



Companies House

— for the record —

Company Name

ERNST & YOUNG GLOBAL LIMITED **363s Annual Return**

102707/15

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**4328808**

Information extracted from  
Companies House records on  
**2nd November 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A66  
COMPANIES HOUSE

0652  
24/12/03

**Section 1: Company details**

Ref: 4328808/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7th Floor Devonshire House Mayfair Place London W1J 8AJ	Address     UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held C/O Hackwood Secretaries Limited One Silk Street London EC2Y 8HQ	Address     UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address     UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table>	SIC Code	Description	7499	Non-trading company	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>  _ _ _</td><td>  _ _ _ _ _</td></tr><tr><td>  _ _ _</td><td>  _ _ _ _ _</td></tr><tr><td>  _ _ _</td><td>  _ _ _ _ _</td></tr><tr><td>  _ _ _</td><td>  _ _ _ _ _</td></tr><tr><td>  _ _ _</td><td>  _ _ _ _ _</td></tr></tbody></table>	SIC CODE	Description	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _
SIC Code	Description																	
7499	Non-trading company																	
SIC CODE	Description																	
_ _ _	_ _ _ _ _																	
_ _ _	_ _ _ _ _																	
_ _ _	_ _ _ _ _																	
_ _ _	_ _ _ _ _																	
_ _ _	_ _ _ _ _																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Paul James OSTLING</b>  <b>Address</b> <b>Birdswood</b> <b>63 Ashley Park Avenue</b> <b>Walton On Thames</b> <b>Surrey</b> <b>KT12 1EU</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul James OSTLING</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Giovanni ASPES</b>  <b>Address</b> <b>Via Anfiteatro 16</b> <b>Verona</b> <b>Italy</b>  <b>Date of birth</b> 28/02/1949  <b>Nationality</b> Italian  <b>Occupation</b> Chairman Of Accounting Firm	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Giovanni ASPES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Norbert BECKER</p> <p><b>Address</b> 1 The Old Barracks Kenington Palace Green London W8 4PU</p> <p><b>Date of birth</b> 07/10/1953</p> <p><b>Nationality</b> Luxembourg</p> <p><b>Occupation</b> Cfo</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Norbert BECKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Richard Steven BOBROW</p> <p><b>Address</b> Apartment 4H Gloucester Park Apartments Ashburn Place London SW7 4LL</p> <p><b>Date of birth</b> 24/06/1953</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Certified Public Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Richard Steven BOBROW ceased to be director (if applicable) 07 / 11 / 2003</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>Michael BOYD</b></p> <p><b>Address</b> <b>Pirbright House</b> <b>Whites Lane</b> <b>Pirbright</b> <b>Surrey</b> <b>GU24 0LN</b></p> <p><b>Date of birth</b> 17/08/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael BOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>Michael CULLEN</b></p> <p><b>Address</b> <b>Parkfield</b> <b>Nevill Court The Midway</b> <b>Tunbridge Wells</b> <b>Kent</b> <b>TN4 8NJ</b></p> <p><b>Date of birth</b> 14/09/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Partner In Accounting Firm</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael CULLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

5

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Timothy Theodore GRIFFY</b>  <b>Address</b> <b>209 Long Canyon Court</b> <b>Richardson</b> <b>Texas 75080</b> <b>Usa</b>  <b>Date of birth</b> 03/09/1957  <b>Nationality</b> American  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Theodore GRIFFY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Charles Edward LAND</b>  <b>Address</b> <b>10 Homefield Road</b> <b>London</b> <b>W4 2LN</b>  <b>Date of birth</b> 06/02/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Charles Edward LAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Arthur LESLIE</b>  <b>Address</b> <b>75 Rosedale Heights Drive</b> <b>Toronto</b> <b>Ontario M4T 1C4</b> <b>Canada</b>  <b>Date of birth</b> 31/10/1943  <b>Nationality</b> Canadian  <b>Occupation</b> Chairman Of Accounting Firm	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Arthur LESLIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Torsten Adolf LYTH</b>  <b>Address</b> <b>Angsvagen 9</b> <b>Nacka</b> <b>Stockholm</b> <b>S-13141</b> <b>Sweden</b>  <b>Date of birth</b> 25/06/1952  <b>Nationality</b> Swedish  <b>Occupation</b> Cpa Auditor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Torsten Adolf LYTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Marcel MAGLOCK</b>  <b>Address</b> <b>Schiedhaldenstrasse 22</b> <b>Kusnacht</b> <b>8700 Zh</b> <b>Switzerland</b>  <b>Date of birth</b> 21/11/1950  <b>Nationality</b> Swiss  <b>Occupation</b> Auditor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Marcel MAGLOCK ceased to be director (if applicable) 21, 11, 2003
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr Herbert MUELLER</b>  <b>Address</b> <b>Hartweg 100-2</b> <b>Mundelsheim</b> <b>D-74395</b> <b>Germany</b>  <b>Date of birth</b> 29/08/1953  <b>Nationality</b> German  <b>Occupation</b> Chairman Of Accounting Firm	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Herbert MUELLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dennis PURDUM</b>  <b>Address</b> <b>525 East 72ND St., Apt 17F</b> <b>New York</b> <b>10021 Ny</b> <b>Usa</b>  <b>Date of birth</b> 11/05/1945  <b>Nationality</b> American  <b>Occupation</b> Auditor	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Dennis PURDUM ceased to be director (if applicable) 07 / 11 / 2003
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jean Charles RAUFAST</b>  <b>Address</b> <b>3 Ter Rue Bellavoine</b> <b>Le Pecq</b> <b>78230</b> <b>France</b>  <b>Date of birth</b> 03/05/1949  <b>Nationality</b> French  <b>Occupation</b> Auditor	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jean Charles RAUFAST ceased to be director (if applicable) 07 / 11 / 2003

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Brian Martin SCHWARTZ</b>	<b>Name</b>  
	<b>Address</b> <b>24 Bangall Road</b> <b>Rose Bay</b> <b>New South Wales 2029</b> <b>Australia</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 19/09/1952	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Martin SCHWARTZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> Australian <b>Occupation</b> Chartered Accountant	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>James Stanton TURLEY</b>	<b>Name</b>  
	<b>Address</b> <b>12 Carstensen Road</b> <b>Scarsdale</b> <b>New York 10583</b> <b>Usa</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 17/09/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Stanton TURLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> American <b>Occupation</b> Certified Public Accountant	

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Anthony Ting Yuk WU

**Address**  
40/D Estoril Court 11  
55 Garden Road  
Hong Kong

**Date of birth** 08/09/1954

**Nationality** British

**Occupation** Certified Public Accountant

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Anthony Ting Yuk WU ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director/Secretary)

Date

22 / 11 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
26/11/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

JIM REDDY

Telephone number inc code

44 20 7456 2586

Address

LINKLATERS  
ONE SILK STREET  
LONDON

DX number if applicable

DX exchange

Postcode

EC2 7 8HQ