



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04585143**

*Date of this return:* **08/11/2011**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HILL HOUSE  
1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STONECUTTER LIMITED**

*Registered or  
principal address:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, UNITED KINGDOM**

*Registration Number:* **3886338**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **GRIGGS**

*Former names:*

*Service Address:*        **C/O C/O DELOITTE LLP  
2 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3BZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **WARBURTON**

*Former names:*

*Service Address:* **C/O DELOITTE LLP 2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORD shares held as at the date of this return**  
*Name:* **DELOITTE & TOUCHE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.