



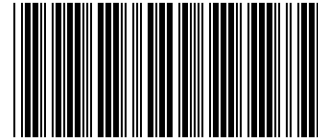
Companies House
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Annual Return

Company Name: **DELOITTE & TOUCHE SERVICES LIMITED**

Company Number: **04258664**



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Received for filing in Electronic Format on the: **26/07/2005**

Company Details

Period Ending: **25/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STONECUTTER LIMITED**

Address: **HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR**

Director 1:

Name: **JOHN PATRICK CONNOLLY**
Date of Birth: **29/08/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **C/O DELOITTE & TOUCHE LLP
STONECUTTER COURT
1 STONECUTTER STREET
LONDON EC4A 4TR**

Director 2:

<i>Name:</i>	ROBERT WILLIAM WARBURTON	<i>Address:</i>	DELOITTE & TOUCHE LLP STONECUTTER COURT, 1 STONECUTTER STREET LONDON EC4A 4TR
<i>Date of Birth:</i>	04/01/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/07/2005

<i>Name:</i>	DELOITTE & TOUCHE HOLDINGS LIMITED
<i>Address:</i>	HILL HOUSE 1 LITTLE NEW STREET LONDON EC4A 3TR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**