



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 01/11/2011

X7N8TYVL

*LLP name in full:* THE BOSTON CONSULTING GROUP UK LLP

*LLP Number:* OC359103

*Date of this return:* 28/10/2011

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* 20 MANCHESTER SQUARE  
LONDON  
W1U 3PZ

*LLP Member*                    ***I***  
*Type:*                            **Person**  
*Full forename(s):*            **NICOLAS**

*Surname:*                      **ARYANA**

*Former names:*

*Service Address:*            **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/02/1967**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **CRAIG**

*Surname:*                      **BAKER**

*Former names:*

*Service Address:*            **20 MANCHESTER SQUARE  
LONDON  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/11/1959**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **MR JEREMY DANIEL**

*Surname:*                      **BARTON**

*Former names:*

*Service Address:*            **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/11/1963**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **MAURICE**

*Surname:*                      **BERNS**

*Former names:*

*Service Address:*            **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/03/1971**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **RALF**

*Surname:*                      **DREISCHMEIER**

*Former names:*

*Service Address:*            **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/04/1965**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **ERIC**

*Surname:*                      **ELLUL**

*Former names:*

*Service Address:*            **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/04/1959**

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*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **ALASTAIR**

*Surname:*                      **FLANAGAN**

*Former names:*

*Service Address:*            **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/10/1960**

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*LLP Member*                    **8**  
*Type:*                            **Person**  
*Full forename(s):*            **JOHN**

*Surname:*                      **GOOCH**

*Former names:*

*Service Address:*            **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/12/1970**

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*LLP Member*                    **9**  
*Type:*                            **Person**  
*Full forename(s):*           **OLIVER**

*Surname:*                      **GRAHAM**

*Former names:*

*Service Address:*           **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/03/1968**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MARK BENEDICT**

*Surname:*                        **HOLDEN**

*Former names:*

*Service Address:*              **20 MANCHESTER SQUARE  
LONDON  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/12/1970**

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*LLP Member*                      ***11***

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                         **KENT**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/04/1965**

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*LLP Member*                      **12**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP**

*Surname:*                         **KRINKS**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/05/1972**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**

*Surname:*                        **MAGUIRE**

*Former names:*

*Service Address:*              **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/10/1966**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **DUNCAN HENRY**

*Surname:*                        **MARTIN**

*Former names:*

*Service Address:*              **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/07/1968**

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*LLP Member*                      **15**

*Type:*                                **Person**

*Full forename(s):*                **BJORN**

*Surname:*                         **MATRE**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/03/1960**

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*LLP Member*                      **16**

*Type:*                                **Person**

*Full forename(s):*                **PIERRE**

*Surname:*                         **MERCIER**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/12/1969**

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*LLP Member*                    **17**  
*Type:*                            **Person**  
*Full forename(s):*            **TIMOTHY**

*Surname:*                      **MONGER**

*Former names:*

*Service Address:*            **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/09/1972**

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*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDRE MANUEL BARRAUHA**

*Surname:*                        **OLIVEIRA**

*Former names:*

*Service Address:*              **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/08/1958**

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*LLP Member*                      **19**

*Type:*                                **Person**

*Full forename(s):*                **MIGUEL**

*Surname:*                         **ORTIZ**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/12/1964**

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*LLP Member*                      **20**

*Type:*                                **Person**

*Full forename(s):*                **TOBY**

*Surname:*                         **OWENS**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/09/1970**

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*LLP Member*                      **21**

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                         **PLATT**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/08/1971**

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*LLP Member*                      22

*Type:*                                **Person**

*Full forename(s):*                **STUART**

*Surname:*                         **QUICKENDEN**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/07/1972**

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*LLP Member*                      **23**

*Type:*                                **Person**

*Full forename(s):*                **SUKAND**

*Surname:*                         **RAMACHANDRAN**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/01/1971**

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*LLP Member*                      **24**

*Type:*                                **Person**

*Full forename(s):*                **TAMIM**

*Surname:*                         **SALEH**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/12/1966**

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*LLP Member*                      **25**

*Type:*                                **Person**

*Full forename(s):*                **CLAIRE**

*Surname:*                         **TRACEY**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/10/1973**

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*LLP Member*                      **26**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                         **WALSH**

*Former names:*

*Service Address:*                **20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/11/1975**

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*LLP Member* 27

*Type:* **Person**

*Full forename(s):* PAUL ADAM

*Surname:* ZWILLENBERG

*Former names:*

*Service Address:* 20 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/03/1967

*LLP Member*                      28

*Type:*                                      **Corporate**

*Name:*                                    **BCG UK1 LIMITED**

*Registered or  
principal address:*                      **20 MANCHESTER SQUARE  
LONDON  
W1U 3PZ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **4134605**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

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*LLP Member*                      29

*Type:*                                      **Corporate**

*Name:*                                    **BOSTON CONSULTING GROUP (THE)**

*Registered or  
principal address:*                      **20 MANCHESTER SQUARE  
LONDON  
W1U 3PZ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **00958970**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.