



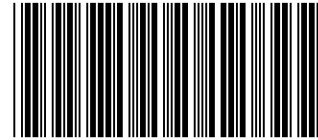
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROLAND BERGER STRATEGY CONSULTANTS LIMITED**

*Company Number:* **02454242**



*Received for filing in Electronic Format on the:* **14/06/2007**

X7ESTQE7

---

*Company Details*

*Period Ending:* **10/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6RB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER NICHOLAS AVES**

*Address:* **26 SIDNEY SQUARE  
LONDON E1 2EY**

-----  
*Director 1:*

*Name:* **ROLAND BERGER**  
*Date of Birth:* **22/11/1937**  
*Nationality:* **GERMAN**  
*Occupation:* **CONSULTANT**

*Address:* **ROBERT KOCH STRASSE 39A  
GRUENWALD  
D-82031  
GERMANY**

---

*Director 2:*

*Name:* **THOMAS EICHELMANN** *Address:* **PIENZENAUERSTRASSE 27**  
*Date of Birth:* **10/07/1965** **MUNICH**  
*Nationality:* **GERMAN** **BAVARIA 81679**  
*Occupation:* **CONSULTANT** **GERMANY**

---

*Director 3:*

*Name:* **DR BURKHARD SCHWENKER** *Address:* **GAZELLENKAMP 70**  
*Date of Birth:* **20/04/1958** **HAMBURG**  
*Nationality:* **GERMAN** **D-22529**  
*Occupation:* **CONSULTANT** **GERMANY**

---

*Director 4:*

*Name:* **DOCTOR DAVID PAUL STERN** *Address:* **5 FRANK DIXON WAY**  
*Date of Birth:* **17/03/1959** **DULWICH**  
*Nationality:* **BRITISH** **LONDON SE21 7BB**  
*Occupation:* **CONSULTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>750000</b>	<b>GBP750000</b>
<b>TOTALS</b>	<b>750000</b>	<b>GBP750000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/06/2007**

*Name:* **ROLAND BERGER**

*Address:* **C/O ROLAND BERGER STRATEGY CONSULTANTS GMBH**  
**HIGHLIGHT TOWERS, MIES-VAN-DER-ROHE-STR.6**  
**80807 MUNICH**  
**GERMANY**

---

---

*Shareholding 2:*

**749999 ORDINARY Shares held as at 10/06/2007**

*Name:*

**ROLAND BERGER STRATEGY CONSULTANTS HOLDING GMBH**

*Address:*

**HIGHLIGHT TOWERS  
MIES-VAN-DER-ROHE-STR.6  
80807 MUNICH  
GERMANY**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**