 1 Embankment Place	
Post town		London	
County / Region		UK Postcode	WC2N 6RH
Country		Nationality	American
Business occupation		CPA	

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	7
		0	1
		1	9
		5	5
Forename(s)	Suresh		
Surname	Kana		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	South African
Business occupation	Auditor		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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.

<b>Name</b>	<b>* Style / Title</b>	Dr	
		Day	Month
		Year	
Date of birth		0	5
		0	8
		1	9
		5	5
Forename(s)	JAN		
Surname	KONERDING		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	German
Business occupation	CFR Partner		



**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
		Day	Month
		Year	
Date of birth		2	0
		0	8
		1	9
		5	7
Forename(s)	Murray John		
Surname	Legg		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	British
Business occupation	Accountant		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
		Day	Month
		Year	
Date of birth		1	2
		0	2
		1	9
		5	7
Forename(s)	KEITH		
Surname	LEIVINGSTON		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	American
Business occupation	ACCOUNTANT		

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
		Day	Month
		Year	
Date of birth		1	5
		0	1
		1	9
		5	1
Forename(s)	DONALD ANTHONY		
Surname	MCGOVERN - JR ✓		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	AMERICAN
Business occupation	CERTIFIED PUBLIC ACCOUNTANT		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
		Day	Month
		Year	
Date of birth		1	8
		0	2
		1	9
		5	5
Forename(s)	ISRAEL H		
Surname	MIDA ✓		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	CANADIAN
Business occupation	CHARTERED ACCOUNTANT		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<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 †† 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	<b>Name</b>	<b>* Style / Title</b>								
			Day	Month	Year					
			2	9	0	1	1	9	5	8
		<b>Date of birth</b>								
		<b>Forename(s)</b>	Didier							
		<b>Surname</b>	Mouget ✓							
	<input checked="" type="checkbox"/>	<b>Address ††</b>	PricewaterhouseCoopers LLP, 1 Embankment Place							
		<b>Post town</b>	London							
		<b>County / Region</b>					<b>UK Postcode</b>	WC2N 6RH		
	<b>Country</b>	England				<b>Nationality</b>	Belgian			
	<b>Business occupation</b>	Auditor								

\* Voluntary details

<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 †† 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	<b>Name</b>	<b>* Style / Title</b>								
			Day	Month	Year					
			2	4	1	2	1	9	5	8
		<b>Date of birth</b>								
		<b>Forename(s)</b>	Markus							
		<b>Surname</b>	Neuhaus ✓							
	<input checked="" type="checkbox"/>	<b>Address ††</b>	PricewaterhouseCoopers LLP, 1 Embankment Place							
		<b>Post town</b>	London							
		<b>County / Region</b>					<b>UK Postcode</b>	WC2N 6RH		
	<b>Country</b>	England				<b>Nationality</b>	Swiss			
	<b>Business occupation</b>	CEO Dir								

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		5	0
Forename(s)	DONAL		
Surname	O'CONNOR		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	Irish
Business occupation	CHARTERED ACCOUNTANT		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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		
		Day	Month
		Year	
Date of birth		2	8
		0	1
		1	9
		5	5
Forename(s)	Jeremy Lloyd		
Surname	Scott		
<input checked="" type="checkbox"/> Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Post town	London		
County / Region		UK Postcode	WC2N 6RH
Country	England	Nationality	British
Business occupation	Chartered Accountant		

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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

Day Month Year

Date of birth

1 5 0 3 1 9 5 8

Forename(s)

Robert

Surname

Sullivan

☒

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town

London

County / Region

UK Postcode

WC2N 6RH

Country

England

Nationality

American

Business occupation

Accountant

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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

Day Month Year

Date of birth

0 5 0 8 1 9 5 3

Forename(s)

Serge

Surname

Villepelet

☒

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town

London

County / Region

UK Postcode

WC2N 6RH

Country

England

Nationality

French

Business occupation

Accountant

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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

Day Month Year

Date of birth

1 8 1 1 1 9 5 5

Forename(s)

SILAS

Surname

YANG ✓

☒ X

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town

London

County / Region

UK Postcode

WC2N 6RH

Country

England

Nationality

British

Business occupation

Chartered Accountant

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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

Day Month Year

Date of birth

Forename(s)

Surname

☐ Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

## 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)

<b>Totals</b>		

## 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

☒

**on paper**

in another format

**A list of changes is enclosed**

11

**A full list of shareholders is enclosed**

10

## Certificate

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

**Signed**

Alan H. Katz

**Date**

9 July 2007

† 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**

0

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.**

| AG Peddle, PricewaterhouseCoopers LLP, 1 Embankment

1 Place, London, WC2N 6RH

Tel

DX number

## DX exchange

BLUEPRINT

2000