

017005/30

363a

Please complete in typescrip
or in bold black capitals.

**Annual Return** 

CHFP010

Company Number |

3590073	
•	

Company Name in full |

PRICEWATERHOUSECOOPERS	INTERNATIONAL	LIMITED	
- " '			

			_
Date	of th	ıİS -	return

The information in this return is made up to

	ау				Ye	_	
2	4	٥	6	2	L <sup>o</sup> I	اگا	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
<u> </u>	LL	LLLL

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** 

London

WC2N 6RH

## Principal business activities

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

give a brief description of principal

If the code number cannot be determined, activity

When you have completed and signed the form please send it to the





14/07/2008 LD4 **COMPANIES HOUSE** 

130

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

Registrar of Companies at

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

DX 33050 Cardiff

Register of members If the register of members is no registered office, state here wh kept Cou		AT THE REGISTERED OFFICE  UK Postcode
Register of Debenture h If there is a register of debentu or a duplicate of any such regis of it, which is not kept at the re office, state where it is kept  Cou	ire holders, ster or part	NOT APPLICABLE  UK Postcode
Company type		
Public limited company		
Private company limited by sha	ares	
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	* Chilo / T.41=	
this area to provide details of joint secretaries)	* Style / Title	
* Voluntary details	Forename(s)	KATHLEEN
†† Tick this box if the	Surname	GAFFNEY
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place
Companies Act 1985 otherwise, give your	Post town	London
usual residential address in the case of Cou	unty / Region	UK Postcode   WC2N 6RH
a corporation or Scottish firm, give the registered or principal office address		England
if a partnership give the names and		

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

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 į
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	<u></u>
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint  Name * Style / Title	
secretanes)  * Voluntary details	ALAN GRAHAM
†† Tick this box if the address shown is a	PEDDLE
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	London
usual residential 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	
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries) Name * Style / Title	
* Voluntary details	Javier Horacio
address shown is a	Rubinstein
service address for the beneficiary of a Confidentiality Order	1 Embankment Place
granted under section 723B of the Companies Act 1985 otherwise, give your 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	
If a partnership give the names and addresses of the partners or the name of the partnership and office address	

Page 4

Directors Please list directors in a	alphabetical order	Details of new directors must be n	otified on form 288a
	lame * Style / Title	1	
Directors in the	7.7.	Day Manth Wass	
case of a director		Day Month Year	
that is a	Date of birth	2 1 0 7 1 9 5 1	
corporation or a	Date of birtin		
Scottish firm, the	Forename(s)	l penald	
name is the corporate or firm	i Orenanie(s)	Donald	
name	Surname	Laimondo	
†† Tick this box if the	Carname	Almeida	
address shown is a	X	PricewaterhouseCoopers LLP	1 Embankment Dlage
service address for	Address ††	Filewaternousecoopers LLF	, i biiibankiient Flace
the beneficiary of a Confidentiality Order		1	
granted under section			<u></u>
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 000 101111	Bolidon	
usual residential	County / Region	1	UK Postcode   wc2n 6RH
address in the case of	coam, riogion		Wezir old:
a corporation or Scottish firm, give the	Country	England	Nationality   American
registered or principal	o o o i i i j	Bigland	American
office address	Business occupation	I CDA	
		CIA	
* Voluntary details			
N	lame + Style / Title		
Directors in the	* Style / Title		
case of a director		Day Month Year	
that is a		1,1 0,3 1,9,5,2	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	JOHN	
corporate or firm	_		
name	Surname	BARRY	
†† Tick this box if the address shown is a	x	1	d Makadanah Misa
service address for	Address #	PricewaterhouseCoopers LLP	, I Embankment Place
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 031 10 1111	London	
usual residential	County / Region	1	UK Postcode   wc2n 6RH
address in the case of	Journy / Hogion		- most out
a corporation or Scottish firm, give the	Country	England	Nationality   American
registered or principal			
office address	Business occupation	CPA	
	•		·- · · · · ·

Details of new directors must be notified on form 288a

**Directors** 

Directors		Details of new directors must be notified on form 288a
Please list directors in		
Directors in the	lame * Style / Title	1
case of a director		Day Month Year
that is a		
corporation or a	Date of birth	$\begin{bmatrix} 2 & 4 & 0 & 1 & 1 & 9 & 5 & 6 \\ 2 & 1 & 1 & 1 & 9 & 5 & 6 \end{bmatrix}$
Scottish firm, the		•
name is the		Peter Emil
corporate or firm		
name	Surname	Clemedtson
†† 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 address in the case of	County / Region	UK Postcode WC2N 6RH
a corporation or		
Scottish firm, give the	Country	England Nationality Swedish
registered or principal office address	<b>.</b>	
	Business occupation	Accountant
<ul> <li>Voluntary details</li> </ul>		
_	_	
Directors In the	lame * Style / Title	1
case of a director		Day Month Year
that is a		
corporation or a	Date of birth	$\begin{bmatrix} 2 & 2 & 0 & 8 & 1 & 9 & 5 & 1 \\ 2 & 1 & 2 & 2 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 & 2 & 2 & 2 & 2 \\ 2 & 1 $
Scottish firm, the		
name is the	Forename(s)	Jonathan
corporate or firm		
name	Surname	Davies
†† Tick this box if the		
address shown is a service address for	X Address 11	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	_	A
Scottish firm, give the	Country	England Nationality American
registered or principal office address		
	Business occupation	Tax accountant

Directors	atakakan tautau tau	Details of new directors must be notified on form 288a		
Please list directors in	!			
Directors In the	lame * Style / Title			
case of a director		Day Month Year		
that is a		3,0 1,1 1,9,5,0		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	SAMUEL A		
corporate or firm				
name	Surname	DIPIAZZA JR		
†† 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		<u> </u>		
Scottish firm, give the	Country	England   Nationality   American		
registered or principal				
office address	<b>Business occupation</b>	CPA		
* Voluntary details				
voidinary downs				
N	lame + Style / Title			
Directors In the	ame * Style / Title			
case of a director		Day Month Year		
that is a		1,7 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	Kana		
†† 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 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 office address				
OHICE GUUIESS	Business occupation	Auditor		

Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a	
•	lame * Style / Title	Dr		
Directors In the	•	Day Month Year		
case of a director		1 1 1		
that is a corporation or a	Date of birth	0   5   0   8   1   9   5   5		
Scottish firm, the	22.0 0. 2			
name is the	Forename(s)	JAN		
corporate or firm		UAN		
name	Surname	KONERDING		
†† Tick this box if the		TOTAL TITO	<del> </del>	
address shown is a	LP, 1 Embankment Place			
service address for the beneficiary of a	Address ††			
Confidentiality Order		1		
granted under section				
723B of the Companies Act 1985	Post town	London		
otherwise, give your				
usual residential	County / Region	ſ	UK Postcode   wc2n 6RH	
address in the case of a corporation or				
Scottish firm, give the	Country	England	Nationality   German	
registered or principal				
office address	<b>Business occupation</b>	CFR Partner		
* Voluntary details				
_ ·	lame * Style / Title	1		
Directors In the	Otylo i illio	Day Marth You		
case of a director		Day Month Year		
that is a	Date of birth	2   0   0   8   1   9   5   7		
corporation or a	Date of birtin			
Scottish firm, the name is the	Forename(s)	Murray John		
corporate or firm	i oronamo(o)	Muliay Comi	<del>// </del>	
name	Surname	Liteaa		
†† Tick this box if the				
address shown is a	X Address #	PricewaterhouseCoopers L	LP, 1 Embankment Place	
service address for the beneficiary of a	Address []			
Confidentiality Order		1		
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   British	
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		
	lame + Style / Title	1		
Directors In the	Otyle / Tide			
case of a director		Day Month Year		
that is a	Date of birth	1 1 2 0 1 2 1 1 9 1 5 1 7		
corporation or a	Date of billin			
Scottish firm, the	Forenema(a)	1		
name is the	Forename(s)	KEITH		
corporate or firm	Surnama	La mura amous		
name  †† Tick this box if the	Surname	PricewaterhouseCoopers LLP, 1 Embankment Place		
address shown is a	x			
service address for	Address ††			
the beneficiary of a Confidentiality Order		ı		
granted under section				
723B of the	Post town	1		
Companies Act 1985	FOSLIOWII	London		
otherwise, give your usual residential	County / Region	UK Postcode   WC2N 6RH		
address In the case of	County / Negion	UK Postcode WC2N 6RH		
a corporation or Scottish firm, give the	Country	England   Nationality   American		
registered or principal	Coditay	England Nationality American		
office address	Business occupation	ACCOUNTANT		
	Dasiliess occupation	ACCOUNTANT		
* Voluntary details				
Directors In the	lame • Style / Title	 		
case of a director	-	Day Month Year		
that is a				
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	DONALD ANTHONY		
corporate or firm				
name	Surname	MCGOVERN JR		
†† Tick this box if the	<u> </u>			
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	<b>a</b> =	LIDA BOLLANDA DE		
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		

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				
corporation or a	Date of birth	1 1 8 0 2 1 9 5 5		
Scottish firm, the				
name is the	Forename(s)	ISRAEL H		
corporate or firm				
name	Surname	MIDA		
†† 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		1975		
address in the case of	County / Region	UK Postcode WC2N 6RH		
a corporation or	0	N-4 114-1		
Scottish firm, give the registered or principal	Country	England Nationality CANADIAN		
office address	Dualance accumulation	1		
	Business occupation	CHARTERED ACCOUNTANT		
* Voluntary details				
N Directors in the	ame * Style / Title	L		
case of a director		Day Month Year		
that is a		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 U		
†† Tick this box if the address shown is a	x	I But and the second state of But and Black		
service address for	Address ††	PricewaterhouseCoopers LLP, 1 Embankment Place		
the beneficiary of a Confidentiality Order		T		
granted under section		<u> </u>		
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	- <del>-</del>			
Scottlsh firm, give the	Country	England Nationality Belgian		
registered or principal				
office address	Business occupation	Auditor		

B L U E P R I N T
OneWorld

Directors In the case of a director	lame * Style / Title	Day Month Year	
that is a corporation or a	Date of birth	1 3 1 1 1 9 5 0	
Scottish firm, the name is the corporate or firm	Forename(s)	DONAL	<del></del>
name	Surname	O'CONNOR	
address shown is a service address for the beneficiary of a	X Address #	PricewaterhouseCoopers LL	P, 1 Embankment Place
Confidentiality Order granted under section 723B of the	Post town		
Companies Act 1985 otherwise, give your usual residential	Post town County / Region	London	UK Postcode   wc2n 6rh
address in the case of a corporation or Scottish firm, give the	Country	England	Nationality Irish
registered or principal office address	Business occupation	CHARTERED ACCOUNTANT	
* Voluntary details			
Directors in the	lame * Style / Title	Day Maril	
case of a director that is a corporation or a	Date of birth	Day Month Year  2 8 0 1 1 9 5 5	
Scottish firm, the name is the corporate or firm	Forename(s)	Jeremy Lloyd	
name  †† Tick this box if the	Surname	Scott	
address shown is a service address for the beneficiary of a	X Address ††	PricewaterhouseCoopers LL	P, 1 Embankment Place
Confidentiality Order granted under section 723B of the	Deetteur		
Companies Act 1985 otherwise, give your usual residential	Post town County / Region	London	UK Postcode   WC2N 6RH
address in the case of a corporation or Scottish firm, give the	Country	England	Nationality   British
registered or principal	Business occupation		
	-		

Details of new directors must be notified on form 288a

**Directors** 

Please list directors in alphabetical order

Directors	-1-1-4-41-41-4	Details of new directors must be notified on form 288a		
Please list directors in a	-			
Directors In the	lame * Style / Title			
case of a director		Day Month Year		
that is a		1   5   0   3   1   9   5   8		
corporation or a	Date of birth			
Scottish firm, the	<b>.</b>			
name is the	Forename(s)	Robert		
corporate or firm name	Surname	1 0.11		
†† Tick this box If the	Guillaine	Sullivan		
address shown is a	X Address ++	PricewaterhouseCoopers LLP, 1 Embankment Place		
service address for the beneficiary of a	Address TI	11100mabd110dbddoope10 221, 1 2mbd11midio 11ddo		
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	Carratar	l — a a Matiamalibal a		
Scottish firm, give the registered or principal	Country	England Nationality American		
affice address	Business occupation	Accountant		
		Accountant		
* Voluntary details				
•	-			
Directors In the	lame * Style / Title			
case of a director		Day Month Year		
that is a		0,5 0,8 1,9,5,3		
corporation or a	Date of birth			
Scottish firm, the	Forename(s)	l como		
name is the corporate or firm	i Orename(s)	Serge		
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				
Confidentiality Order granted under section				
723B of the	Post town	London		
Companies Act 1985 otherwise, give your	FOSLIOWII	London		
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				
	Business occupation	Accountant		

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a	
	lame * Style / Title	I.	
Directors In the	Otylo / Tido		
case of a director		Day Month Year	
thatisa	Date of birth	3 0 0 9 1 9 5 8	
corporation or a	Date of billin		
Scottish firm, the	Forename(s)	I a	
name is the corporate or firm	rotetialite(s)	Carrie	
name	Surname	1 7	
†† Tick this box if the	Comanic	Yu Z	
address shown is a	X	PricewaterhouseCoopers LL:	D 1 Embankment Dlace
service address for	Address ††	FIICEWaterhousecoopers DD	F, I EMBARKMENT FIACE
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your		Donash	
usual residential	County / Region	1	UK Postcode   WC2N 6RH
address in the case of		1	
a corporation or Scottish firm, give the	Country	England	Nationality   Canadian
registered or principal	•		
office address	Business occupation	Audit Partner	
* Voluntary details			
	lame * Style / Title	1	
Directors In the	Otylo i illo	Day Marks Vari	
case of a director		Day Month Year	
that is a	Date of birth	1   1   1   1   1	
corporation or a Scottish firm, the	24.0 0. 2		
name is the	Forename(s)		
corporate or firm		<u> </u>	
name	Surname	1	
†† Tick this box if the			
address shown is a service address for	Address ††		
the beneficiary of a			
Confidentiality Order		<u> </u>	
granted under section 723B of the	<b>-</b>		
Companies Act 1985	Post town		
otherwise, give your usual residential	County / Domini	1	LIK Postcode I
address in the case of	County / Region		UK Postcode
a corporation or	Country	1	Nationality
Scottish firm, give the registered or principal	Country		
office address	Business occupation		

B L U E P R I N T
OneWorld

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)
		<u>L</u>	
	Totals	<u> </u>	
List of past and present shareh		[ <del>. 7</del> ]	
(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 change	s in the period on pape	er in another format
returns	A list of changes is end	closed	
	A full list of shareholde	rs is enclosed	
Certificate	knowledge and belief	ation given in this return is	true to the best of my
Sign	ed Hully a	Date	4 July 2008
† Please delete as appropriate	Ta <del>anoctor</del> / secretary		
When you have signed the return send of with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		cludes 0 c	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 contact you if there is a query on the formation of the contact you in the contact you will be a support of the contact you will be	AG Peddle, Price	ewaterhouseCoopers L	LP, 1 Embankment
The contact information that you give will be visible to searchers of the public reco	Place, London, V	C2N 6RH	
DO TIBILIO TO SCATOTIONS OF THE PUBLIC FEOL		Tel [	
B L U E P R I N T OneWorld	DX number [	DX exchange	<u> </u>