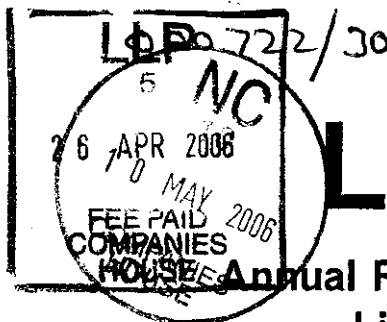




Please complete in typescript,
or in bold black capitals.

CHWP000



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC307600

Full Name of Limited Liability Partnership

GENERATION INVESTMENT
MANAGEMENT LLP

Date of this return

The information in this return is made up to

Day Month Year

05 04 2006

Date of next return

If you wish to make your next return on a date earlier than the anniversary of this return please show the date here.

Day Month Year

Registered Office

Any change of registered office must be notified on Form LLP287.

Show here the address as at the date of this return.

10 UPPER BANK STREET

Post town

LONDON

County

UK
Postcode

E14 5JT

Register of Debenture Holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County

UK
Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Designated Member

Date

21/04/06

When you have signed the return send it

This return includes

2

(enter number)

continuation sheets.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

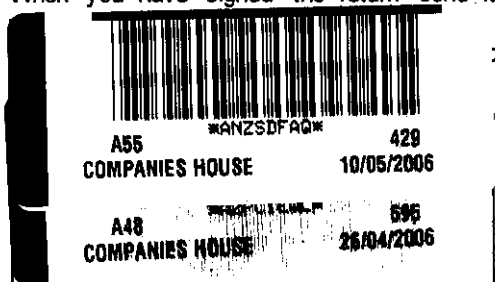
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh2



10/03

Page 1

LLP288C
online

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ = Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	BLOOD		
Forename(s)	DAVID WAYLAND		
Address ==	9 EARLS TERRACE		
Post town	LONDON		
County / Region		UK	Postcode W8 6LP
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

29809

Date of Birth

Day	Month	Year
05	04	1959

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ = Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	FERGUSON		
Forename(s)	MARK		
Address ==	114 VICTORIA DRIVE		
	WIMBLEDON		
Post town	LONDON		
County / Region		UK	Postcode SW19 6PS
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

36312

Date of Birth

Day	Month	Year
18	09	1968

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number **OC 307 600**

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

FESTIVEBRIGHT LIMITED

Forename(s)

Address **

10 UPPER BANK STREET

Post town

LONDON

County / Region

UK

Postcode

E14 5JJ

Country

UK

Tick box if designated member



** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Member Reference Number *(as advised by Companies House)

33537

Date of Birth

Day Month Year

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* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

GORE

Forename(s)

ALBERT ARNOLD

Address **

1ST FLOOR

4 CORK STREET

Post town

LONDON

County / Region

UK

Postcode

W15 3LG

Country

UK

Tick box if designated member

☐

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒

Member Reference Number *(as advised by Companies House)

36448

Date of Birth

Day Month Year

3	1	0	3	1	9	4	8
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* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Surname or Corporate Name	HARRIS		
Forename(s)	PETER MALCOLM		
Address ††	11 YARDLEY PARK ROAD		
Post town	TONBRIDGE		
County / Region	KENT	UK Postcode	TN9 1NE
Country	UK	Tick box if designated member <input checked="" type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

37682

Date of Birth

Day	Month	Year
07	08	1955

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a			
Surname or Corporate Name	KNIGHT		
Forename(s)	PETER SAGE		
Address ††	4604 ROCKWOOD PARKWAY NW		
Post town	WASHINGTON		
County / Region	DC 20016	UK Postcode	
Country	USA	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

36325

Date of Birth

Day	Month	Year
02	12	1951

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHFP000

Annual Return (continuation sheet)

LLP Number

OC 307600

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or
Corporate Name

LE DUC

Forename(s)

COLIN MARK

Address **

29 THURLOW ROAD

HAMPSTEAD

Post town

LONDON

County / Region

UK

Postcode

NW3 5PH

Country

UK

Tick box if designated member

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference
Number *(as advised
by Companies House)

36311

Date of Birth

Day Month Year

05 08 1970

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or
Corporate Name

Forename(s)

Address **

Post town

County / Region

UK

Postcode

Country

Tick box if designated member

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

* Voluntary
information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Surname or Corporate Name			
Forename(s)			
Address ††			
Post town			
County / Region		UK	
Country		Postcode	
		Tick box if designated member	

Member Reference Number *(as advised by Companies House)

Day	Month	Year

* Voluntary information

Members

Please list members in alphabetical order

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Details of new members must be notified on form LLP288a

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Surname or Corporate Name			
Forename(s)			
Address ††			
Post town			
County / Region		UK	
Country		Postcode	
		Tick box if designated member	

Member Reference Number *(as advised by Companies House)

Day	Month	Year

* Voluntary information