



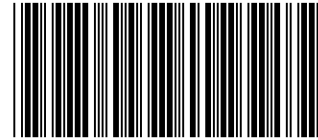
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **DELOITTE & TOUCHE BUSINESS CONSULTING LIMITED**

**Company Number:** **04585143**



*Received for filing in Electronic Format on the:* **07/12/2007**

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*Company Details*

*Period Ending:* **08/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**HILL HOUSE  
1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STONECUTTER LIMITED**

*Address:* **HILL HOUSE  
1 LITTLE NEW STREET  
LONDON EC4A 3TR**

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*Director 1:*

*Name:* **ROBERT WILLIAM  
WARBURTON**

*Address:* **DELOITTE & TOUCHE LLP  
STONECUTTER COURT, 1  
STONECUTTER STREET  
LONDON EC4A 4TR**

*Date of Birth:* **04/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 08/11/2007**

*Name:* **DELOITTE & TOUCHE HOLDINGS LIMITED**

*Address:* **HILL HOUSE  
1 LITTLE NEW STREET  
LONDON EC4A 3TR**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**