

BLUEPRINT

OneWorld

363a

100021/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04328808

Company Name in full

Ernst & Young Global Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	1	1	2	0	0	6

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

Becket House, 1 Lambeth Palace Road

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

Post town

London

County / Region

UK Postcode

SE1 7EU

Principal business activities

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

7499

If
C
E

SATURDAY

WE

A51 16/06/2007 710
COMPANIES HOUSE

A31 16/05/2007 217
COMPANIES HOUSE

ANM6IQGD

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 DX 33050 Cardiff
for companies registered in England and Wales

or

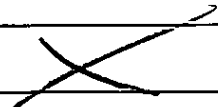
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

400 Capability Green


Post town Luton

County / Region Bedfordshire UK Postcode LU1 3LU

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)

* Voluntary details

Name

* Style / Title Mr

Forename(s) Jeremy Daniel

Surname Barton

☐

Address ++ Oversted, Scotland Lane, Haslemere

Post town Surrey

County / Region England UK Postcode GU27 3AW

Country United Kingdom

++ 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

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

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Paul James

Ostling

Birdswood, 63 Ashley Park Avenue

Walton on Thames

Surrey

England

UK Postcode KT12 1EU

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

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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

1 7 0 8 1 9 4 6

Forename(s)

Michael Neil Murray

Surname

Boyd

Address

Pirbright House

Whites Lane

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0LN

Country

Nationality

British

Business occupation

Accountant

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

1 8 0 4 1 9 5 7

Forename(s)

Jeffrey H

Surname

Dworken

Address

38 Tuckahoe Road

Post town

Easton

County / Region

CT 06612

UK Postcode

Country

United States

Nationality

American

Business occupation

Certified Public Accountant

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

Usual residential address must be given in the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____
Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____
Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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	Mr	
		Day	Month
		Year	
	Date of birth	3	0
		0	4
		1	9
		5	5
	Forename(s)	John	
	Surname	Ferraro	
<input type="checkbox"/>	Address ††	891 Park Avenue	
	Post town	New York 10021	
	County / Region	New York City	UK Postcode
	Country	United States	Nationality American
	Business occupation	Vice-Chairman	

* 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	0	6
		0	9
		1	9
		5	9
	Forename(s)	Sam	
	Surname	Fouad	
<input type="checkbox"/>	Address ††	4 Norfolk House, 1A High Timber Street	
	Post town	London	
	County / Region		UK Postcode EC4V 3QQ
	Country	United Kingdom	Nationality American
	Business occupation	Company Director	

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		0	8
		1	1
		1	9
		4	7
Forename(s)	Susan		
Surname	Frieden		
<input type="checkbox"/> Address ††	11 Widgeon Way		
Post town	Greenwich CT 06830		
County / Region		UK Postcode	
Country	United States	Nationality	American
Business occupation	Global Managing Partner - QRM		

* 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	6
		1	1
		1	9
		5	0
Forename(s)	Patrick Rene Jean Pierre		
Surname	Gounelle		
<input type="checkbox"/> Address ††	1 Allee Sainte-Marie		
Post town	92370 Chaville		
County / Region		UK Postcode	
Country	France	Nationality	French
Business occupation	Chairman Of Accounting Firm		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name

* Style / Title

Mr

Day Month Year

Date of birth

2 1 0 1 1 9 5 3

Forename(s)

Christoph

Surname

Gross

☐

Address ††

Rotkehlchenweg 24, 55126

Post town

Mainz

County / Region

UK Postcode

Country

Germany

Nationality

German

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

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Name

* Style / Title

Mr

Day Month Year

Date of birth

2 2 1 2 1 9 6 1

Forename(s)

Stephen

Surname

Howe Jr

☐

Address ††

30 Clark Street

Post town

Pleasantville

County / Region

UK Postcode

NY 10570

Country

United States

Nationality

American

Business occupation

Accountancy 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	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	8
		1	9
		5	5
Forename(s)	Herman Alex Henk		
Surname	Hulst		
<input type="checkbox"/> Address ††	Cesar Francklaan 13		
Post town	2102 EA Heemstede		
County / Region		UK Postcode	
Country	The Netherlands	Nationality	Dutch
Business occupation	Certified 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	Mr	
		Day	Month
		Year	
Date of birth		2	4
		1	2
		1	9
		5	7
Forename(s)	Pierre		
Surname	Hurstel		
<input type="checkbox"/> Address ††	9 Brompton Square		
Post town	London		
County / Region		UK Postcode	SW3 2AA
Country	England	Nationality	French
Business occupation	Global Managing Partner		

BLUEPRINT

28/08/07

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

Mr

Day Month Year

Date of birth

1 7 1 0 1 9 5 2

Forename(s)

James Morrison

Surname

Millar

☐

Address ††

14 Lennox Street ✓

Post town

Gordon

County / Region

New South Wales

UK Postcode

NSW 2072

Country

Australia

Nationality

Australian

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

Mr

Day Month Year

Date of birth

0 7 0 1 1 9 4 4

Forename(s)

Toshio

Surname

Mizushima

☐

Address ††

1-37-9 Midoridai, Saitama-Shi ✓

Post town

Saitama 340-0151

County / Region

UK Postcode

Country

Japan

Nationality

Japanese

Business occupation

Certified Public Accountant

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	9
		1	9
		5	5
Forename(s)	Christian		
Surname	Mouillon		
<input type="checkbox"/> Address ††	7 Rue des Chatre Sacs, 92310		
Post town	Sevres		
County / Region		UK Postcode	
Country	France	Nationality	french
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

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Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	9
		1	9
		4	8
Forename(s)	Paul James		
Surname	Ostling		
<input type="checkbox"/> Address ††	Birdswood, 63 Ashley Park Avenue		
Post town	Walton on Thames		
County / Region	Surrey	UK Postcode	KT12 1EU
Country	England	Nationality	American
Business occupation	Director		

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

Mr

Day Month Year

Date of birth

1 7 0 9 1 9 5 5

Forename(s)

James Stanton

Surname

Turley

☐

Address ††

12 Carstensen Road, Scarsdale

Post town

NY 10583

County / Region

UK Postcode

Country

United States

Nationality

American

Business occupation

Certified Public Accountant

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

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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Business occupation

BLUEPRINT

28-00007

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

Mr

Day Month Year

Date of birth

2 3 1 0 1 9 6 4

Forename(s)

Mark David

Surname

Otty

☐

Address ††

High Orchards, Rook Hill, Bitchet Green

Post town

County / Region

UK Postcode

TN15 0NG

Country

United Kingdom

Nationality

South African

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

Mr

Day Month Year

Date of birth

2 8 0 5 1 9 5 8

Forename(s)

David Leck

Surname

Read

☐

Address ††

27 Ashleigh Road

Post town

Solihull

County / Region

UK Postcode

B91 1AF

Country

United Kingdom

Nationality

British

Business occupation

Company Director

BLUEPRINT

04328808

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)

N/A		
Totals		

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

☐☐

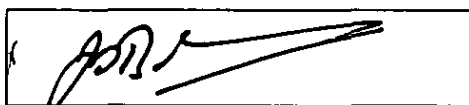
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

14 May 2007

† Please delete as appropriate

† 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

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tony Bhambhra, Ernst & Young Global Limited

Becket House, 1 Lambeth Palace Road London SE1 7EU

Tel

DX number DX exchange