



Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number L3311084

Company Name in full L&T CONSULTING HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 / 11 / 02

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.

Hill House

1 Little New Street

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

Post town

London

County / Region

UK Postcode

E C 14 A 3 T R

Principal business activities

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.



L02

L50J689K

0391

COMPANIES HOUSE

12/02/02

Form revised September 1999

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
for companies registered in England and Wales

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

DX 235 Edinburgh

1505080 X6
LTS 150410
001130
136162

363a

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

Name

* Style / Title

Forename(s)

Surname

Address

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.

Post town

County / Region

Country

UK Postcode

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 22 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 S_W1_X 8_R_L

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 0_11_/10_14_/11_19_14_17_

Forename(s) John Ellis _____

Surname Everett _____

Address 6 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 W_5_ 2_S_A

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)

[A Ordinary _____ 750000 _____ £750000_

[B Ordinary _____ 4250000 _____ £4250000_

[C Ordinary _____ 100 _____ £100_

Totals

_____ 5000100 _____ £5000100_

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

R. W. Warburton
duly authorised for and on
behalf of Stonecutter Limited
~~† a director~~ secretary

Date

7.2.02

† Please delete as appropriate

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

0

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.

_____ Tel _____

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 [1][1]/[0][9]/[1][9][5][0]

Forename(s) [Peter Michael]

Surname [Shawyer]

Address [73 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][N][1][0] [7][P][G]

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 [][]/[][]/[][][][][]

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 [][][][] [][][][]

Country [] Nationality []

Business occupation []



List of past and present shareholders Schedule to form 363a

Company Number 3311084

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 <u>D&T ATR CONSULTING NOMINEES</u> <u>LIMITED</u> Address <u>Hill House</u> <u>1 Little New Street</u> <u>London</u> UK Postcode <u>E C 4 A 3 T R</u>	B Ord 4250000		
Name <u>D&T CONSULTING NOMINEES</u> <u>LIMITED</u> Address <u>Hill House</u> <u>1 Little New Street</u> <u>London</u> UK Postcode <u>E C 4 A 3 T R</u>	A Ord 750000		
Name <u>Deloitte Consulting (Global) LLC</u> Address <u>c/o Corporation Service Company</u> <u>1013 Center Road</u> <u>Wilmington</u> <u>Delaware 19805-1297, USA</u> UK Postcode <u>L L L L L L L</u>	C Ord 100		