



Companies House
— for the record —

363a(ef)

Annual Return



X5SKGCOU

Received for filing in Electronic Format on the: 24/08/2009

Company Name: THE GENERATION FOUNDATION

Company Number: 05536312

Company Details

Period Ending: 15/08/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITED**

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

Director 1 :

Name: **DAVID WAYLAND BLOOD**

Address: **9 EARLS TERRACE
LONDON
W8 6LP**

Date of Birth: **05/04/1959** *Nationality:* **UK US**

Occupation: **MANAGING PARTNER
GENERATION IN**

Director 2 :

Name: **MARK FERGUSON**

Address: **LADDERSTILE HOUSE LADDERSTILE
RIDE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7LP**

Date of Birth: **18/09/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT
OFFICER**

Director 3 :

Name: **ALBERT ARNOLD GORE** Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **31/03/1948** Nationality: **USA** Occupation: **CHAIRMAN GENERATION
INVESTMENT**

Director 4 :

Name: **PETER MALCOLM HARRIS** Address: **11 YARDLEY PARK ROAD
TONBRIDGE
KENT
TN9 1NE**

Date of Birth: **07/08/1955** Nationality: **BRITISH** Occupation: **CHIEF OPERATING OFFICER**

Director 5 :

Name: **PETER SAGE KNIGHT** Address: **180 E79TH STREET
APARTMENT 2E
NEW YORK
USA
NY 10075**

Date of Birth: **02/12/1951** Nationality: **USA** Occupation: **PRESIDENT GENERATION
INVESTMENT**

Director 6 :

Name: **COLIN MARK LE DUC**

Address: **2 PARLIAMENT HILL
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 2SY**

Date of Birth: **05/08/1970** *Nationality:* **DUTCH (NL)**

Occupation: **INVESTMENT MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**