



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D&T CONSULTING HOLDINGS LIMITED**

*Company Number:* **03311084**

*Date of this return:* **31/01/2011**

*SIC codes:* **7412**  
**7414**  
**7415**  
**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HILL HOUSE**  
**1 LITTLE NEW STREET**  
**LONDON**  
**EC4A 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STONECUTTER LIMITED**

*Registered or  
principal address:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, UNITED KINGDOM**

*Registration Number:* **3886338**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN PATRICK**

*Surname:*                            **CONNOLLY**

*Former names:*

*Service Address:*                **C/O DELOITTE LLP 2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART ROBIN**

*Surname:* **COUNSELL**

*Former names:*

*Service Address:* **C/O DELOITTE LLP 2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **SPROUL**

*Former names:*

*Service Address:* **C/O DELOITTE LLP 2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/10/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **WARBURTON**

*Former names:*

*Service Address:* **C/O DELOITTE LLP 2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>750000</b>
		<i>Aggregate nominal value</i>	<b>750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH A SHAREHOLDER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EACH A SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A SHARE OF WHICH HE IS A HOLDER

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4250000</b>
		<i>Aggregate nominal value</i>	<b>4250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH B SHAREHOLDER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EACH B SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH B SHARE OF WHICH HE IS A HOLDER

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT IN RESPECT OF ANY RESOLUTION AFFECTING THE CLASS RIGHTS OF THE C SHARES, WHERE ON A SHOW OF HANDS EACH C SHAREHOLDER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EACH C SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH C SHARE OF WHICH HE IS A HOLDER

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000100</b>
		<i>Total aggregate nominal value</i>	<b>5000100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **4250000 ORDINARY B shares held as at 2011-01-31**

*Name:* **D&T ATR CONSULTING NOMINEES LTD**

*Shareholding 2* : **750000 ORDINARY A shares held as at 2011-01-31**

*Name:* **D&T ATR CONSULTING NOMINEES LTD**

*Shareholding 3* : **100 ORDINARY C shares held as at 2011-01-31**

*Name:* **D&T ATR CONSULTING NOMINEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.