



BS. 129689

5 x £175

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L3311084Company Name in full LD&T CONSULTING HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 11 / 10 11 / 12 10 11

Date of next return

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

Show here the address at the date of
this return.L Hill HouseL1 Little New Street

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

Post town

L London

County / Region

UK Postcode

LE 1C 14 1A L3 LT 1B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.L7412L7414L7415L7484

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, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

 L L L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

 L L L L L L L L L

Company type

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 tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

LBrian William_____

LCaines_____

L9 Lissel Road_____

LSimpson_____

LMilton Keynes_____

LBuckinghamshire_____ UK Postcode LMLK L6 L L3 LA LX

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12-19-10-18-11-19-15-10-

Forename(s) John Patrick

Surname Connolly

Address 122 Wilton Place

Usual residential

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

Post town London

County / Region UK Postcode LS-1W-1-1-X 18-1R-1-1-

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10-11-10-14-11-19-14-17-

Forename(s) John Ellis

Surname Everett

Address 16 Queen's Road

Usual residential

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

Ealing

Post town London

County / Region UK Postcode LW-15-1-1- 12-1S-1A

Country Nationality British

Business occupation Management Consultant

Issued share capital
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, or total amount of stock)

LA Ordinary _____ 750,000. _____ £750,000.

LB Ordinary _____ 4,250,000. _____ £4,250,000.

LC Ordinary _____ 100. _____ £100.

Totals

_____ 5,000,100. _____ £5,000,100.

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐

☐

A full list of shareholders is enclosed

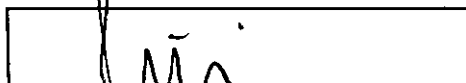
☒

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6 February 2001

† 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

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 Ref: Co.Sec/Smith

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth L1- L1- / L0- L9- / L1- L9- L5- L0-

Forename(s) Peter Michael _____

Surname Shawyer _____

Address 173 Park Lane _____

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

Post town Broxbourne _____

County / Region Hertfordshire UK Postcode E LN L1 L0 L7 LP LG

Country Nationality British _____

Business occupation Chartered Accountant _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth L L / L L / L L L L

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region UK Postcode L L L L L L L L

Country Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

Company Number L3311084

Company Name in full D&T CONSULTING HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D&T ATR CONSULTING NOMINEES LTD... Address Hill House----- 11 Little New Street----- London----- UK Postcode IE IC 14 1A 13 1T 1R	B Ord 4,250,000		
Name D&T CONSULTING NOMINEES LIMITED... Address Hill House----- 11 Little New Street----- London----- UK Postcode IE IC 14 1A 13 1T 1R	A Ord 750,000		
Name <i>DELOITTE CONSULTING (GLOBAL) LLC</i> <i>formerly:-</i> Deloitte & Touche Consulting Group----- Address (Global) LLC c/o Corporation Service Company----- 1013 Center Road----- Wilmington, Delaware 19805, USA----- UK Postcode L L L L L L L	C Ord 100		