

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

3590073	 	

Company Name in full

PRICEWATERHOUSECOOPERS	INTERNATIONAL	LIMITED	

The information in this return is made up to

Da	зу	Мо	nth		Ye	ar	
2	4	0	6	2	0	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	lay Month Year		ear
LL	LL	LL	

1 Embankment Place

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

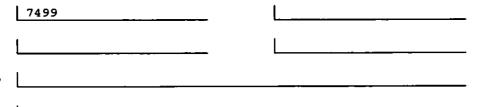
UK Postcode

WC2N 6RH

Principal business activities

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

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





Form April 2002

17/07/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members	AT THE REGISTERED OFFICE		
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	NOT APPLICABLE		
Post town	T		
County / Region	UK Postcode (
•			
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee without share capital	х		
Private company limited by shares			
exempt under section 30	> Please tick the appropriate box		
Private company limited by guarantee			
exempt under section 30 Private unlimited company with share			
capital			
Private unlimited company without share			
capital			
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide Name * Style / Title			
details of joint secretaries) Forename(s)	KATHLEEN		
* Voluntary details			
†† Tick this box if the Sumame address shown is a	GAFFNEY		
service address for the beneficiary of a Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
Confidentiality Order granted under section			
723B of the Companies Act 1985			
otherwise, give your Post town usual residential	London		
address in the case of a corporation or County / Region	UK Postcode WC2N 6RH		
Scottish firm, give the registered or principal Country office address	England		
If a partnership give the names and			
addresses of the partners or the name of the partnership and office			

address

Register of members	1
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	L
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	<u> </u>
office, state where it is kept Post town	1
County / Region	
-	OKT OSTOGGO
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 Name * Style / Title	Details of a new company secretary must be notified on form 288a.
details of joint	ALAN GRAHAM
11 Tick this box if the Surname	PEDDLE
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	PricewaterhouseCoopers LLP, 1 Embankment Place
723B of the Companies Act 1985	
otherwise, give your Post town usual residential address in the case of County / Postion	
accorporation or Scottish firm, give the registered or principal office address County / Region Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office	

address

Page 3

Register of members	
If the register of members is not kept at	he
registered office, state here where it is kept	
Post to	wn
County / Reg	on UK Postcode
Register of Debenture holders If there is a register of debenture holders or a duplicate of any such register or pai of it, which is not kept at the registered office, state where it is kept	t
Post to	wn
County / Reg	on [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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries) Name * Style / T	itle
* Voluntary details	(s) Javier Horacio
11 Tick this box if the Suma	me Rubinstein
address shown is a service address for the beneficiary of a X Address	1 Embankment Place
Confidentiality Order granted under section	
723B of the Companies Act 1985 otherwise, give your usual residential Post to	Wn London
address in the case of County / Rec	on UK Postcode wc2n 6RH
a corporation or Scottish firm, give the registered or principal Cour office address	
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
	lame * Style / Title	I
Directors In the	•	Day Month Year
case of a director		
that is a	Date of birth	2 1 0 7 1 9 5 1
corporation or a	Date of billin	
Scottish firm, the	[1=
name is the	* *	Donald
corporate or firm		
name	Surname	Almeida
†† Tick this box if the address shown is a	X	
service address for	Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode WC2N 6RH
address in the case of a corporation or		
Scottish firm, give the	Country	England Nationality American
registered or principal	·	
office address	Business occupation	CPA
	•	
* Voluntary details		
N	lame + Style / Title	1
Directors In the	Style / Tide	
case of a director		Day Month Year
that is a	5	1 1 0 3 1 9 5 2
corporation or a	Date of birth	
Scottish firm, the		
name is the		JOHN
corporate or firm	_	. /
name	Surname	BARRY
†† Tick this box if the		•
address shown is a service address for	Address #	PricewaterhouseCoopers LLP, 1 Embankment Place
the beneficiary of a		
Confidentiality Order		
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode WC2N 6RH
address in the case of		
a corporation or Scottish firm, give the	Country	England Nationality American
registered or principal	Country	This take the state of the stat
office address.	Business occupation	1 CPA
	- Lucinios de de la companion	Crn

		Company No 35900
Directors Please list directors In	alphabetical order	Details of new directors must be notified on form 288a
Directors In the case of a director	lame * Style / Title	Day Month Year
that is a corporation or a Scottish firm, the	Date of birth	1 9 0 7 1 9 5 0
name is the corporate or firm	Forename(s)	PAUL
name	Surname	BRASHER
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	X Address #	PricewaterhouseCoopers LLP, 1 Embankment Place
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	London
usual residential address in the case of	County / Region	UK Postcode WC2N 6RH
a corporation or Scottish firm, give the registered or principal	Country	England Nationality AUSTRALIAN
office address	Business occupation	CHARTERED ACCOUNTANT

Name * Style / Title Directors In the Day Month Year case of a director that 1 5 Date of birth corporation or a Scottish firm, the Forename(s) | Marco name is the corporate or firm name Surname | Castro †† Tick this box if the address shown is a Х PricewaterhouseCoopers LLP, 1 Embankment Place Address # service address for the beneficiary of a **Confidentiality Order** granted under section 723B of the Post town | London Companies Act 1985 otherwise, give your usual residential County / Region UK Postcode | WC2N 6RH address in the case of a corporation or Nationality | Brazilian Country | England Scottish firm, give the registered or principal office address Business occupation | Partner

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	2000

* Voluntary details

		Company No 3390073
Directors Please list directors in al	iphabetical order.	Details of new directors must be notified on form 288a
Na Directors In the	ame * Style / Title	1
case of a director		Day Month Year
that is a		2 2 0 8 1 9 5 1
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Jonathan
corporate or firm		
name	Surname	Davies
†† Tick this box if the		
address shown is a	X Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place
service address for the beneficiary of a	Namicos II	
Confidentiality Order		
granted under section		
723B of the Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode WC2N 6RH
address. In the case of		
a corporation or Scottish firm, give the	Country	England Nationality American
registered or principal	,	
office address	Business occupation	Tax accountant
	•	
* Valuato a de Asile		
* Voluntary details		
	ame * Style / Title	1
Directors In the	Otyle / Tide	
case of a director		Day Month Year
that is a	Date of birth	3,0 1,1 1,9,5,0
corporation or a	Date of billin	
Scottish firm, the	Foronomo(s)	Longer
name is the	Forename(s)	SAMUEL A
corporate or firm	Surnama	DYDY1561 T
name †† Tick this box if the	Surname	DIPIAZZA JR
address shown is a	[x]	
service address for	Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place
the beneficiary of a		1
Confidentiality Order granted under section		
723B of the	Dankla	
Companies Act 1985	Post town	London
otherwise, give your usual residential	0	I III Markanda I
address in the case of	County / Region	UK Postcode WC2N 6RH
a corporation or	<u>.</u>	At the state of
Scottish firm, give the	Country	England Nationality American
registered or principal		

Business occupation | CPA

Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
	iame * Style / Title	1	
Directors In the case of a director	-	Day Month Year	
that is a		11,7 0,1 1,9,5,5	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Suresh	
corporate or firm name	Surname	l vana	
†† Tick this box if the	Guinlaine	Kana	· · · · · · · · · · · · · · · · · · ·
address shown is a	X Address ††	PricewaterhouseCoopers LL	P. 1 Embankment Place
service address for the beneficiary of a	Muditess []		
Confidentiality Order			
granted under section 723B of the			-
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	1	LIK Postcode L Many Chit
address in the case of	County / Region		UK Postcode WC2N 6RH
a corporation or Scottish firm, give the	Country	England	Nationality South African
registered or principal		25244	
office address	Business occupation	Auditor	
* Voluntary details			
N	ame + Style / Title		
Directors In the	* Style / Title	Dr	
case of a director		Day Month Year	
that is a	Date of birth	0 5 0 8 1 9 5 5	
corporation or a Scottish firm, the	שמוש וט שמום		
name is the	Forename(s)	JAN	
corporate or firm	•		
name	Surname	KONERDING	
†† Tick this box if the address shown is a	x		
service address for	Address ††	PricewaterhouseCoopers LL	P, 1 Embankment Place
the beneficiary of a Confidentiality Order		I	
granted under section		<u> </u>	
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address in the case of	County / Region		UK Postcode WC2N 6RH
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality German
office address.	Business occupation	CFR Partner	

		Company No 3590073
Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a
	lame * Style / Title	1
Directors In the	•	Day Month Year
case of a director		
that is a	Date of birth	2 0 0 8 1 9 5 7
corporation or a	Date of Situat	
Scottish firm, the name is the	Forename(s)	M Tabu
	i orename(s)	Murray John
corporate or firm	Cumama	1.
name	Surname	Legg
†† Tick this box if the address shown is a	x	1
service address for	Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place
the beneficiary of a		
Confidentiality Order granted under section		
723B of the		
Companies Act 1985	Post town	London
otherwise, give your		
usual residential address in the case of	County / Region	UK Postcode wc2n 6RH
a corporation or		
Scottish firm, give the	Country	England Nationality British
registered or principal		
office address	Business occupation	Accountant
* Voluntary details		
•		
N	lame * Style / Title	1
Directors In the	Style / Title	<u> </u>
case of a director		Day Month Year
that is a		1 1 2 0 1 2 1 1 9 1 5 1 7
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	KEITH
corporate or firm		
name	Surname	LEVINGSTON
†† Tick this box if the		
address shown is a service address for	X Address #	PricewaterhouseCoopers LLP, 1 Embankment Place
the beneficiary of a	•••	
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode WC2N 6RH
address. In the case of a corporation or	• •	
Scottish firm, give the	Country	England Nationality American
registered or principal	,	
office address.	Business occupation	ACCOUNTANT
	•	

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
Directors In the	lame * Style / Title	
case of a director		Day Month Year
t h a t is a corporation or a Scottish firm, the	Date of birth	
name is the	Forename(s)	DONALD ANTHONY
corporate or firm name †† Tick this box if the	Surname	MCGOVERN - JR
address shown is a service address for	X Address #	PricewaterhouseCoopers LLP, 1 Embankment Place
the beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential address. In the case of	County / Region	UK Postcode WC2N 6RH
a corporation or Scottish firm, give the	Country	England Nationality AMERICAN
registered or principal office address	Business occupation	CERTIFIED PUBLIC ACCOUNTANT
* Voluntary details		
	lame * Style / Title	1
Directors In the case of a director	·	Day Month Year
that is a		118 0 2 1 1 9 1 5 1 5
corporation or a Scottish firm, the	Date of birth	
name is the		ISRAEL H
corporate or firm name	Surname	MIDA
†† Tick this box if the address shown is a		
service address for the beneficiary of a	Address #	PricewaterhouseCoopers LLP, 1 Embankment Place
Confidentiality Order granted under section		L
723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential	County / Region	UK Postcode wc2n 6RH
address in the case of a corporation or		
Scottish firm, give the registered or principal	Country	England Nationality CANADIAN
office address	Business occupation	CHARTERED ACCOUNTANT

		Company No 3330073
Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
	ame * Style / Title	1
Directors in the	Otylo / Hac	
case of a director		Day Month Year
that is a	5. (() ()	2,9 0,1 1,9,5,8
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Didier
corporate or firm		
name	Surname	Mouget
†† Tick this box if the		<u> </u>
address shown is a	X Address #	PricewaterhouseCoopers LLP, 1 Embankment Place
service address for the beneficiary of a	Address [[
Confidentiality Order		1
granted under section		
723B of the	Post town	l *
Companies Act 1985	POSLIOWII	London
otherwise, give your usual residential	Carrate / Danier	LIV Besteads Lucius
address in the case of	County / Region	UK Postcode WC2N 6RH
a corporation or		
Scottish firm, give the	Country	England Nationality Belgian
registered or principal office address		
Omce address	Business occupation	Auditor
Voluntary details		
·		
Directors In the	lame * Style / Title	
case of a director		Day Month Year
that is a		· ·
	Date of birth	2 4 1 2 1 9 5 8
corporation or a Scottish firm, the	2 202 20 20 20 20	
name is the	Forename(s)	Markus
corporate or firm	1 0/0//0//0/	Matrus
•	Surname	1 Nouhaus
name †† Tick this box if the	Sumame	Neuhaus
address shown is a	x	la company and the street of t
service address for	Address #	PricewaterhouseCoopers LLP, 1 Embankment Place
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode WC2N 6RH
address in the case of a corporation or		
Scottish firm, give the	Country	England Nationality Swiss
registered or principal	•	<u> </u>
office address	Business occupation	L CEO Dir

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a	
Directors In the	ame * Style / Title	<u> </u>	
case of a director		Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	1 3 1 1 9 5 0	
name is the	Forename(s)	DONAL	
corporate or firm name	Surname	Louganyan	
†† Tick this box if the	Sumame	O'CONNOR	
address shown is a service address for the beneficiary of a Confidentiality Order	X Address #	PricewaterhouseCoopers LLP, 1 Embankment Place	
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address in the case of	County / Region	UK Postcode WC2N 6RH	
a corporation or Scottish firm, give the	Country	England Nationality Irish	
registered or principal office address	Business occupation	CHARTERED ACCOUNTANT	
* Voluntary details			
	lame * Style / Title	1	
Directors In the case of a director	- ,	Day Month Year	
that is a corporation or a	Date of birth	2 8 0 1 1 9 5 5	
Scottish firm, the name is the	Forename(s)	Jeremy Lloyd	
corporate or firm name	Surname	Scott	
†† Tick this box if the		SCOLL	
address shown is a service address for	Address #	PricewaterhouseCoopers LLP, 1 Embankment Place	
the beneficiary of a Confidentiality Order			
granted under section 723B of the	Poet town	London	
Companies Act 1985 otherwise, give your			
usual residential address in the case of	County / Region	UK Postcode WC2N 6RH	
a corporation or Scottish firm, give the registered or principal	Country	England Nationality British	
office address	Business occupation	Chartered Accountant	

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
	lame * Style / Title	1		
Directors In the case of a director	·	Day Month Year		
that is a		11,5 0,3 11,9,5,8		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	Robert		
corporate or firm name.	Surname	1 2011		
†† Tick this box if the	Sumame	Sullivan		
address shown is a	X Address At	PricewaterhouseCoopers LLP, 1 Embankment Place		
service address for the beneficiary of a	Address #	Pricewaternousecoopers LLP, I Embankment Place		
Confidentiality Order		1		
granted under section 723B of the				
Companies Act 1985	Post town	London		
otherwise, give your				
usual residential address in the case of	County / Region	UK Postcode WC2N 6RH		
a corporation or	Carreta	l — a a Alakianalikul a		
Scottish firm, give the registered or principal	Country	England Nationality American		
office address	Business occupation	Accountant		
	Buomoco occupanon	Accountant		
* Voluntary details				
	lama			
Directors In the	lame • Style / Title			
case of a director		Day Month Year		
that is a	Date of high	0 5 0 8 1 9 5 3		
corporation or a	Date of birth			
Scottish firm, the name is the	Forename(s)	Serge		
corporate or firm		- Constant		
name	Surname	Villepelet		
†† Tick this box if the address shown is a				
service address for	X Address #	PricewaterhouseCoopers LLP, 1 Embankment Place		
the beneficiary of a		1		
Confidentiality Order granted under section				
723B of the	Post town	London		
Companies Act 1985 otherwise, give your				
usual residential	County / Region	UK Postcode WC2N 6RH		
address in the case of a corporation or				
Scottish firm, give the	Country	England Nationality French		
registered or principal office address.	Rucinges assumption	1 Bassantont		
	Business occupation	Accountant		

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
	ame • Style / Title	1
Directors In the case of a director	•	Day Month Year
that is a		
corporation or a	Date of birth	1 8 1 1 1 9 5 5
Scottish firm, the		
name is the	Forename(s)	SILAS
corporate or firm		
name	Surname	YANG
†† Tick this box if the		
address shown is a service address for	X Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	5	
Companies Act 1985	Post town	London
otherwise, give your usual residential	Onwahi / Danian	III/ Destanda L
address in the case of	County / Region	UK Postcode WC2N 6RH
a corporation or	Country	I = 1 1 Nationality D
Scottish firm, give the registered or principal	Country	England Nationality British
office address	Business occupation	I Chautanad Barayahaat
	Dusilless occupation	Chartered Accountant
* Voluntary details		
N	lame + Style / Title	
Directors In the	* Style / Title	
case of a director		Day Month Year
that is a	Date of buth	
corporation or a Scottish firm, the	Date of billing	
name is the	Forename(s)	
corporate or firm		
name	Sumame	
†† Tick this box if the		<u> </u>
address shown is a service address for	Address #	L
the beneficiary of a	,	
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	
otherwise, give your usual residential	County ! Dome -	I IV Destanda l
address in the case of	County / Region	UK Postcode
a corporation or	Country	Nationality
Scottish firm, give the registered or principal	Country	Nationality
office address	Business occupation	

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Issued share capital Enter details of all the shares in issue	Class	Number of shares	Aggregate Nominal
at the date of this return	(e g Ordinary/Preference)	issued	Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
1	·	1	1
	Totals		<u> </u>
	Totals		
List of past and present shareh	nolders		
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period	
included with either of the last two returns		on pape	er in another format
returns	A list of changes is end	closed	
	A full list of shareholde	rs is enclosed	
			<u> </u>
Certificate	I certify that the information in the common terms of the common terms of the certific t	ation given in this return is	true to the best of my
Sign	ned Han No	US Date	9 July 2007
† Please delete as appropriate	† a-director / secretary		· /
When you have signed the return send with the fee to the Registrar of Companion Cheques should be made payable to Companies House.		dudes 0 (enter number)	continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	u AG Peddle, Price	ewaterhouseCoopers I	"LP, 1 Embankment
contact you if there is a query on the for	m		
The contact information that you give we be visible to searchers of the public received.		_	<u> </u>
		Tel	
BLUEPRINT 2000	DX number [DX exchange	