

BLUEPRINT

OneWorld

017008/30

363a

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	0	8

**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

MONDAY



LD4

14/07/2008

130

COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 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**

**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

Name

\* Style / Title

Forename(s)

KATHLEEN

Surname

GAFFNEY

☒

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town

London

County / Region

UK Postcode

WC2N 6RH

Country

England

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

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

### 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

ALAN GRAHAM

Surname

PEDDLE

X

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town

London

County / Region

UK Postcode

WC2N 6RH

Country

England

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

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

### 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Javier Horacio

Surname

Rubinstein

X

Address ††

1 Embankment Place

Post town

London

County / Region

UK Postcode

WC2N 6RH

Country

†† 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

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name

\* Style / Title

**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

Day Month Year

Date of birth

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

Name

\* Style / Title

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

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Day Month Year

Date of birth

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

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**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

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Name

\* Style / Title

Day Month Year

Date of birth

1 9 0 7 1 9 5 0

Forename(s)

PAUL

Surname

BRASHER

☒

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

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Name

\* Style / Title

Day Month Year

Date of birth

2 2 0 5 1 9 6 6

Forename(s)

Marco

Surname

Castro

☒

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town

London

County / Region

UK Postcode WC2N 6RH

Country

England

Nationality

Brazilian

Business occupation

Partner

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**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

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☒ **Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 2 4 0 1 1 9 5 6

**Forename(s)** Peter Emil ✓

**Surname** Clemedtson

☒ **Address** †† PricewaterhouseCoopers LLP, 1 Embankment Place

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** WC2N 6RH

**Country** England **Nationality** Swedish

**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

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☒ **Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 2 2 0 8 1 9 5 1

**Forename(s)** Jonathan

**Surname** Davies ✓

☒ **Address** †† PricewaterhouseCoopers LLP, 1 Embankment Place

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** WC2N 6RH

**Country** England **Nationality** American

**Business occupation** Tax accountant

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**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

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☒ **Address** ††

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 3 0 1 1 1 9 5 0

**Forename(s)** SAMUEL A

**Surname** DIPIAZZA JR

**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

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☒ **Address** ††

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 1 7 0 1 1 9 5 5

**Forename(s)** Suresh

**Surname** Kana

**Address** †† PricewaterhouseCoopers LLP, 1 Embankment Place

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** WC2N 6RH

**Country** England **Nationality** South African

**Business occupation** Auditor

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**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

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Name \* Style / Title Dr

Date of birth 05/08/1955

Forename(s) JAN

Surname KONERDING

☒ Address †† PricewaterhouseCoopers LLP, 1 Embankment Place

Post town London

County / Region  UK Postcode WC2N 6RH

Country England Nationality German

Business occupation CFR Partner

\* 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

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Name \* Style / Title

Date of birth 20/08/1957

Forename(s) Murray John

Surname Legg

☒ Address †† PricewaterhouseCoopers LLP, 1 Embankment Place

Post town London

County / Region  UK Postcode WC2N 6RH

Country England Nationality British

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

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Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	2
		0	2
		1	9
		5	7
Forename(s)		KEITH	
Surname		LEVINGSTON	
<input checked="" type="checkbox"/> Address ††		PricewaterhouseCoopers LLP, 1 Embankment Place	
Post town		London	
County / Region		UK Postcode	WC2N 6RH
Country		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

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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		Nationality	AMERICAN
Business occupation		CERTIFIED PUBLIC ACCOUNTANT	

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**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

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Name

\* Style / Title

Day Month Year

Date of birth

1 8 0 2 1 9 5 5

Forename(s) ISRAEL H

Surname MIDA

☒

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town London

County / Region

UK Postcode WC2N 6RH

Country England

Nationality CANADIAN

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

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Name

\* Style / Title

Day Month Year

Date of birth

2 9 0 1 1 9 5 8

Forename(s) Didier

Surname Mouget

☒

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town London

County / Region

UK Postcode WC2N 6RH

Country England

Nationality Belgian

Business occupation

Auditor

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**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

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☒ **Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 1 3 1 1 1 9 5 0

**Forename(s)** DONAL ✓

**Surname** O'CONNOR

☒ **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

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☒ **Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 2 8 0 1 1 9 5 5

**Forename(s)** Jeremy Lloyd ✓

**Surname** Scott

☒ **Address** †† PricewaterhouseCoopers LLP, 1 Embankment Place

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** WC2N 6RH

**Country** England **Nationality** British

**Business occupation** Chartered Accountant

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**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

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☒ **Address** ††

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 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

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☒ **Address** ††

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 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

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name

\* Style / Title

Day Month Year

Date of birth

3 0 0 9 1 9 5 8

Forename(s)

Carrie

Surname

Yu

☒

Address ††

PricewaterhouseCoopers LLP, 1 Embankment Place

Post town

London

County / Region

UK Postcode WC2N 6RH

Country

England

Nationality

Canadian

Business occupation

Audit Partner

\* 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

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Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**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

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

Date

4 July 2008

† 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**.

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.

This return includes

0

continuation sheets

(enter number)

AG Peddle, PricewaterhouseCoopers LLP, 1 Embankment

Place, London, WC2N 6RH

Tel

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DX number

DX exchange