



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**

SECTION 30
Principal Business Activities:

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
INVESTMEN**

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)**