

**Company Registration No 04258664**

**DELOITTE SERVICES LIMITED**  
**(formerly Deloitte & Touche Services Limited)**

**Report and Unaudited Financial Statements**

**31 May 2010**

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**DELOITTE SERVICES LIMITED**  
**(formerly Deloitte & Touche Services Limited)**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010**

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**DELOITTE SERVICES LIMITED**  
**(formerly Deloitte & Touche Services Limited)**

**REPORT AND FINANCIAL STATEMENTS 2010**

**OFFICERS**

**DIRECTORS**

S R Counsell (appointed 14 December 2009)  
R W Warburton

**SECRETARY**

Stonecutter Limited  
Hill House  
1 Little New Street  
London  
EC4A 3TR

**REGISTERED OFFICE**

Hill House  
1 Little New Street  
London  
EC4A 3TR

**DELOITTE SERVICES LIMITED**  
**(formerly Deloitte & Touche Services Limited)**

**DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 May 2010

**NAME CHANGE**

On the 7 December 2009 the company changed its name from Deloitte & Touche Services Limited to Deloitte Services Limited

**BUSINESS REVIEW AND PRINCIPAL ACTIVITY**

The company is a wholly owned subsidiary of Deloitte & Touche Holdings Limited and operates as part of the group's arrangements

Deloitte & Touche Holdings Limited is itself a wholly owned subsidiary of Deloitte LLP and in turn Deloitte LLP manages its operations on a group basis. For this reason the company's directors believe that further key performance indicators for the company are not necessary or appropriate for an understanding of the development, performance or position of the company

The company has been dormant, as defined in section 1169 of the Companies Act 2006, The company commenced trading in July 2010. The principal activity of the company is the supply of audit services

Overall, the directors consider the performance of the company to be in line with expectations

**DIRECTORS AND THEIR INTERESTS**

All the directors listed served throughout the year except as noted below

S R Counsell (appointed 14 December 2009)  
J P Connolly (resigned 4 December 2009)  
R W Warburton

None of the directors had a beneficial interest in the share capital of the company at 31 May 2010 or any other group company except as a member of Deloitte LLP and therefore had an indirect beneficial interest in the share capital of the company. R W Warburton ceased to be a member of Deloitte LLP on 30 September 2009

All directors, except R W Warburton, were remunerated as a member of Deloitte LLP and received no remuneration, from any source, for services as director of the company during the current or preceding year

During the current year R W Warburton was remunerated by Deloitte LLP up until 31 January 2010, and then Deloitte Limited thereafter, for his services as a director of a number of entities owned, either directly or indirectly, by Deloitte LLP. It is not practicable to allocate his remuneration between that earned between the entities in which he served as a director. Therefore, neither Deloitte LLP nor Deloitte Limited made any charge to other group companies in respect of his directorship or his services provided during the current year



Approved by the Board and signed on its behalf by  
S R Counsell  
Duly authorised, for and on behalf of  
Stonecutter Limited  
Secretary  
20 January 2011

**DELOITTE SERVICES LIMITED**  
(formerly Deloitte & Touche Services Limited)

**BALANCE SHEET**  
**31 May 2010**

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Debtors		2	2
<b>NET CURRENT ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>2</u>	<u>2</u>
<b>TOTAL EQUITY SHAREHOLDER'S FUNDS</b>		<u>2</u>	<u>2</u>

For the year ended 31 May 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements of Deloitte Services Limited, registered number 04258664 were approved by the Board of Directors and authorised for issue on 20 January 2011

Signed on behalf of the Board of Directors



S R Counsell  
Director

**DELOITTE SERVICES LIMITED**  
**(formerly Deloitte & Touche Services Limited)**

**NOTES TO THE ACCOUNTS**  
**Year ended 31 May 2010**

**1. ACCOUNTING POLICY**

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention.

**2. PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial period. There have been no movements in shareholders' funds during the year under review or the preceding financial period.

**3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

No emoluments were payable to the directors of the company during the current year and preceding financial period. The company had no employees during the current year or preceding financial period.

**4. CALLED UP SHARE CAPITAL**

	2010	2009
	£	£
<b>Authorised</b>		
1000 ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>
<b>Called up, allotted and fully paid</b>		
2 ordinary shares of £1 each	2	2
	<u>          </u>	<u>          </u>

**5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY**

The immediate parent company is Deloitte & Touche Holdings Limited. The immediate parent company is itself a wholly owned subsidiary of Deloitte LLP. The largest and smallest group for which consolidated financial statements are prepared is that headed by Deloitte LLP which consolidate Deloitte & Touche Services Limited. The financial statements of Deloitte LLP are publicly available and can be obtained from The Registrar of Companies, Companies House, Mandy, Cardiff.

**6. RELATED PARTY TRANSACTIONS**

The cost of the annual return fee was borne by the Company's ultimate controlling party without any right of reimbursement.