

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 02793799

Company Name in full

An	ınu	al	Re	tu	rn
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02133133			
PRICEWATERHOUSECOOPERS	(CIS)	LIMITED	
	<u> </u>	,	

Date	of	this	return
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The information in this return is made up to

Day	Month	Year
3 0	0 6	2 0 0 1

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
	<u> </u>	LLLL

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

12 PLUM	TREE COU	JRT	 	·-·

LONDON

EC4A 4HT

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A09 0515 COMPANIES HOUSE 30/07/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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 where it is kept. Post town County / Region Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company without share Private unlimited company with share capital Company Secretary (*Please photocopy** Company Secretary (*Please photocopy** Name *Style / Title MISS Forename(s) *ANNE-MARIE *Surname and sedies of the partners or the name Address of the partners or the name Address of the partners or the name Address of a corporation, County / Region UK Postcode WC2N 6RH IT COSWAY HOUSE, EMMOTT CLOSE of the partners or the name Address of the partners or the na	County / Region 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 where it is kept. Post town County / Region UK Postcode UK Postcode UK Postcode Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Please tick the appropriate box	
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* Style / Title MISS * 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, * County / Region * Style / Title MISS * MISS * ANNE-MARIE * Surname HURLEY * HURLEY * LONDON * UK Postcode NW11 6PZ	exempt under section 30 Private unlimited company with share capital Private unlimited company without share	
* Style / Title MISS * Voluntary details. * Voluntary details. * Voluntary details. * Surname HURLEY * HURLEY * Surname HURLEY *	Company Secretary Details of a new company secretary must be notified on form	288a.
*Voluntary details. If a partnership give the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, Forename(s) ANNE-MARIE ANNE-MARIE HURLEY 11 COSWAY HOUSE, EMMOTT CLOSE LONDON LONDON UK Postcode NW11 6PZ	this area to provide * Style / Title MISS details of joint	
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address must be given. In the case of a corporation, County / Region UK Postcode NW11 6PZ	partners or the name Address 11 COSWAY HOUSE, EMMOTT CLOSE of the partnership	
given. In the case of a corporation, County / Region UK Postcode NW11 6PZ	Post town 1	
	given. In the case	
or principal office Country ENGLAND	give the registered	



		Company No UZ193195
Directors Please list directors in alpha	abetical order.	Details of new directors must be notified on form 288a
Nam	* Style / Title	MR
Directors In the case of a director	Date of birth	Day Month Year 1
that is a corporate or a Scottish firm,	Forename(s)	ANTHONY STEVEN
the name is the corporate or firm	Surname	ALLEN
name.		THE COACH HOUSE, KEMNAL ROAD
Usual residential address must be		
given. In the case of a corporation,	Post town	CHISLEHURST
give the registered or principal office	County / Region	KENT UK Postcode BR7 6LT
address.	Country	Nationality BRITISH
Bu	isiness occupation	CHARTERED ACCOUNTANT
* Voluntary details.		
Nam	ne * Style / Title	l um
Directors In the	Otyle / Title	Day Month Year
case of a director that is a corporate	Date of birth	1 4 0 7 1 9 5 6
or a Scottish firm, the name is the	Forename(s)	JOHN ROBERT LLOYD
corporate or firm name.	Surname	BERRIMAN
Add	ress	Apartment A 23, Parliament View Apartments, 1 Albert
Usual residential address must be		Embankment
given. In the case of a corporation,	Post town	London
give the registered or principal office address.	County / Region	UK Postcode SE1 7XH
addices.	Country	United Kingdom Nationality BRITISH

Business occupation | CHARTERED ACCOUNTANT



			Company No 0279379
Directors Please list directors in alpha	abetical order.	Details of new directors must be no	otified on form 288a
Nam	e * Style / Title	MR	
	•	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	3 0 0 3 1 9 5 2	
or a Scottish firm, the name is the corporate or firm	Forename(s)	PAUL	
name.	Surname	BOORMAN	
Addı	ress	2 HIGHFIELD CLOSE, OXSHOTT	, LEATHERHEAD
Usual residential address must be		L	
given. In the case of a corporation,	Post town	SURREY	
give the registered or principal office	County / Region		JK Postcode KT22 0QA
address.	Country	UNITED KINGDOM	Nationality BRITISH
Ви	siness occupation	CHARTERED ACCOUNTANT	
* Voluntary details.			
Nam	19 +0.1 (***)		
Directors In the	Style / Title	Day Month Year 2 7 1 1 1 9 5 7	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)	PATRICK ADAM FERNESLEY	
corporate or firm name.	Surname	FIGGIS	
Add	ress	SATTENHAM HOUSE, RAKE LANE	, MILFORD
Usual residential address must be			
given. In the case of a corporation,	Post town	GODALMING	
give the registered or principal office	County / Region	SURREY	UK Postcode GU8 5AB
address.	Country	ENGLAND	Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Na	me * Style / Title	MR
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 7 0 8 1 9 4 6
or a Scottish firm, the name is the	Forename(s)	GORDON CHRISTOPHER
corporate or firm name.	Surname	HORSFIELD
Ad	dress	WATERGATE HOUSE, MILL LANE, AMPLEFORTH
Usual residential address must be		
given. In the case of a corporation,	Post town	YORK
give the registered or principal office	County / Region	NORTH YORKSHIRE UK Postcode Y062 4EJ
address.	Country	Nationality BRITISH
E	Business occupation	CHARTERED ACCOUNTANT
* Voluntary details.		
Na	* Style / Title	MR
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 0 0 8 1 9 5 0
or a Scottish firm, the name is the	Forename(s)	KIERAN CHARLES
corporate or firm name.	Surname	POYNTER
Ac	Idress	CRANBROOK 11 THE SOUTH BORDER, WOODCOTE
Usual residential address must be		
given. In the case of a corporation,	Post town	PURLEY
give the registered or principal office	County / Region	SURREY UK Postcode CR8 3LL
address.	Country	Nationality BRITISH
,	Business occupation	CHARTER ACCOUNTANT



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)
ORDINARY		2	£2.00
			L
		L	L
	Totals	2	2.00
List of past and present sharel			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X on pape	r in another format
returns.	A list of changes is end	closed	
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	true to the best of my
Sigr		Date	25.07.2001
† Please delete as appropriate.	†-a director / secretary	-)	
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		cludes 1 c	ontinuation sheets.
Please give the name, address, telepho		EY, PRICEWATERHOUSEC	OOPERS, 1
number and, if available, a DX number Exchange of the person Companies Ho should contact if there is any query.		E, LONDON, WC2N 6RH,	UNITED KINGDOM
The second secon		Tel [
Rhienrint	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

02793799

Company Name in full

PRICEWATERHOUSECOOPERS (CIS) 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 the 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name BARBINDER EXECUTORS & TRUSTEES	£1.00 ORDINARY	·		
Address 12 PLUMTREE COURT, LONDON				
	Shares Held			
UK postcode EC4A 4HT				
Name				
UK postcode				
Name Address				
UK postcode				