

363a

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

Month

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

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

SE1 7EU

London

Becket House, 1 Lambeth Palace Road

Principal business activities

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



16/05/2007 217 **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 for companies registered in England and Wales

DX 33050 Cardiff

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

Form April 2002

A31

Register of members If the register of members is not kept at the		400 Capability Green	
registered office, state here where it is			
kept	D. althaum		
	Post town	Luton	
	County / Region	Bedfordshire UK Postcode LU1 3LU	
Register of Debentular If there is a register of deferred or a duplicate of any such of it, which is not kept at office, state where it is keep to the control of the contr	benture holders, h register or part the registered		
	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	* Style / Title	Mr	
* Voluntary details	Forename(s)	Jeremy Daniel	
†† Tick this box if the	Surname	Barton	
address shown is a service address for the beneficiary of a	Address ††	Oversted, Scotland Lane, Haslemere	
Confidentiality Order granted under section			
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	Surrey	
address in the case of a corporation or	County / Region	England UK Postcode GU27 3AW	
Scottish firm, give the registered or principal office address	Country	United Kingdom	
If a partnership give the names addresses of the partners or the partnership and of	e	٥	

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	
County, ragion	
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	<u> </u>
secretaries) Forename(s) * Voluntary details	Paul James
If a partnership give Surname the names and	Ostling
addresses of the partners or the name of the partnership and office address	Birdswood, 63 Ashley Park Avenue
Usual residential address must be Post town	Walton on Thames
given In the case of a corporation, County / Region	Surrey UK Postcode KT12 1EU
give the registered or principal office Country address	England



Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	lame * Style / Title	[
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 7 0 8 1 9 4 6	
or a Scottish firm, the name is the	Forename(s)	Michael Neil Murray	
corporate or firm name	Surname	Boyd	
A	ddress	Pirbright House	
Usual residential address must be		Whites Lane	····
given in the case of a corporation,	Post town	Pirbright	
give the registered or principal office	County / Region	Surrey	UK Postcode GU24 OLN
address	Country		Nationality British
	Business occupation	Accountant	
* Voluntary details			
N	lame * Style / Title	L	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 8 0 4 1 9 5 7	
or a Scottish firm, the name is the	Forename(s)	Jeffrey H	
corporate or firm name	Surname	Dworken	
A	Address	38 Tuckahoe Road	
Usual residential address must be			
given In the case of a corporation,	Post town	Easton	
give the registered or principal office	County / Region	CT 06612	UK Postcode [
address	Country	United States	Nationality American
	Business occupation	Certified Public Accountar	nt



Directors Please list directors in al	phabetical order	Details of new directors must be notified on form 288a
Na	* Style / Title	1
5	·	Day Month Year
Directors In the case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name	Surname	
Ad	ddress	
Usual residential address must be		L
given In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode [
address	Country	Nationality
1	Business occupation	
* Voluntary details		
Na	* Style / Title	1
Directors In the case of a director that is a corporate	Date of birth	Day Month Year
or a Scottish firm, the name is the	Forename(s)	L
corporate or firm name	Surname	
A	ddress	L
Usual residential address must be		
given In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address	Country	Nationality



Business occupation |

Directors	-Autoria A. A. C. A. C. A. C. C.	Details of new directors must be notified on form 288a
Please list directors in a	I	
Directors In the	lame * Style / Title	Mr
case of a director		Day Month Year
that is a corporation or a	Date of birth	3 0 0 4 1 9 5 5
Scottish firm, the name is the corporate or firm	Forename(s)	John
name	Surname	Ferraro
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	891 Park Avenue
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	New York 10021
usual residential address in the case of	County / Region	New York City UK Postcode
a corporation or Scottish firm, give the registered or principal	Country	United States Nationality American
office address	Business occupation	Vice-Chairman
* Voluntary details		
Directors In the	lame * Style / Title	
case of a director		Day Month Year
that is a		0,6 0,9 1,9,5,9
corporation or a	Date of birth	
Scottish firm, the	F	
name is the	Forename(s)	Sam
corporate or firm name	Surname	Fouad
†† Tick this box if the address shown is a service address for	Address ††	4 Norfolk House, 1A High Timber Street
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 EC4V 3QQ
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom Nationality American
office address	Business occupation	Company Director



Directors Please list directors in a	alphabetical order	Details of new directors must be	notified on form 288a
N:	ame * Style / Title	1	
Directors In the case of a director	•	Day Month Year	
that is a		0 8 1 1 1 1 9 4 7	
corporation or a	Date of birth		
Scottish firm, the	_		
name is the	Forename(s)	Susan	
corporate or firm	Surnama	l n	
name †† Tick this box if the	Surname	Frieden	
address shown is a	Address	11 Widgeon Way	
service address for the beneficiary of a	Address ††	11 Mageon May	
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	Greenwich CT 06830	
otherwise, give your			111/5
usual residential address in the case of	County / Region		UK Postcode
a corporation or	Country	I thereod Chahan	Nationality American
Scottish firm, give the registered or principal	Country	United States	American
office address	Business occupation	Global Managing Partner -	ORM
* Voluntary details			
N	lame * Style / Title	1	
Directors In the	0.,.07 1.00	Day Month Year	
case of a director that is a			
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Patrick Rene Jean Pierre	
corporate or firm	Curnomo	1	
name †† Tick this box if the	Surname	Gounelle	
address shown is a	A didwara III	1 Allee Sainte-Marie	
service address for the beneficiary of a	Address ++	1 miles bulles maris	
Confidentiality Order		1	_
granted under section 723B of the			•
Companies Act 1985	Post town	92370 Chaville	
otherwise, give your usual residential	Carmbo / Danier	t.	LIV Postoodo I
address in the case of	County / Region		UK Postcode [
a corporation or Scottish firm, give the	Country	France	Nationality French
registered or principal	Country	Trance	12 CHOIL
office address	Business occupation	Chairman Of Accounting Fi	rm



phabetical order	Details of new directors must be r	notified on form 288a
me * Style / Title	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 Accountar	at
me * Style / Title	Mr Nav Month Year	
Date of birth		
Forename(s)	Stephen	
Surname	Howe Jr	
	nowe or	
	30 Clark Street	
Address ††	30 Clark Street	
Address †† Post town	30 Clark Street Pleasantville	
Address †† Post town County / Region	30 Clark Street Pleasantville	UK Postcode NY 10570
Address †† Post town	30 Clark Street Pleasantville	UK Postcode NY 10570 Nationality American
	Date of birth Forename(s) Surname Address †† Post town County / Region Country Business occupation * Style / Title Date of birth Forename(s)	Phabetical order Ime *Style / Title Mr Day Month Year 2 1 0 1 1 9 5 3 Forename(s) Christoph Surname Gross Address # Rotkehlchenweg 24, 55126 Post town Mainz Country Germany Business occupation Certified Public Accountar Day Month Year Day Month Year Day Month Year Day Month Year Date of birth 2 2 1 9 6 1 Forename(s) Stephen



			Company No 04328808
Directors Please list directors in	alphabetical order	Details of new directors must be	notified on form 288a
	lame * Style / Title	l Mr	
Directors In the		Day Month Year	
case of a director			
that is a	Date of birth	1 6 0 8 1 9 5 5	
corporation or a Scottish firm, the	Duit 0. Diiii.		
name is the	Forename(s)	Herman Alex Henk	
corporate or firm		norman men norm	
name	Surname	Hulst	
†† Tick this box if the			
address shown is a	Address ††	Cesar Francklaan 13	
service address for the beneficiary of a	Address T		
Confidentiality Order		1	
granted under section			
723B of the	Post town	2102 EA Heemstede	
Companies Act 1985 otherwise, give your		2202 27	
usual residential	County / Region	1	UK Postcode
address in the case of	, .		
a corporation or Scottish firm, give the	Country	The Netherlands	Nationality Dutch
registered or principal	,		
office address	Business occupation	Certified Accountant	
* Voluntary details			
Voluntary obtains			
N	lame * Style / Title	L 34	
Directors In the	Style / Title	Mr	
case of a director		Day Month Year	
that is a	Date of birth	2 4 1 2 1 9 5 7	
corporation or a			
Scottish firm, the name is the	Forename(s)	Pierre	
corporate or firm		FIEITE	
name	Surname	Hurstel	
†† Tick this box if the			
address shown is a	Address ††	9 Brompton Square	
service address for the beneficiary of a	Addicss []		
Confidentiality Order		1	
granted under section			, , , , , , , , , , , , , , , , , , ,
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region		UK Postcode SW3_2AA
address in the case of a corporation or			
Scottish firm, give the	Country	England	Nationality French
registered or principal office address		-	-
omee audress	Business occupation	Global Managing Partner	



Directors Please list directors in a		Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a		11,7 11,0 11,9,5,2	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	James Morrison	
corporate or firm	0		
name †† Tick this box if the	Surname	Millar	
address shown is a		1 14 Tampay Chroat	
service address for	Address ††	14 Lennox Street	·
the beneficiary of a Confidentiality Order		I	
granted under section			
723B of the Companies Act 1985	Post town	Gordon	
otherwise, give your			
usual residential address in the case of	County / Region	New South Wales	UK Postcode NSW 2072
a corporation or			
Scottish firm, give the	Country	Australia	Nationality Australian
registered or principal office address			
	Business occupation	Accountant	
* Voluntary details			
A 1			
Directors in the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a	5	0 7 0 1 1 1 9 4 4	
corporation or a	Date of birth		
Scottish firm, the	Ecronomo(a)	1	
name is the corporate or firm	Forename(s)	Toshio	
name	Surname	Mızushıma	
†† Tick this box if the	r	MIZUSIIIMA	
address shown is a	Address ++	1-37-9 Midoridai, Satte-S	hı /
service address for the beneficiary of a	Address [[
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	Saitama 340-0151	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode [
a corporation or	<u>Λ</u>	1 -	Matianality I =
Scottish firm, give the registered or principal	Country	Japan	Nationality Japanese
-46	Business occupation	Certified Public Accounta	nt
	Daomicos cocupation	Certified Public Accounta	110



			Company No 04328808
Directors Please list directors in a	alphabetical order	Details of new directors must be	notified on form 288a
	lame * Style / Title	Mr	•
Directors in the	,	Day Month Year	
case of a director			-
that is a	Date of birth	1 5 0 9 1 9 5 5	
corporation or a Scottish firm, the			
name is the	Forename(s)	Christian	
corporate or firm	, 5.5.15(5)	0.112002411	
name	Surname	Mouillon	
†† Tick this box if the			
address shown is a	Address ++	7 Rue des Chatre Sacs, 92	2310
service address for the beneficiary of a	Address TT	, was deb charte back, by	
Confidentiality Order		1	
granted under section		<u> </u>	
723B of the	Post town	Sevres	
Companies Act 1985 otherwise, give your	, 00.10	50,4105	1 11111
usual residential	County / Region	1	UK Postcode
address in the case of	ooun, mogram		
a corporation or Scottish firm, give the	Country	France	Nationality french
registered or principal		Transc	
office address	Business occupation	Certified Public Accounta	ant
	·		· · · · · · · · · · · · · · · · · · ·
* Voluntary details			
voluntary details			
N	lame * Style / Title	Lac	
Directors In the	* Style / Title	Mr	
case of a director		Day Month Year	
that is a	D (() ()	2 2 0 9 1 9 4 8	
corporation or a	Date of birth	L L L L L L	
Scottish firm, the	[(-)	1	
name is the	Forename(s)	Paul James	
corporate or firm		10.11	. /
name †† Tick this box if the	Surname	Ostling	
address shown is a		I Dandersond Co Aphilos Dani	
service address for	Address ††	Birdswood, 63 Ashley Park	C Avenue
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	Walton on Thames	
Companies Act 1985 otherwise, give your	1 000 10 1011	nation on manes	
usual residential	County / Region	Surrey	UK Postcode KT12 1EU
address in the case of	232.119771091011	Durrey	
a corporation or Scottish firm, give the	Country	England	Nationality American
registered or principal	2007.117	<u> </u>	- I mor rour
office address	Business occupation	Director	
	•		



Please list directors in	aipnabeticai order		
	lame * Style / Title	Mr	
Directors in the			
case of a director		Day Month Year	
that is a	Date of birth	1 7 0 9 1 9 5 5	
corporation or a	Date of billin		
Scottish firm, the	5		
name is the	Forename(s)	James Stanton	
corporate or firm	_		
name	Surname	Turley	
†† Tick this box if the			
address shown is a service address for	Address ++	12 Carstensen Road, Scar	rsdale
the beneficiary of a			
Confidentiality Order			
granted under section			
723B of the Companies Act 1985	Post town	NY 10583	
otherwise, give your			
usual residential	County / Region	1	UK Postcode
address in the case of			
a corporation or Scottish firm, give the	Country	United States	Nationality American
registered or principal	,		, 13
office address	Business occupation	Certified Public Account	ant
	•		
* Voluntary details			
	lame * Style / Title	1	
Directors In the	•	Day Month Year	
case of a director		Day Month Year	
that is a	Date of birth	1 1 1 1 1	
corporation or a	Date of birtin		
Scottish firm, the	Forename(s)	1	
name is the	- ,		
corporate or firm	Surname	1	
name †† Tick this box if the	Sumame		
address shown is a		1	
service address for	Address ††		
the beneficiary of a		1	
Confidentiality Order granted under section		L	.
723B of the	Doot town	1	
Companies Act 1985	Post town		
otherwise, give your usual residential	County / Doggo	1	LIK Postanda I
address in the case of	County / Region		UK Postcode L
a corporation or	∩ a		
Scottish firm, give the	Country	<u> </u>	Nationality
registered or principal office address	D	1	
	Business occupation		

Details of new directors 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	lame + Style / Title	Mr	
Directors In the case of a director		Day Month Year	
that is a		2,3 1,0 1,9,6,4	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	Large 1. Process	
name is the	Forename(s)	Mark David	_
corporate or firm	Surname	Otty	
†† Tick this box if the			_
address shown is a service address for	Address ††	High Orchards, Rook Hill, Bitchet Green	
the beneficiary of a			
Confidentiality Order granted under section			_
723B of the	De et teurn		
Companies Act 1985	Post town	<u></u>	_
otherwise, give your usual residential	County / Region	UK Postcode TN15 ONG	
address in the case of a corporation or	ooding / riogion		_
Scottish firm, give the	Country	United Kingdom Nationality South African	
registered or principal office address			_
onice address	Business occupation	Chartered Accountant	_
* Voluntary details			
_	_		
Directors In the	lame * Style / Title	Mr	
case of a director		Day Month Year	
that is a		2,8 0,5 1,9,5,8	
corporation or a	Date of birth		
Scottish firm, the	[oronomo/o\		
name is the	Forename(s)	David Leck	_
corporate or firm name	Surname	Read	
†† Tick this box if the		nead	_
address shown is a	Address ++	27 Ashleigh Road	
service address for the beneficiary of a			_
Confidentiality Order			_
granted under section 723B of the	Do at tarres		
Companies Act 1985	Post town	Solihull	_
otherwise, give your usual residential	County / Region	UK Postcode B91 1AF	
address in the case of	County / Flogion	OTT. GOLGGE BAT TAP	_
a corporation or Scottish firm, give the	Country	United Kingdom Nationality British	
registered or principal office address	•		_
Onice address	Business occupation	Company Director	_



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)
List of past and present shareho	olders		
(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 A list of changes is end A full list of shareholder	on pap	er in another format
Certificate	i certify that the information knowledge and belief	ation given in this return i	s true to the best of my
Signe	d ASI	Dat	te 14 MAY 2007
† Please delete as appropriate	† a directo r / secretary		
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House	This return includes continuation sheets		
Please give the name, address, telephon number and, if available, a DX number ar Exchange of the person Companies Hous should contact if there is any query	nd se Becket House, 1 1	rnst & Young Global Lambeth Palace Road	
coform	DX number [DX exchange	