



Please complete in typescript,  
or in bold black capitals.

£30K  
B.O.S.  
111451

# 363a

## Annual Return

Company Number

2838710

Company Name in full

DELOITTE & TOUCHE 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 97

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

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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.

7 4 9 9

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



A21 \*AZLGSYQQ\* 349  
COMPANIES HOUSE 01/09/97

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  
for companies registered in England and Wales  
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

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

9 Lissel Road

Simpson

Post town

Milton Keynes

County / Region

Postcode

MK6 3AX

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

Page No. 2 (Company No. 2838710) Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

DELOITTE &amp; TOUCHE 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

D&amp;T ATR CONSULTING NOMINEES LIMITED

D&amp;T CONSULTING HOLDINGS LIMITED

02/04/1997

D&amp;T CONSULTING NOMINEES LIMITED

02/04/1997

DELOITTE &amp; TOUCHE CONSULTING GROUP LIMITED

02/04/1997

DELOITTE &amp; TOUCHE HOLDINGS LIMITED

DELOITTE &amp; TOUCHE LIMITED

DELOITTE &amp; TOUCHE SERVICES

DELOITTE TOUCHE TOHMATSU INTERNATIONAL LIMITED

DRT Limited - dissolved

ICS INTERNATIONAL CONSULTING SOLUTIONS LIMITED

ICSD HOLDINGS LIMITED

INTERNATIONAL CONSULTING SOLUTIONS (UK) LIMITED

INTERNATIONAL CONSULTING SOLUTIONS LIMITED

Spicer &amp; Oppenheim Service Company

TOTAL RESOURCE MANAGEMENT LIMITED

TOUCHE ROSS &amp; CO.

TRM TRUSTEE COMPANY LIMITED

**Turpin, Richard Hall**

CFM Group Limited

29/10/1993

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

Milton Keynes Parks Trusts Limited

NSBPT Management Limited

Public Sector Developments Limited (dissolved)

12/10/1993

Small Business Property Investment (London) Limited

TOTAL RESOURCE MANAGEMENT LIMITED

TRM TRUSTEE COMPANY LIMITED

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

DELOITTE & TOUCHE 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 amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Deloitte & Touche Holdings Limited Hill House 1 Little New Street London, England EC4A 3TR	£1 Ord 2			

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value 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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

18/8/97

† 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  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 3347
DX number	DX exchange