



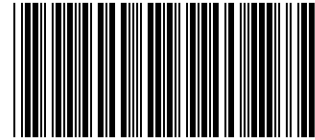
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Companies House
— for the record —

Annual Return

Company Name: THE GENERATION FOUNDATION

Company Number: 05536312



XN60ASUM

Received for filing in Electronic Format on the: 10/09/2007

Company Details

Period Ending: 15/08/2007

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 MARK LE DUC** *Address:* **29 THURLOW ROAD**
Date of Birth: **05/08/1970** **LONDON NW3 5PH**
Nationality: **DUTCH (NL)**
Occupation: **INVESTMENT MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**