



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/09/2011**

**XPG8CXEX**

*Company Name:* **The Generation Foundation**

*Company Number:* **05536312**

*Date of this return:* **15/08/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or principal address:* **PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06902863**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WAYLAND**

*Surname:* **BLOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **MANAGING PARTNER  
GENERATION INVESTMENT  
MANAGEMENT**

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## *Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                                **FERGUSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF INVESTMENT OFFICER**

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## *Company Director*    3

*Type:*                                **Person**

*Full forename(s):*                **ALBERT ARNOLD**

*Surname:*                                **GORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/03/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **CHAIRMAN GENERATION  
INVESTMENT**

*Company Director* 4

Type: **Person**  
Full forename(s): **PETER MALCOLM**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/08/1955** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **PETER SAGE**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1951** Nationality: **AMERICAN**

Occupation: **PRESIDENT GENERATION  
INVESTMENT**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **COLIN MARK**

*Surname:* **LE DUC**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1970** *Nationality:* **DUTCH**

*Occupation:* **INVESTMENT MANAGER**

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### *Authorisation*

*Authenticated*

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

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.