



Companies House

AR01 (ef)

Annual Return



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X38SDT95

Company Name: **DELOITTE TOUCHE TOHMATSU LIMITED**

Company Number: **07271800**

Date of this return: **11/05/2014**

SIC codes: **82990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ALMOND**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **LWAZI LOYISO**

Surname: **BAM**

Former names:

Service Address: **X6 PRIVATE BAG
GALLO MANOR
2052
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **30/11/1971** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT TOWER**

Surname: **CHAPMAN**

Former names:

Service Address: **2200 ROSS AVE. SUITE 1600**
 DALLAS
 TEXAS 75201
 USA

Country/State Usually Resident: **UNITED STATES TEXAS**

Date of Birth: **30/08/1956** *Nationality:* **USA**
Occupation: **PARTNER - DELOITTE & TOUCHE**

Company Director **4**

Type: **Person**
Full forename(s): **ENRICO**

Surname: **CIAI**

Former names:

Service Address: **25 VIA TORTONA**
 20144 MILAN
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **16/01/1957** *Nationality:* **ITALIAN**
Occupation: **PARTNER OF DELOITTE &**
 TOUCHE S.P.A.

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN OGILVIE**

Surname: **CRUICKSHANK**

Former names:

Service Address: **2 NEW ST. SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **DIANE**

Surname: **DAVIES**

Former names:

Service Address: **C/O DELOITTE & TOUCHE LLP 350 S. GRAND AVENUE
SUITE 200
LOS ANGELES
CA 90017
USA**

Country/State Usually Resident: **US**

Date of Birth: **10/07/1963** *Nationality:* **AMERICAN**

Occupation: **MANAGEMENT CONSULTING**

Company Director **7**

Type: **Person**

Full forename(s): **JUAREZ LOPES**

Surname: **DE ARAUJO**

Former names:

Service Address: **RUA ALEXANDRE DUMAS 1981 CHACARA SANTA ANTONIO
SAO PAULO CEP 04717-906
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **07/01/1955**

Nationality: **BRAZILIAN**

Occupation: **CEO**

Company Director 8

Type: **Person**

Full forename(s): **CORNELIS JOHANNES GREGORIUS MICHAEL**

Surname: **DE BOER**

Former names:

Service Address: **1 WILHELMINAKADE
3072 AP ROTTERDAM
NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **25/08/1960** *Nationality:* **DUTCH**

Occupation: **ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **GERMAN**

Surname: **DE LA FUENTE**

Former names:

Service Address: **DELOITTE PLAZA PABLO RUIZ PICASSO,1**
 28020 MADRID
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/01/1964** *Nationality:* **SPANISH**
Occupation: **ECONOMIST**

Company Director 10

Type: **Person**

Full forename(s): **ANDERS VAD**

Surname: **DONS**

Former names:

Service Address: **6 WEIDEKAMPSGADE
DK-2300 COPENHAGEN C
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **14/10/1966** *Nationality:* **DANISH**

Occupation: **STATE AUTHORISED PUBLIC
ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **JOSEPH JAMES**

Surname: **ECHEVARRIA, JR.**

Former names:

Service Address: **30 ROCKEFELLER PLAZA
NEW YORK
USA
NY 10112**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **19/12/1956**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **JOSE LUIS**

Surname: **GARCIA**

Former names:

Service Address: **185 AVENUE CHARLES DE GAULLE
NEUILLY-SUR-SEINE
FRANCE
92524**

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/01/1957**

Nationality: **FRENCH**

Occupation: **PARTNER**

Company Director **13**

Type: **Person**

Full forename(s): **JOSE LUIS**

Surname: **GARCIA**

Former names:

Service Address: **185 AVENUE CHARLES DE GAULLE**
 92524
 NEUILLY-SUR-SEINE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/01/1957** *Nationality:* **FRENCH**

Occupation: **PATNER DELOITTE**

Company Director 14

Type: **Person**

Full forename(s): **YORIKO**

Surname: **GOTO**

Former names:

Service Address: **SHIN TOKYO BUILDING 3-3-1 MARUNOUCHI
CHIYODA-KU
TOKYO 100-0005
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **11/11/1958**

Nationality: **JAPANESE**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Company Director 15

Type: **Person**

Full forename(s): **CARLOS ALBERTO**

Surname: **HAEHNEL**

Former names:

Service Address: **FLORIDA 234 5TH FLOOR
CIUDAD AUTONOMA DE BUENOS AIRES
BUENOS AIRES
ARGENTINA
C10005AAF**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **26/10/1948**

Nationality: **ARGENTINE**

Occupation: **NONE**

Company Director **16**

Type: **Person**

Full forename(s): **KATHRYN ANNE**

Surname: **HOLLISTER**

Former names:

Service Address: **201 EAST 5TH STREET
CINCINNATI
OHIO
UNITED STATES OF AMERICA
45202**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **22/08/1959** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 17

Type: **Person**

Full forename(s): **KA HAI CLEMENT**

Surname: **HUNG**

Former names:

Service Address: **DELOITTE TOUCHE TOHMATSU 35/F, ONE PACIFIC PLACE
88 QUEENSWAY
HONG KONG
HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **13/06/1955**

Nationality: **CHINESE**

Occupation: **CPA**

Company Director 18

Type: **Person**
Full forename(s): **GLENN ANTONY**

Surname: **IVES**

Former names:

Service Address: **30 WELLINGTON ST. WEST
COMMERCE COURT SOUTH
TORONTO
ON
CANADA
M5L 1B1**

Country/State Usually Resident: **CANADA**

Date of Birth: **19/06/1960** *Nationality:* **CANADIAN**
Occupation: **ACCOUNTANT**

Company Director **19**

Type: **Person**

Full forename(s): **LUIS AUGUSTO**

Surname: **MAGALHAES**

Former names:

Service Address: **PRACA DUQUE DE SALDANHA 1-6
1050 LISBON
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **01/07/1956** *Nationality:* **PORTUGUESE**

Occupation: **MANAGING PARTNER DELOITTE
PORTUGAL**

Company Director 20

Type: **Person**

Full forename(s): **CHALY CHEE KHEONG**

Surname: **MAH**

Former names:

Service Address: **6 OUE DOWNTOWN 2, #32-00
SHENTON WAY
SINGAPORE 068809
SINGAPORE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **24/03/1956** *Nationality:* **SINGAPOREAN**

Occupation: **PUBLIC ACCOUNTANT**

Company Director 21

Type: **Person**

Full forename(s): **MARITZA**

Surname: **MONTIEL**

Former names:

Service Address: **701 PENNSYLVANIA AVENUE NW
SUITE 530
WASHINGTON
DC 20004
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **05/12/1951** *Nationality:* **AMERICAN**

Occupation: **PROFESSIONAL SERVICES**

Company Director 22

Type: **Person**

Full forename(s): **YOICHIRO**

Surname: **OGAWA**

Former names:

Service Address: **DELOITTE TOUCHE TOHMATSU LLC SHIN TOKYO
BUILDING
3-3-1, MARUNOUCHI, CHIYODA-KU
TOKYO
JAPAN
100-0005**

Country/State Usually Resident: **JAPAN**

Date of Birth: **19/02/1956**

Nationality: **JAPANESE**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Company Director 23

Type: **Person**
Full forename(s): **FRANCISCO JAVIER**

Surname: **PEREZ CISNEROS**

Former names:

Service Address: **PISO 6 PASEO DE LA REFORMA NO.489
COL. CUAUHTEMOC
MEXICO D.F.
06500
MEXICO**

Country/State Usually Resident: **MEXICO**

Date of Birth: **28/04/1968** *Nationality:* **MEXICAN**
Occupation: **CEO DELOITTE**

Company Director 24

Type: **Person**

Full forename(s): ALAIN JEAN-MARIE

Surname: PONS

Former names:

Service Address: 185 AVENUE CHARLES DE GAULLE
NEUILLY S/ SEINE
PARIS
FRANCE
92200

Country/State Usually Resident: FRANCE

Date of Birth: 13/12/1958

Nationality: FRENCH

Occupation: ACCOUNTANT

Company Director 25

Type: **Person**

Full forename(s): **PUNIT**

Surname: **RENJEN**

Former names:

Service Address: **SUITE 3300 925 FOURTH AVENUE
SEATTLE
WASHINGTON
UNITED STATES OF AMERICA
98104**

Country/State Usually Resident: **USA**

Date of Birth: **04/11/1961** *Nationality:* **AMERICAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 26

Type: **Person**

Full forename(s): **BARRY**

Surname: **SALZBERG**

Former names:

Service Address: **30 ROCKEFELLER PLAZA
NEW YORK
NY 10112
USA**

Country/State Usually Resident: **USA**

Date of Birth: **21/10/1953**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 27

Type: **Person**

Full forename(s): **UDAYAN**

Surname: **SEN**

Former names:

Service Address: **DELOITTE HASKINS & SELLS INDIABULLS FINANCE
CENTRE, TOWER 3, 32ND FLOOR
ELPHINSTONE MILL COMPOUND, SENAPATI BAPAT MARG
ELPHINSTONE (WEST)
MUMBAI 400 013
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **15/08/1954**

Nationality: **INDIAN**

Occupation: **ACCOUNTANT**

Company Director 28

Type: **Person**

Full forename(s): **KEITH WILLIAM**

Surname: **SKINNER**

Former names:

Service Address: **DELOITTE L9, GROSVENOR PLACE
GEORGE STREET
SYDNEY
NSW 2000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/06/1953** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 29

Type: **Person**

Full forename(s): **DAVID**

Surname: **SPROUL**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 30

Type: **Person**

Full forename(s): ALISTAIR GUY BEAUMONT

Surname: TEARE

Former names:

Service Address: DELOITTE KFT DOZSA GYORGY UT 84/C
BUDAPEST 1068
HUNGARY

Country/State Usually Resident: HUNGARY

Date of Birth: 01/04/1968

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 31

Type: **Person**

Full forename(s): **JÖRG**

Surname: **TESCH**

Former names:

Service Address: **DELOITTE GMBH WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT
SCHWANNSTRASSE 6
DÜSSELDORF
GERMANY
40476**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/03/1962**

Nationality: **GERMAN**

Occupation: **AUDITOR**

Company Director 32

Type: **Person**
Full forename(s): **RIK JOZEF**

Surname: **VANPETEGHEM**

Former names:

Service Address: **BERKENLAAN 8B
1831 DIEGEM
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **23/04/1961** *Nationality:* **BELGIAN**

Occupation: **CEO DELOITTE BELGIUM**

Company Director 33

Type: **Person**

Full forename(s): **FRANK**

Surname: **VETTESE**

Former names:

Service Address: **DELOITTE & TOUCHE LLP 30 WELLINGTON STREET WEST
P.O. BOX 400,
STN COMMERCE COURT
TORONTO ON M5L 1B1
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **10/06/1963** *Nationality:* **CANADIAN**

Occupation: **MANAGING PARTNER & CHIEF
EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.