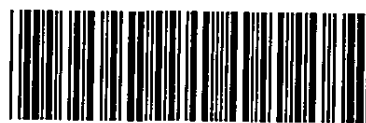


**DELOITTE & TOUCHE BUSINESS CONSULTING
LIMITED**

Report and Unaudited Financial Statements

31 May 2013

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DELOITTE & TOUCHE BUSINESS CONSULTING LIMITED

REPORT AND FINANCIAL STATEMENTS 2013

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DELOITTE & TOUCHE BUSINESS CONSULTING LIMITED

REPORT AND FINANCIAL STATEMENTS 2013

OFFICERS

DIRECTOR

S Griggs

SECRETARY

Stonecutter Limited
Hill House
1 Little New Street
London
EC4A 3TR

REGISTERED OFFICE

Hill House
1 Little New Street
London
EC4A 3TR

DIRECTOR'S REPORT

The director presents the annual report and the unaudited financial statements for the year ended 31 May 2013

REVIEW OF DEVELOPMENTS

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the financial year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of the financial instruments.

DIRECTORS AND THEIR INTERESTS

The name of the director, who served throughout the year, is shown below

S Griggs

The director no had a beneficial interest in the share capital of the company at 31 May 2013 or any other group company except as a member of Deloitte LLP, and therefore had an indirect beneficial interest in the share capital of the company.

The director was remunerated as a member of Deloitte LLP and received no remuneration, from any source, for services as director of the company during the current or preceding financial year.

Approved by the Board and signed on its behalf by

A handwritten signature in black ink, appearing to be 'S Griggs', with a stylized, sweeping flourish extending from the end of the signature.

S Griggs
Duly authorised, for and on behalf of
Stonecutter Limited
Secretary

9 January 2014

DELOITTE & TOUCHE BUSINESS CONSULTING LIMITED

BALANCE SHEET As at 31 May 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors – amounts owed by ultimate parent undertaking		1	1
NET CURRENT ASSETS		1	1
CAPITAL AND RESERVES			
Called up share capital	4	1	1
EQUITY SHAREHOLDER FUNDS		1	1

For the year ended 31 May 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements of Deloitte & Touche Business Consulting Limited, registered number 4585143, were approved by the Sole Director and authorised for issue on 9 January 2013



S Griggs
Director

DELOITTE & TOUCHE BUSINESS CONSULTING LIMITED

NOTES TO THE ACCOUNTS

For the year ended 31 May 2013

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below.

Basis of accounting

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the financial year under review or the preceding financial year. There have been no movements in shareholder funds during the financial year under review or the preceding financial year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

Director

The director was remunerated as a member of Deloitte LLP. The director did not receive any remuneration, from any source, for his services as a director of the company during the current or preceding financial year.

Employees

The company had no employees during the current or preceding financial year.

4. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Authorised		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
Alotted, called up and fully paid		
1 ordinary shares of £1 each	1	1

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent company is Deloitte & Touche Holdings Limited. The immediate parent company is itself a wholly owned subsidiary of Deloitte LLP. The largest and smallest group for which consolidated financial statements are prepared is that headed by Deloitte LLP which consolidate the results of Deloitte & Touche Business Consulting Limited. The financial statements of Deloitte LLP are publicly available and can be obtained from The Registrar of Companies, Companies House, Maindy, Cardiff.

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the company's ultimate controlling party without any right of reimbursement.