



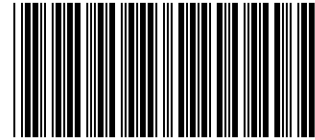
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE GENERATION FOUNDATION

**Company Number:** 05536312



Received for filing in Electronic Format on the: 18/08/2006

XU2P4126

### Company Details

**Period Ending:** 15/08/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**10 UPPER BANK STREET**  
**LONDON**  
**E14 5JJ**

**Register of**  
**Members Address:**

**Not Applicable**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLIFFORD CHANCE SECRETARIES LIMITED  
**Address:** 10 UPPER BANK STREET  
LONDON E14 5JJ

-----  
**Director 1:**

**Name:** DAVID WAYLAND BLOOD  
**Date of Birth:** 05/04/1959  
**Nationality:** USA  
**Occupation:** MANAGING PARTNER  
GENERATION IN  
**Address:** 9 EARLS TERRACE  
LONDON W8 6LP

---

*Director 2:*

*Name:* **MARK FERGUSON** *Address:* **114 VICTORIA DRIVE**  
*Date of Birth:* **18/09/1968** **LONDON SW19 6PS**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF INVESTMENT OFFICER**

---

*Director 3:*

*Name:* **ALBERT ARNOLD GORE** *Address:* **10 UPPER BANK STREET**  
*Date of Birth:* **31/03/1948** **LONDON E14 5JJ**  
*Nationality:* **USA**  
*Occupation:* **CHAIRMAN GENERATION INVESTMENT**

---

*Director 4:*

*Name:* **PETER MALCOLM HARRIS** *Address:* **11 YARDLEY PARK ROAD**  
*Date of Birth:* **07/08/1955** **TONBRIDGE**  
*Nationality:* **BRITISH** **KENT TN9 1NE**  
*Occupation:* **CHIEF OPERATING OFFICER**

---

*Director 5:*

*Name:* **PETER SAGE KNIGHT** *Address:* **4604 ROCKWOOD PARKWAY NW**  
*Date of Birth:* **02/12/1951** **WASHINGTON DC 20016**  
*Nationality:* **USA** **USA**  
*Occupation:* **PRESIDENT GENERATION INVESTMEN**

---

*Director 6:*

*Name:* **COLIN LE DUC** *Address:* **FLAT 2 29 THURLOW ROAD**  
*Date of Birth:* **05/08/1970** **LONDON NW3 5PH**  
*Nationality:* **DUTCH**  
*Occupation:* **INVESTMENT MANAGER**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**