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140919/80

x 6 x 365

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 3311084

Company Name in full D&T CONSULTING HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 1 / 2 0 0 3

### 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 4 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.



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

## 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

☐☒☐☐☐☐☐

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

STONECUTTER LIMITED

Hill House

1 Little New Street

London

UK Postcode E C 4 A 3 T R

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title

Date of birth

Day Month Year

2 9 / 0 8 / 1 9 5 0

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 W 1 X 8 R L

Country

Nationality British

Business occupation

Chartered Accountant

\* Voluntary details.

Name \* Style / Title

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

Day Month Year

Date of birth 0 1 / 0 4 / 1 9 4 7

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
<b>Totals</b>	<b>5000100</b>	<b>£5000100</b>

**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

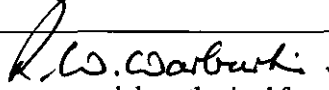
☐
☐

A full list of shareholders is enclosed

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☐
**Certificate**

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

**Signed**

  
duly authorised for and on  
behalf of Stonecutter Limited  
† a director/ secretary

**Date**

12.2.2003

† 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

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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

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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	
<b>Address</b>		73 Park Lane		
<b>Usual residential address</b>	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
<b>Business occupation</b>		Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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		
<b>Address</b>				
<b>Usual residential address</b>	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
<b>Business occupation</b>				

# **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
<b>Name</b> D&T ATR CONSULTING NOMINEES LIMITED <b>Address</b> Hill House 1 Little New Street London UK Postcode EC4A 3TR	B Ord 4250000		
<b>Name</b> D&T CONSULTING NOMINEES LIMITED <b>Address</b> Hill House 1 Little New Street London UK Postcode EC4A 3TR	A Ord 750000		
<b>Name</b> Deloitte Consulting (Global) LLC <b>Address</b> c/o Corporation Service Company 1013 Center Road Wilmington Delaware 19805-1297, USA UK Postcode L L L L L L L	C Ord 100		