

✓

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2838710

Company Name in full

TOUCHE ROSS MANAGED SERVICES LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 07 96

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

Hill House

1 Little New Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

EC4A 3TR

Principal business activities

(See note 4)

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

8 7 1 0

8 6 5 5

8 6 5 9

If the code number cannot be determined, give a brief description of principal activity.



KLO \*K0N120BQ\* 540  
COMPANIES HOUSE 22/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a**

\*Honours etc

Brian William

Caines

9 Lissel Road

Simpson

Milton Keynes

Postcode MK6 3AX

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|                      |                            |               |          |      |
|----------------------|----------------------------|---------------|----------|------|
| Name                 | * Style / Title            | Date of birth |          |      |
|                      |                            | Day           | Month    | Year |
| * Honours etc        |                            | 17            | 01       | 40   |
| Forename(s)          | Christopher Francis        |               |          |      |
| Surname              | Nusgrave                   |               |          |      |
| Previous forename(s) |                            |               |          |      |
| Previous surname(s)  |                            |               |          |      |
| Address              | Little Eden, Broxmead Lane |               |          |      |
|                      | Bolney                     |               |          |      |
| Post town            | Haywards Heath             |               |          |      |
| County / Region      | West Sussex                | Postcode      | RH17 5RJ |      |
| Country              |                            | Nationality   | British  |      |
| Business occupation  | Chartered Accountant       |               |          |      |
| Other directorships  | See attached list          |               |          |      |
| * Voluntary details  |                            |               |          |      |

|                      |                        |               |         |      |
|----------------------|------------------------|---------------|---------|------|
| Name                 | * Style / Title        | Date of birth |         |      |
|                      |                        | Day           | Month   | Year |
| * Honours etc        |                        | 09            | 06      | 45   |
| Forename(s)          | Richard Hall           |               |         |      |
| Surname              | Turpin                 |               |         |      |
| Previous forename(s) |                        |               |         |      |
| Previous surname(s)  |                        |               |         |      |
| Address              | Ascott Lodge           |               |         |      |
|                      | Lower Ascott           |               |         |      |
| Post town            | Wing, Leighton Buzzard |               |         |      |
| County / Region      | Beds                   | Postcode      | LU7 0PU |      |
| Country              |                        | Nationality   | British |      |
| Business occupation  | Company Director       |               |         |      |
| Other directorships  | See attached list      |               |         |      |
|                      |                        |               |         |      |

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

TOUCHE ROSS MANAGED SERVICES LIMITED

2838710

**Director / Directorships****Date Resigned****Musgrave, Christopher Francis**

CORPORATE FINANCE EUROPE LIMITED  
CROYDON SERVICES LIMITED  
CROYDON SERVICES TRUSTEE COMPANY LIMITED  
CSL ASSOCIATES LIMITED  
CSL FINANCIAL SERVICES LIMITED  
CSL GROUP HOLDINGS LIMITED  
CSL GROUP LIMITED  
CSL MANAGED SERVICES LIMITED  
DELOITTE & TOUCHE HOLDINGS LIMITED  
DELOITTE & TOUCHE LIMITED  
DELOITTE & TOUCHE SERVICES  
DELOITTE TOUCHE TOHMATSU INTERNATIONAL LIMITED  
DRT Limited (Dissolved 1993)  
DRT Limited - dissolved  
ICS INTERNATIONAL CONSULTING SOLUTIONS LIMITED  
ICSD HOLDINGS LIMITED  
INTERNATIONAL CONSULTING SOLUTIONS (UK) LIMITED  
INTERNATIONAL CONSULTING SOLUTIONS LIMITED  
Spicer & Oppenheim Service Company  
TOTAL RESOURCE MANAGEMENT LIMITED  
TOUCHE ROSS & CO.  
TRM TRUSTEE COMPANY LIMITED

13/07/1993

**Turpin, Richard Hall**

CFM Group Limited  
CROYDON SERVICES LIMITED  
CROYDON SERVICES TRUSTEE COMPANY LIMITED  
CSL ASSOCIATES LIMITED  
CSL FINANCIAL SERVICES LIMITED  
CSL GROUP HOLDINGS LIMITED  
CSL GROUP LIMITED  
CSL MANAGED SERVICES LIMITED  
NSBPT Management Limited  
Public Sector Development Limited  
Small Business Property Investment (London) Limited  
TOTAL RESOURCE MANAGEMENT LIMITED  
TRM TRUSTEE COMPANY LIMITED

29/10/1993

12/10/1993

*Please complete in typescript,  
or in bold black capitals*

## List of past and present members Schedule to form 363a, 363b

**Company Number**

2838710

**Company Name in full**

TOUCHE ROSS MANAGED SERVICES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| Deloitte & Touche Holdings Limited<br>Hill House<br>1 Little New Street<br>London, England EC4A 3TR | Ordinary<br>2                         |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

| Class<br>e.g. Ordinary/ Preference | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|------------------------------------|----------------------------|--|
| Ordinary shares of £1 each         | 2                          | £2   |
|                                    |                            |  |
|                                    |                            |  |
|                                    |                            |  |
| Totals                             | 2                          | £2   |

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2 August 1996

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

|                                 |                   |
|---------------------------------|-------------------|
| Deloitte & Touche               |                   |
| Hill House, 1 Little New Street |                   |
| London, England, , EC4A 3TR     | Tel 0171-303 3845 |
| DX number                       | DX exchange       |