



**STONECUTTER LIMITED**

**907631008**

## Director Information

|                                    |                     |                    |                               |
|------------------------------------|---------------------|--------------------|-------------------------------|
| <b>Title</b>                       |                     | <b>Honours</b>     |                               |
| <b>Name</b>                        | STONECUTTER LIMITED | <b>Number</b>      | 907631008                     |
| <b>Postcode</b>                    | EC4A 3HQ            | <b>Address</b>     | 1 New Street Square<br>London |
| <b>Date of birth</b>               |                     | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 15                  |                    |                               |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| BROWN STREET NOMINEES LIMITED              | 00468180 | Non-Trading             | 12/01/2024 |           | Company Secretary |
| DELOITTE NSE SERVICES LIMITED              | 10756685 | Active - Accounts Filed | 05/05/2017 |           | Company Secretary |
| DCSH LIMITED                               | 08281395 | Active - Accounts Filed | 14/12/2012 |           | Company Secretary |
| DELOITTE INDIA SERVICES LIMITED            | 08148471 | Non-Trading             | 18/07/2012 |           | Company Secretary |
| DELOITTE INTERNATIONAL SERVICES LIMITED    | 07709444 | Active - Accounts Filed | 18/07/2011 |           | Company Secretary |
| SPERO NOMINEES LIMITED                     | 00565510 | Non-Trading             | 03/07/2006 |           | Company Secretary |
| SPERO TRUSTEE COMPANY BRISTOL LIMITED      | 01966994 | Non-Trading             | 22/07/2005 |           | Company Secretary |
| DELOITTE & TOUCHE PENSION TRUSTEES LIMITED | 02172291 | Non-Trading             | 23/09/2003 |           | Company Secretary |
| DELOITTE MANAGEMENT SERVICES LIMITED       | 04585190 | Non-Trading             | 08/11/2002 |           | Company Secretary |
| DELOITTE SERVICES LIMITED                  | 04258664 | Active - Accounts Filed | 03/10/2001 |           | Company Secretary |
| D&T CONSULTING HOLDINGS LIMITED            | 03311084 | Active - Accounts Filed | 31/05/2001 |           | Company Secretary |
| DELOITTE & TOUCHE HOLDINGS LIMITED         | 02400368 | Non-Trading             | 31/05/2001 |           | Company Secretary |
| DELOITTE & TOUCHE ADVISORY LIMITED         | 03807321 | Active - Accounts Filed | 31/05/2001 |           | Company Secretary |
| BRAXTON ASSOCIATES LIMITED                 | 01455490 | Non-Trading             | 31/05/2001 |           | Company Secretary |
| DELOITTE MCS LIMITED                       | 03311052 | Active - Accounts Filed | 31/05/2001 |           | Company Secretary |



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### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DELOITTE SLP STRUCTURE 1 LIMITED                   | 07171831 | Company is dissolved    | 27/02/2010 |            | Company Secretary |
| DELOITTE SLP STRUCTURE 2 LIMITED                   | 07171832 | Company is dissolved    | 27/02/2010 |            | Company Secretary |
| DELOITTE PENSIONS LIMITED                          | SC373811 | Company is dissolved    | 26/02/2010 |            | Company Secretary |
| BRAXTON ASSOCIATES PENSION TRUSTEES LIMITED        | 03365427 | Company is dissolved    | 17/10/2006 |            | Company Secretary |
| SPICERS CORPORATE FINANCE LIMITED                  | 02139293 | Company is dissolved    | 17/10/2006 |            | Company Secretary |
| SPICER AND PEGLER LIMITED                          | 02201128 | Company is dissolved    | 17/10/2006 |            | Company Secretary |
| DELOITTE & TOUCHE LIMITED                          | 05361881 | Company is dissolved    | 11/02/2005 |            | Company Secretary |
| DELOITTE PCS LIMITED                               | 05316247 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| ISIO TOTAL REWARD AND BENEFITS LIMITED             | 03981512 | Active - Accounts Filed | 22/09/2003 | 26/05/2023 | Company Secretary |
| SURREY STREET LIMITED                              | 02136619 | Company is dissolved    | 05/09/2003 |            | Company Secretary |
| DELOITTE HOLDINGS LIMITED                          | 04334467 | Company is dissolved    | 03/06/2003 |            | Company Secretary |
| DELOITTE LIMITED                                   | 04334460 | Company is dissolved    | 03/06/2003 |            | Company Secretary |
| DELOITTES BUSINESS CONSULTING LIMITED              | 04585202 | Company is dissolved    | 08/11/2002 |            | Company Secretary |
| DELOITTE & TOUCHE BUSINESS CONSULTING LIMITED      | 04585143 | Company is dissolved    | 08/11/2002 |            | Company Secretary |
| FORVIS MAZARS PUBLIC SECTOR INTERNAL AUDIT LIMITED | 04585162 | Active - Accounts Filed | 08/11/2002 | 31/01/2014 | Company Secretary |
| DELOITTE & TOUCHE PRIVATE CLIENTS LIMITED          | 04459503 | Company is dissolved    | 12/06/2002 |            | Company Secretary |
| J. G. H. T. NOMINEES                               | 00924737 | Non-Trading             | 07/12/2001 | 30/09/2011 | Company Secretary |
| DELOITTE BUSINESS CONSULTING LIMITED               | 02200513 | Company is dissolved    | 31/05/2001 |            | Company Secretary |
| D&T CONSULTING NOMINEES LIMITED                    | 03311041 | Company is dissolved    | 31/05/2001 |            | Company Secretary |
| PRAXIS LIMITED                                     | 01728198 | Company is dissolved    | 31/05/2001 |            | Company Secretary |



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| DELOITTE & TOUCHE CORPORATE FINANCE LIMITED   | 01580337 | Company is dissolved | 31/05/2001 | Company Secretary |
| D&T ATR CONSULTING NOMINEES LIMITED           | 03311046 | Company is dissolved | 31/05/2001 | Company Secretary |
| CORPORATE FINANCE EUROPE LIMITED              | 02450740 | Company is dissolved | 31/05/2001 | Company Secretary |
| PRAXIS WARWICK LIMITED                        | 02392407 | Company is dissolved | 31/05/2001 | Company Secretary |
| DELOITTE CONSULTING LIMITED                   | 02400371 | Company is dissolved | 31/05/2001 | Company Secretary |
| MIDLANDS TECHNOLOGY NETWORK LIMITED           | 02251987 | Company is dissolved | 31/05/2001 | Company Secretary |
| PRAXIS SYSTEMS LIMITED                        | 01883553 | Company is dissolved | 31/05/2001 | Company Secretary |
| TOUCHE ROSS & CO. LIMITED                     | 00877093 | Company is dissolved | 31/05/2001 | Company Secretary |
| DRIVERS JONAS DELOITTE LIMITED                | 02400365 | Company is dissolved | 31/05/2001 | Company Secretary |
| TRAINER DEVELOPMENT SERVICES LIMITED          | 01994900 | Company is dissolved | 31/05/2001 | Company Secretary |
| PRAXIS SOFTWARE ENGINEERING LIMITED           | 03302461 | Company is dissolved | 31/05/2001 | Company Secretary |
| DEVELOPMENT ASSOCIATES GROUP LIMITED          | 02250043 | Company is dissolved | 31/05/2001 | Company Secretary |
| B&W DELOITTE LONDON MARKET SERVICES LIMITED   | 03038159 | Company is dissolved | 31/05/2001 | Company Secretary |
| DELOITTE & TOUCHE EMPLOYMENT SERVICES LIMITED | 03466236 | Company is dissolved | 31/05/2001 | Company Secretary |
| KEY DIMENSIONS LIMITED                        | 03919281 | Company is dissolved | 31/05/2001 | Company Secretary |
| TOTAL RESOURCE MANAGEMENT LIMITED             | 02718219 | Company is dissolved | 31/05/2001 | Company Secretary |
| PROGRAM VALIDATION LIMITED                    | 01765871 | Company is dissolved | 31/05/2001 | Company Secretary |
| PRAXIS SOUTH EAST LIMITED                     | 02389809 | Company is dissolved | 31/05/2001 | Company Secretary |
| PRAXIS BUSINESS SYSTEMS LIMITED               | 01759018 | Company is dissolved | 31/05/2001 | Company Secretary |
| ICSD HOLDINGS LIMITED                         | 03058947 | Company is dissolved | 31/05/2001 | Company Secretary |
| CSL MANAGED SERVICES LIMITED                  | 02871334 | Company is dissolved | 31/05/2001 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| DELOITTE & TOUCHE MANAGED SERVICES LIMITED | 02838710 | Company is dissolved | 31/05/2001 |            | Company Secretary |
| BRAXTON INTERNATIONAL MANAGEMENT LIMITED   | 02498027 | Company is dissolved | 31/05/2001 |            | Company Secretary |
| EMERGING MARKETS GROUP (EMG) LIMITED       | 03949581 | Company is dissolved | 31/05/2001 | 23/08/2004 | Company Secretary |