



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

01000608

Company name in full

MANAGEMENT CONSULTING GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year
 1 3 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

10 Fleet Place

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

E C 4 M / 7 R B

Principal business activities

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

7414

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

Business & Management Consultancy

WEDNESDAY



A09 08/07/2009 164
 COMPANIES HOUSE

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 or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
 For companies registered in Scotland

DX ED235 Edinburgh 1
 or LP-4 Edinburgh 2

Register of members

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

Capita Registrars

Bourne House, 34 Beckenham Road ✓

Post town

Beckenham

County/Region

KENT

UK Postcode

	B	R	3		4	T	U
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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 here where it is kept

not applicable

Post town

County/Region

UK Postcode

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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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Charles William

Surname

ANSLEY

Address ††

7 Sinclair Gardens ✓

Post town

London

County/Region

UK Postcode

	W	1	4		O	A	U
--	---	---	---	--	---	---	---

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 0 / 1 1 / 1 9 4 7

Forename(s)

Alan John

Surname

BARBER

Address ††

8 Salisbury Square

Post town

London

County/Region

UK Postcode

E C 4 Y 8 B B

Country

UK

Nationality

British

Business occupation

Accountant

Directors

Please list the directors in alphabetical order

* Voluntary details

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

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Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 7 / 0 7 / 1 9 3 9

Forename(s)

Jean Paul

Surname

BOLDUC

Address ††

13237 Westmeath Lane Clarksville

Howard County

Post town

Maryland

County/Region

UK Postcode

Country

USA

Nationality

American

Business occupation

Executive

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 5 / 1 1 / 1 9 5 7 ✓

Forename(s)

Miguel

Surname

BOURDEAU DE FONTENAY

Address ††

5 Rue de Luynes ✓

Ile de France

Post town

Paris 75007

County/Region

UK Postcode

L L L L L L L L

Country

FRANCE

Nationality

French ✓

Business occupation

Director ✓

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 5 / 0 1 / 1 9 5 8 ✓

Forename(s)

Luiz

Surname

CARVALHO

Address ††

4804 Rivercliff Drive, SE ✓

Post town

Marietta

County/Region

Georgia GA 30067

UK Postcode

L L L L L L L L

Country

USA

Nationality

American ✓

Business occupation

Chief Executive Officer ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Baroness

Day Month Year

Date of birth 0 4 / 0 7 / 1 9 4 0

Forename(s) Janet

Surname COHEN

Address ☐ 20 Morpeth Mansions

Morpeth Terrace

Post town London

County/Region

UK Postcode S W 1 P 1 E R

Country UK

Nationality British

Business occupation Company Director

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr

Day Month Year

Date of birth 1 9 / 0 9 / 1 9 4 5

Forename(s) Stephen Alan

Surname FERRISS

Address ☐ 33 Wynnstay Gardens

Post town London

County/Region

UK Postcode W 8 6 U T

Country UK

Nationality American

Business occupation Consultant

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Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

0 1 / 0 4 / 1 9 4 5 ✓

Forename(s)

Andrew Henry

Surname

SIMON

Address ††

10 route des Polets ✓

Post town

Bougy-Villars 1172

County/Region

UK Postcode

_ _ _ _ _

Country

SWITZERLAND

Nationality

British

Business occupation

Company Director ✓

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**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 6 / 0 5 / 1 9 6 3 ✓

Forename(s)

Craig Harold

Surname

SMITH

Address ††

Orchard View ✓

Shenley Hill

Post town

Radlett

County/Region

Hertfordshire

UK Postcode

W D 7 _ 7 A T _

Country

UK

Nationality

British

Business occupation

Director ✓

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 9 / 0 6 / 1 9 6 4 ✓

Forename(s)

Julian David

Surname

WALDRON

Address ††

7-9 Sente des Bruyeres ✓

Post town

La Celle St Cloud 78170

County/Region

UK Postcode

| | | | | | | |

Country

FRANCE

Nationality

British

Business occupation

Director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 4 / 0 5 / 1 9 5 7 ✓

Forename(s)

Mark

Surname

WIETecha

Address ††

110 Gentry Gate ✓

Post town

Alpharetta

County/Region

Georgia GA 30022

UK Postcode

| | | | | | | |

Country

USA

Nationality

American ✓

Business occupation

Consultant ✓

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☐

Run Date: 15-JUN-2009 01:04PM
Page 1
Ref: RS2801 V4.1m
Company Code: H291

Annual Return

MANAGEMENT CONSULTING GROUP PLC

R U N P A R A M E T E R S

Totals Report Filename []H2912801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
 - 2 - Name, Address & Holdings, accounts with 5% and over
 - 3 - Name & Holdings, all accounts
- Option 2

D a t a S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 14-JUN-2008
Latest Transaction Date 13-JUN-2009

Class
01 ORD 25P Class

Run Date: 15-JUN-2009 01:04PM

Annual Return

Page 2

Ref: RS2801 V4.1m

Company Code: H291

MANAGEMENT CONSULTING GROUP PLC

Registered Number 1000608

Annual return for Period : 14-JUN-2008 TO 13-JUN-2009

Movement	Date	Name and Address of Shareholder	Class	Holding
VIDACOS NOMINEES LIMITED	2303	ACCT	CITIGROUP CENTRE	
226	16-JUN-08		ORD 25P	24,661,896
62	17-JUN-08	CANADA SQUARE		
981	18-JUN-08	CANARY WHARF		
85	19-JUN-08	LONDON E14 5LB		
203	20-JUN-08			
257,816	23-JUN-08			
1,242	25-JUN-08			
12,879	14-JUL-08			
32,500	18-JUL-08			
468	21-JUL-08			
29	22-JUL-08			
10	23-JUL-08			
30	25-JUL-08			
4,084	29-JUL-08			
282,787	13-AUG-08			

10,808	18-AUG-08
-2,263,232	19-AUG-08
-500,000	19-AUG-08
151,101	19-AUG-08
5,000	19-AUG-08
5,000	19-AUG-08
39,270	19-AUG-08
-1,250,000	20-AUG-08
46,250	20-AUG-08
68,163	20-AUG-08
28,624	20-AUG-08
12,228	21-AUG-08
110,932	21-AUG-08
4,585	21-AUG-08
1,949	21-AUG-08
43,041	22-AUG-08
652	22-AUG-08
15,143	26-AUG-08
4,993	01-SEP-08
10,000	01-SEP-08
17,721	01-SEP-08

7,279	01-SEP-08
10,000	02-SEP-08
30,000	04-SEP-08
10,000	04-SEP-08
7,376	05-SEP-08
25,345	08-SEP-08
17,376	08-SEP-08
17,624	09-SEP-08
5,920	10-SEP-08
-200,000	11-SEP-08
6,898	11-SEP-08
1,334	12-SEP-08
4,586	15-SEP-08
6,322	15-SEP-08
7,844	17-SEP-08
8,437	18-SEP-08

Run Date: 15-JUN-2009 01:04PM

Annual Return

Page 3

Ref: RS2801 V4.1m

Company Code: H291

MANAGEMENT CONSULTING GROUP PLC

Registered Number 1000608

Annual return for Period : 14-JUN-2008 TO 13-JUN-2009

Movement Date	Name and Address of Shareholder	Class	Holding
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Continued....

68,172	18-SEP-08		
161	18-SEP-08		
4,383	19-SEP-08		
18,117	19-SEP-08		
57,855	19-SEP-08		
13,000	26-SEP-08		
2,000	26-SEP-08		
5,688	26-SEP-08		
4,312	29-SEP-08		
20,000	29-SEP-08		
512	01-OCT-08		
11,000	29-OCT-08		
29,531	29-OCT-08		
9,155	30-OCT-08		
9,911	30-OCT-08		

89	31-OCT-08
35,080	31-OCT-08
89	03-NOV-08
22,759	03-NOV-08
89	04-NOV-08
89	04-NOV-08
73,524	04-NOV-08
89	05-NOV-08
8,124	05-NOV-08
-231,415	22-JAN-09
-1,232,271	16-APR-09
1,455,140	06-MAY-09
206,133	21-MAY-09
45,886	22-MAY-09
3,830	26-MAY-09
-173,209	01-JUN-09
43,732	01-JUN-09
12,445	01-JUN-09
23,558	01-JUN-09
11,320	01-JUN-09
10,000	03-JUN-09

140,000	05-JUN-09
85,702	08-JUN-09
20,041	09-JUN-09
38,503	10-JUN-09
59,061	10-JUN-09
3,213	11-JUN-09
16,695	11-JUN-09
742	12-JUN-09

Run Date: 15-JUN-2009 01:04PM

Annual Return

Page 4

Ref: RS2801 V4.1m

Company Code: H291

MANAGEMENT CONSULTING GROUP PLC

Registered Number 1000608

Annual Return for Period : 14-JUN-2008 to 13-JUN-2009

Total Number of Shareholder Accounts printed: 1

Summary By Class:

Class	Name	Holding	Holders
01	ORD 25P	24,661,896	1

Issue 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 25p	331,333,523	£ 82,833,380.75
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☒

A list containing shareholder changes is enclosed

☒

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

 ☒

*(director / secretary)

Date

7 July 2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

4

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange