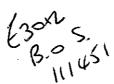
Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number	2838710
	L

Company Name in full DELOITTE & TOUCHE MANAGED SERVICES LIMITED

Date of this return (See note 1) The information in this return is made up to

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

Registered Office (See note 3) Show here the address at the date of this return.

send a form at the appropriate time.

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

Post town

County / Region

Postcode

EC4A 3TR

Day Month Year 23 07 97

Day	Month	Year
_		

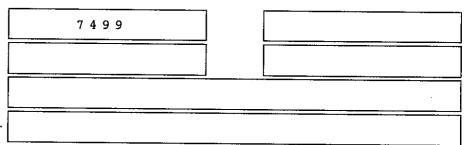
Hill House 1 Little New Street London

Principal business activities

(See note 4)

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

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





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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members of the register of members.	ers is not kept at the					
registered office, state I	nere where it is kept.					
	Post town					
	County / Region		Post	code		
				<u> </u>		
Register of Debent	ture holders					
If there is a register of and it is not kept at the state here where it is ke	ne registered office,					
	Post town					
	County / Region		Post	code		
Company type (See	note 7)					
Public limited company	,					
Private company limited by	y shares	X				
Private company limited by share capital	guarantee without					
Private company limited by section 30	shares exempt under	Please mark the appropriate box				
Private company limited by under section 30	guarantee exempt					
Private unlimited company	with share capital					
Private unlimited company	without share capital					
Company Secretary	(See note 8)	Details of a new com	pany secretary must	be notified on form 288a		
(Please photocopy this area to provide Nam	ne * Style / Title		*Honours			
details of joint secretaries).	Forename(s)	Brian William		<u> </u>		
	Surname	Caines				
* Voluntary details.	revious forename(s)					
Р	Previous surname(s)					
Address		9 Lissel Road				
ДММ	1033	Simpson				
Usual residential address must be given. In the case of a	Post town	Milton Keynes				
corporation, give the registered or principal office address.	County / Region		Postc	ode MK6 3AX		
Page No. 2 (Company No. 283	38710 Country					

DIFECTORS (Se Please list directors	e note 8) in alphabetical order.	Details of new directors must be notified on form 288a						
	Name * Style / Title				Day	Month	Year	
	* Honours etc		Da	ate of birth	17	01	40	
	Forename(s)	Christopher Francis		<u> </u>			'	
	Surname	Musgrave						
	Previous forename(s)				 '			
	Previous surname(s)		<u> </u>					
	Address	Little Eden, Broxmead Lane						
House resident	15_8	Bolney						
given. In the case o	be Post town							
corporation, give tregistered or princip		West Sussex		Postcode	RH17 5	RJ		
office address. Country			Nationality	Britis	h			
Business occupation		Chartered Accountant						
	Other directorships	See attached list					· ·	
* Voluntary details							, <u></u>	
	Name * Style / Title * Honours etc		Dat	e of birth	Day 09	Month 06	Year 45	
	Forename(s)	Richard Hall						
	Surname	Turpin						
	Previous forename(s)							
	Previous surname(s)						<u></u>	
Address		Ascott Lodge						
Usual resident	ial	Lower Ascott						
	be Post town	Wing, Leighton Buzzard						
corporation, give t registered or princi		Beds		Postcode	LU7 OPI	J		
office address.	Country			Nationality	British	1		
	Business occupation	Company Director						
	Other directorships	See attached list						

Other Directorships

Company

DELOITTE & TOUCHE MANAGED SERVICES LIMITED

Continuation sheet number: 1

Company Number

2838710

Director / Directorships

Date Resigned

02/04/1997

02/04/1997

02/04/1997

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&T ATR CONSULTING NOMINEES LIMITED

D&T CONSULTING HOLDINGS LIMITED

D&T CONSULTING NOMINEES LIMITED

DELOITTE & TOUCHE CONSULTING GROUP LIMITED

DELOITTE & TOUCHE HOLDINGS LIMITED

DELOITTE & TOUCHE LIMITED

DELOITTE & 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 & Oppenheim Service Company

TOTAL RESOURCE MANAGEMENT LIMITED

TOUCHE ROSS & CO.

TRM TRUSTEE COMPANY LIMITED

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

Milton Keynes Parks Trusts Limited

NSBPT Management Limited

Public Sector Developments Limited (dissolved)

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		nd present meml orm 363a, 363b	pers
Company Number			1
Company Name in full	DELOITTE & TOUCHE M	ANAGED SERVICES LIMITE	D
	Number of sha or amount stock held existing memb at date of t	of the date of the last by first return, since company) by his (a) persons who a (b) persons who h	res or stock transferred since st return (or in the case of the e the incorporation of the re still members, and ave ceased to be members.
Name and address	amount	Number or Date of amount registratio of transfer	n r Remarks
Deloitte & Touche Holdings Limited Hill House 1 Little New Street London, England EC4A 3TR	£1 Ord 2		

Aggregate Class Number of Nominal Value e.g. Ordinary/ Preference shares issued Issued share capital (See note 9) (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. Ordinary shares of £1 each 2 £2 **Totals** 2 £2 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (See note 10) A list of changes is enclosed A full list of members is enclosed X **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed Date † Please delete as appropriate †-a director / secretary When you have signed the return send it This return includes continuation sheets 1 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, Deloitte & Touche telephone number, and if available. a DX number and Exchange, for Hill House, 1 Little New Street the person Companies House should contact if there is any query. London, England, , EC4A 3TR Tel 0171 303 3347 DX number DX exchange

Page No. 4

(Company No. 2838710

Ref: Co.Sec/Childs