

DELOTTES BUSINESS CONSULTING LIMITED

Report and Unaudited Financial Statements

31 May 2009

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DELOITTES BUSINESS CONSULTING LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009

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DELOTTES BUSINESS CONSULTING LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR

R W Warburton

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 2009

REVIEW OF DEVELOPMENTS

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. 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.

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 period under review or the preceding financial period. There have been no movements in shareholder's funds during the period under review or the preceding financial period.

DIRECTORS AND THEIR INTERESTS

The name of the director who served throughout the year was

R W Warburton

No director had any beneficial interest in the share capital of the company, or other group companies, except as noted below.

R W Warburton was a member of Deloitte LLP, the controlling party, at 31 May 2009, and therefore had a remote interest in the share capital of the company.

Approved by the Board of Directors
and signed by order of the Board



R W Warburton
Duly authorised, for and on behalf of
Stonecutter Limited
Secretary

15 February 2010

DELOTTES BUSINESS CONSULTING LIMITED

BALANCE SHEET 31 May 2009


	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors – amounts owed by ultimate parent undertaking		1	1
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

For the year ended 31 May 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Sole Director on 15 February 2010



R W Warburton
Director

NOTES TO THE ACCOUNTS**For the period ended 31 May 2009****1. ACCOUNTING POLICIES**

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

Accounting convention

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 year under review or the preceding financial period. There have been no movements in shareholder's funds during the year under review or the preceding financial period.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The sole director at 31 May 2009 was a member of Deloitte LLP. He received no remuneration (from any source) in respect of his directorship of Deloitte Business Consulting Limited in the current or preceding period.

Employees

The company had no employees during the current or preceding period.

4. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
1 ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>

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 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.