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121399

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

2000

**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

London

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

Post town

County / Region

Postcode

EC4A 3TR

### Principal business activities

(See note 4)

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

7412

7414

7415

7484

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



KLO  
COMPANIES HOUSE

0285  
18/02/00

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

**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

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

\*Honours etc

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

Post town

County / Region

Buckinghamshire

Postcode

MK6 3AX

Page No. 2 (Company No. 3311084 ) Country

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

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	29	08	1950
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 continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	01	04	1947
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 continuation sheet				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc	Date of birth		
		11	09	1950
	Forename(s)	Peter Michael		
	Surname	Shawyer		
	Previous forename(s)			
	Previous surname(s)			
	<b>Address</b>	73 Park Lane		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Broxbourne		
	County / Region	Hertfordshire	Postcode	EN10 7PG
	Country		Nationality	British
	<b>Business occupation</b>	Chartered Accountant		
	<b>Other directorships</b>	See continuation sheet		
	* Voluntary details			

<b>Name</b>	* Style / Title			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
	<b>Address</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	<b>Business occupation</b>			
	<b>Other directorships</b>			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

D&amp;T CONSULTING HOLDINGS LIMITED

3311084

**Director**

John Patrick Connolly

BRAXTON ASSOCIATES LIMITED

BRAXTON INTERNATIONAL MANAGEMENT LIMITED

CSL GROUP HOLDINGS LIMITED (Resigned on 27/11/1998)

D&amp;T ATR CONSULTING NOMINEES LIMITED

DELOITTE &amp; TOUCHE CORPORATE FINANCE

DELOITTE &amp; TOUCHE CORPORATE FINANCE EUROPE LIMITED

DELOITTE CONSULTING LIMITED

Development Associates (Gloucester) Limited (Dissolved: 27 July 1999)

DEVELOPMENT ASSOCIATES GROUP LIMITED (Resigned on 16/02/1999)

DEVELOPMENT ASSOCIATES LIMITED (Dissolved: 14 Sept 1999)

EXECUTIVE PROFILING SERVICES LIMITED (Resigned on 16/02/1999)

PRAXIS BUSINESS SYSTEMS LIMITED (Resigned on 16/06/1999)

praxis critical systems limited (Resigned on 10/04/1997)

Praxis Holdings Limited (Dissolved: 9 Dec 1998)

PRAXIS LIMITED (Resigned on 16/02/1999)

PRAXIS SOFTWARE ENGINEERING LIMITED (Resigned on 16/06/1999)

PRAXIS SOUTH EAST LIMITED (Resigned on 16/06/1999)

PRAXIS SYSTEMS LIMITED (Resigned on 16/06/1999)

PRAXIS WARWICK LIMITED (Resigned on 16/06/1999)

PROGRAM VALIDATION LIMITED (Resigned on 16/06/1999)

SPICERS CORPORATE FINANCE LIMITED

TRAINER DEVELOPMENT SERVICES LIMITED (Resigned on 16/02/1999)

TROBAS LIMITED (Resigned on 16/02/1999)

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

D&amp;T CONSULTING HOLDINGS LIMITED

3311084

**Director**

John Ellis Everett

CSL GROUP HOLDINGS LIMITED  
D&T CONSULTING NOMINEES LIMITED  
DELOITTE CONSULTING LIMITED  
ICSD HOLDINGS LIMITED  
PRAXIS LIMITED  
PRAXIS PENSION TRUSTEES LIMITED  
TROBAS LIMITED (Resigned on 21/05/1997)

**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

D&amp;T CONSULTING HOLDINGS LIMITED

3311084

**Director**

Peter Michael Shawyer

CSL GROUP HOLDINGS LIMITED  
DELOITTE & TOUCHE ADVISORY LIMITED  
DELOITTE CONSULTING LIMITED  
Development Associates (Gloucester) Limited (Dissolved: 27 July 1999)  
DEVELOPMENT ASSOCIATES GROUP LIMITED  
DEVELOPMENT ASSOCIATES LIMITED (Dissolved: 14 Sept 1999)  
EXECUTIVE PROFILING SERVICES LIMITED  
STONECUTTER 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  
Company Name in full

3311084

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 EC4A 3TR	£1 B Ord 4250000			
D&T CONSULTING NOMINEES LIMITED Hill House 1 Little New Street London EC4A 3TR	£1 A Ord 750000			
Deloitte & Touche Consulting Group (Global) LLC c/o Corporation Service Company 1013 Centre Rd, Wilmington, Delaware 19805, USA	£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 e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A Ordinary Shares	750000	£750000
B Ordinary Shares	4250000	£4250000
C Ordinary Shares	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)

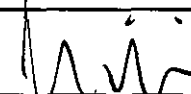
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

4/2/2000

† Please delete as appropriate

† ~~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

3

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 EC4A 3TR	Tel (020) 7303 3845
DX number	DX exchange Ref: Co.Sec/Smith