

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02793799

Company Name in full

PRICEWATERHOUSECOOPERS (CIS) LIMITED

Date of this return

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

Registered Office

Show here the address at the date of
this return.

12 PLUMTREE COURT

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

Post town

LONDON

County / Region

UK Postcode

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.



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

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 EMBANKMENT PLACE

Post town LONDON

County / Region UK Postcode WC2N 6RH

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

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

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Please tick the appropriate box

Company Secretary

(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.

Name

* Style / Title MISS

Forename(s) ANNE-MARIE

Surname HURLEY

Address

11 COSWAY HOUSE, EMMOTT CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode NW11 6PZ

Country ENGLAND

Details of a new company secretary must be notified on form 288a.

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1 2	0 4	1 9 5 0
Forename(s)	ANTHONY STEVEN		
Surname	ALLEN		
Address	THE COACH HOUSE, KEMNAL ROAD		
Usual residential address			
Post town	CHISLEHURST		
County / Region	KENT	UK Postcode	BR7 6LT
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1 4	0 7	1 9 5 6
Forename(s)	JOHN ROBERT LLOYD		
Surname	BERRIMAN		
Address	Apartment A 23, Parliament View Apartments, 1 Albert		
Usual residential address	Embankment		
Post town	London		
County / Region		UK Postcode	SE1 7XH
Country	United Kingdom	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		5	2
Forename(s)	PAUL		
Surname	BOORMAN		
Address	2 HIGHFIELD CLOSE, OXSHOTT, LEATHERHEAD		
Post town	SURREY		
County / Region		UK Postcode	KT22 0QA
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	7
		1	1
		1	9
		5	7
Forename(s)	PATRICK ADAM FERNESLEY		
Surname	FIGGIS		
Address	SATTENHAM HOUSE, RAKE LANE, MILFORD		
Post town	GODALMING		
County / Region	SURREY	UK Postcode	GU8 5AB
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**

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

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	7
		0	8
		1	9
		4	6
Forename(s)	GORDON CHRISTOPHER		
Surname	HORSFIELD		
Address	WATERGATE HOUSE, MILL LANE, AMPLEFORTH		
Usual residential address			
Post town	YORK		
County / Region	NORTH YORKSHIRE	UK Postcode	YO62 4EJ
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	0
		0	8
		1	9
		5	0
Forename(s)	KIERAN CHARLES		
Surname	POYNTER		
Address	CRANBROOK 11 THE SOUTH BORDER, WOODCOTE		
Usual residential address			
Post town	PURLEY		
County / Region	SURREY	UK Postcode	CR8 3LL
Country		Nationality	BRITISH
Business occupation	CHARTERED 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
Totals	2	2.00

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

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on paper

in another format

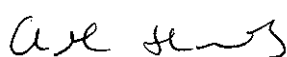
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

25.07.2001

† Please delete as appropriate.

† ~~a director~~ / secretaryWhen 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANNE-MARIE HURLEY, PRICEWATERHOUSECOOPERS, 1

EMBANKMENT PLACE, LONDON, WC2N 6RH, UNITED KINGDOM

Tel

DX number DX exchange

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

Continuation Page 1