



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 28/10/2014

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

*LLP Number:* OC359103

*Date of this return:* 28/10/2014

*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:*   **ENGLAND**

*Date of Birth:*   **12/02/1967**

*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:*   **ENGLAND**

*Date of Birth:*   **30/11/1959**

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

*Surname:*                      **BALESTON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/12/1973**

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*LLP Member*                    **4**  
*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:*   **ENGLAND**

*Date of Birth:*   **04/11/1963**

*LLP Member*                    **5**  
*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:*   **ENGLAND**

*Date of Birth:*   **21/03/1971**

*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **MR CHRISTOPHER DAVID**

*Surname:*                      **BIGGS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **13/03/1979**

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*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **MR KIRIL LUBOMIROV**

*Surname:*                      **BLIZNAKOV**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/02/1977**

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

*Surname:*                      **BOKKERINK**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **11/08/1965**

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

*Surname:*                      **CAINES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **23/11/1964**



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

*Surname:*                      **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1975**

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*LLP Member*                    **11**  
*Type:*                            **Person**  
*Full forename(s):*            **MS KARALEE**

*Surname:*                      **CLOSE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/12/1971**

*LLP Member*                    **12**  
*Type:*                            **Person**  
*Full forename(s):*            **MR FRANK**

*Surname:*                        **CORDES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1976**

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

*Surname:*                        **DE LACERDA BAIÃO DO NASCIMENTO**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*    **25/07/1973**

*LLP Member*                    **14**

*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*                    **15**

*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**

*LLP Member*                    **16**  
*Type:*                            **Person**  
*Full forename(s):*            **MR PEDRO**

*Surname:*                      **ESQUIVIAS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/03/1969**

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

*Surname:*                      **FIELD**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1968**

*LLP Member*                    **18**

*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*                    **19**  
*Type:*                            **Person**  
*Full forename(s):*            **DR THOMAS**

*Surname:*                      **GARSIDE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/11/1967**

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*LLP Member*                    **20**  
*Type:*                            **Person**  
*Full forename(s):*            **MR PETER**

*Surname:*                      **GOLDSBROUGH**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **15/08/1957**

*LLP Member*                    **21**

*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:*   **ENGLAND**

*Date of Birth:*   **30/12/1970**



*LLP Member*                    **22**  
*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**

*LLP Member*                    **23**

*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:*   **ENGLAND**

*Date of Birth:*   **12/04/1965**

*LLP Member*                    **24**

*Type:*                            **Person**

*Full forename(s):*            **MR JAKE**

*Surname:*                      **LESLIE MELVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/09/1969**

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*LLP Member*                    **25**  
*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*                    **26**  
*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**

*LLP Member*                    **27**

*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:*   **ENGLAND**

*Date of Birth:*   **02/12/1969**

*LLP Member*                    **28**  
*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*                    **29**  
*Type:*                            **Person**  
*Full forename(s):*            **MR PHILIPPE CHRISTIAN JACQUES**

*Surname:*                      **MOREL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/12/1963**

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*LLP Member*                    **30**  
*Type:*                            **Person**  
*Full forename(s):*            **MR GAURAV**

*Surname:*                      **NATH**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/05/1979**



*LLP Member*                    **31**  
*Type:*                            **Person**  
*Full forename(s):*            **MR JESPER**

*Surname:*                      **NIELSEN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **01/01/1971**

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*LLP Member*                    **32**  
*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID WILLIAM**

*Surname:*                      **OLSEN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/06/1975**

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*LLP Member*                    **33**  
*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*                    **34**

*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:*   **ENGLAND**

*Date of Birth:*   **24/09/1970**

*LLP Member*                    **35**

*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:*   **ENGLAND**

*Date of Birth:*   **15/07/1972**

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*LLP Member*                    **36**

*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**

*LLP Member*                    **37**  
*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID**

*Surname:*                      **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **07/04/1958**

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*LLP Member*                    **38**  
*Type:*                            **Person**  
*Full forename(s):*            **MR PATRICK**

*Surname:*                      **ROCHE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/01/1978**

*LLP Member*                    **39**  
*Type:*                            **Person**  
*Full forename(s):*            **AYMEN**

*Surname:*                      **SALEH**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*    **30/06/1972**

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*LLP Member*                    **40**  
*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*                    **41**  
*Type:*                            **Person**  
*Full forename(s):*            **MR ANTOON**

*Surname:*                      **SCHNEIDER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **02/05/1970**

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*LLP Member*                    **42**  
*Type:*                            **Person**  
*Full forename(s):*            **MR NICK**

*Surname:*                      **SOUTH**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **03/08/1970**

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*LLP Member*                    **43**

*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*                    **44**  
*Type:*                            **Person**  
*Full forename(s):*            **MR ELLIOT DANIEL**

*Surname:*                      **VAUGHN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/04/1975**

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*LLP Member*                    **45**

*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**

*LLP Member*                    **46**  
*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*                    **47**

*Type:*                                **Corporate**

*Name:*                                **BCG UK1 LIMITED**

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

*European Economic Area (EEA) LLP*

*Register Location:*                **ENGLAND**

*Registration Number:*            **4134605**

**Appointment is for a Designated Member**

*LLP Member*                    48

*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**

*Registration Number:*        **00958970**

**Appointment is for a Designated Member**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.