

1795
86074
13780

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 3311084

Company Name in full D&T CONSULTING HOLDINGS 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

31 01 99

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.

7 4 1 2

7 4 1 4

7 4 1 5

7 4 8 4

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



KLO *KF76LENY* 15
COMPANIES HOUSE 15/03/99

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 DX 235 Edinburgh
for companies registered in Scotland

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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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Page No. 2

(Company No. 3311084

) Country

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

*Honours etc

Brian William

Caines

9 Lissel Road

Simpson

Milton Keynes

Buckinghamshire

Postcode MK6 3AX

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

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			29	08
Forename(s)	John Patrick			
Surname	Connolly			
Previous forename(s)				
Previous surname(s)				
Address	22 Wilton Place			
Post town	London			
County / Region		Postcode	SW1X 8RL	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			01	04
Forename(s)	John Ellis			
Surname	Everett			
Previous forename(s)				
Previous surname(s)				
Address	6 Queen's Road			
	Ealing			
Post town	London			
County / Region		Postcode	W5 2SA	
Country		Nationality	British	
Business occupation	Management Consultant			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	26	06	44
Forename(s)	Brian Walter				
Surname	Pomeroy				
Previous forename(s)					
Previous surname(s)					
Address	7 Ferncroft Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region	Postcode	NW3 7PG		
	Country	Nationality	British		
Business occupation	Snr Ptnr, Mgmt Consultants				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	11	09	50
Forename(s)	Peter Michael				
Surname	Shawyer				
Previous forename(s)					
Previous surname(s)					
Address	73 Park Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Broxbourne			
	County / Region	Postcode	EN10 7PG		
	Country	Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See attached list				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

D&T CONSULTING HOLDINGS LIMITED

3311084

Director / Directorships**Date Resigned****Connolly, John Patrick**

BRAXTON ASSOCIATES LIMITED
BRAXTON INTERNATIONAL MANAGEMENT LIMITED
CROYDON SERVICES TRUSTEE COMPANY LIMITED
CSL GROUP HOLDINGS LIMITED
D&T ATR CONSULTING NOMINEES LIMITED
DELOITTE & TOUCHE CORPORATE FINANCE
DELOITTE & TOUCHE CORPORATE FINANCE EUROPE LIMITED
DELOITTE CONSULTING LIMITED
DEVELOPMENT ASSOCIATES (GLOUCESTER) LIMITED
DEVELOPMENT ASSOCIATES GROUP LIMITED
DEVELOPMENT ASSOCIATES LIMITED
EXECUTIVE PROFILING SERVICES LIMITED
PRAXIS BUSINESS SYSTEMS LIMITED
PRAXIS HOLDINGS LIMITED (DISSOLVED: DEC 1998)
PRAXIS LIMITED
PRAXIS SOFTWARE ENGINEERING LIMITED
PRAXIS SOUTH EAST LIMITED
PRAXIS SYSTEMS LIMITED
PRAXIS WARWICK LIMITED
PROGRAM VALIDATION LIMITED
SPICERS CORPORATE FINANCE LIMITED
TRAINER DEVELOPMENT SERVICES LIMITED
TROBAS LIMITED
praxis critical systems limited

20/04/1994

27/11/1998

10/04/1997

Everett, John Ellis

CSL GROUP HOLDINGS LIMITED
D&T CONSULTING NOMINEES LIMITED
DELOITTE CONSULTING LIMITED
PRAXIS LIMITED
PRAXIS PENSION TRUSTEES LIMITED
TROBAS LIMITED

21/05/1997

Pomeroy, Brian Walter

BRAXTON ASSOCIATES LIMITED
CSL GROUP HOLDINGS LIMITED
Centrepont Soho
D&T CONSULTING NOMINEES LIMITED
DELOITTE CONSULTING LIMITED
DEVELOPMENT ASSOCIATES (GLOUCESTER) LIMITED
DEVELOPMENT ASSOCIATES GROUP LIMITED

26/04/1994

06/01/1998

21/05/1997

21/05/1997

Other Directorships

Continuation sheet number: 2

Company**Company Number**

D&T CONSULTING HOLDINGS LIMITED

3311084

Director / Directorships**Date Resigned****Pomeroy, Brian Walter** (Continued)

DEVELOPMENT ASSOCIATES LIMITED	21/05/1997
EXECUTIVE PROFILING SERVICES LIMITED	21/05/1997
European Public Health Foundation Limited	
ICS International Consulting Solutions Limited	
ICSD HOLDINGS LIMITED	
International Consulting Solutions (UK) Limited	
International Consulting Solutions Limited	
Management Consultancies Association Limited	
PRAXIS BUSINESS SYSTEMS LIMITED	
PRAXIS HOLDINGS LIMITED (DISSOLVED: DEC 1998)	
PRAXIS LIMITED	
PRAXIS SOFTWARE ENGINEERING LIMITED	
PROGRAM VALIDATION LIMITED	
THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED	
TRAINER DEVELOPMENT SERVICES LIMITED	21/05/1997
TROBAS LIMITED	21/05/1997
praxis critical systems limited	09/04/1997

Shawyer, Peter Michael

CSL GROUP HOLDINGS LIMITED
DELOITTE CONSULTING LIMITED
DEVELOPMENT ASSOCIATES (GLOUCESTER) LIMITED
DEVELOPMENT ASSOCIATES GROUP LIMITED
DEVELOPMENT ASSOCIATES LIMITED
EXECUTIVE PROFILING SERVICES LIMITED
TRAINER DEVELOPMENT SERVICES LIMITED
TROBAS LIMITED

Please complete in typescript,
or in bold black capitals

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

Company Number

3311084

Company Name in full

D&T CONSULTING HOLDINGS 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
D&T ATR CONSULTING NOMINEES LIMITED Hill House 1 Little New Street London, England EC4A 3TR	£1 B Ord 4250000			
D&T ATR CONSULTING NOMINEES LIMITED (continued)	£1 Ord 0	£1 Ord 42500	26/05/1998	REDESIGNATION
D&T CONSULTING NOMINEES LIMITED Hill House 1 Little New Street London, England EC4A 3TR	£1 A Ord 750000			
DELOITTE & TOUCHE HOLDINGS LIMITED Hill House 1 Little New Street London EC4A 3TR	£1 B Ord 0	£1 B Ord 4207500	26/05/1998	To: D&T ATR CONSULTING NOMINEES LIMITED
DELOITTE & TOUCHE HOLDINGS LIMITED (continued)	£1 Ord 0	£1 Ord 4207500	26/05/1998	REDESIGNATION
Deloitte & Touche Consulting Group (Global) LLC. c/o Corporation Service Company 1013 Centre Rd, Wilmington, Delaware, USA 19805	£1 C Ord 100			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

	Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
A Ordinary	Shares of £1.00 each	750000	£750000
B Ordinary	Shares of £1.00 each	4250000	£4250000
C Ordinary	Shares of £1.00 each	100	£100
	Totals	5000100	£5000100

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

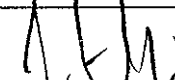
☐

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

2/3/99

† 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

2

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