

001026/30



LLP363

Please complete in typescript,
or in bold black capitals.

CHWP000

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 2007

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 5JJ

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

11/4/2007

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

This return includes

2

continuation sheets

(enter number)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for partnerships registered in England and Wales

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

for partnerships registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh2

FRIDAY



A17

A0KA5OVS
20/04/2007

687

COMPANIES HOUSE

10/03

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	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 <input checked="" type="checkbox"/>	

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

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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

0	5	0	4	1	9	5	9
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* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP363 cont

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

†† 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

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

☒

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)

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

FERGUSON

Forename(s)

MARK

Address ††

114 VICTORIA DRIVE

Post town

WIMBLEDON

County / Region

LONDON

UK Postcode

SW19 6PS

Country

UK

Tick box if designated member

☐

Member Reference Number * (as advised by Companies House)

36312

Date of Birth

Day Month Year

18 09 1968

* 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.

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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

W1S 3LG

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

36448

Date of Birth

Day Month Year

31 03 1948

* Voluntary information

Members

Please list members in alphabetical order

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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

UK

Postcode

20016

Country

USA

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

36325

Date of Birth

Day Month Year

02 12 1951

* Voluntary information

Please complete in typescript,
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CHFP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 307600

Members (Please list members in alphabetical order)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

LE DUC

Forename(s)

COLIN MARK

Address ††

29 THURLOW ROAD

Post town

HAMPSTEAD

County / Region

LONDON

UK
Postcode

NW3 5PH

Country

UK

Tick box if designated member

☐

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)

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☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

NOGALES

Forename(s)

MIGUEL ROGER

Address ††

68 CHRISTCHURCH STREET

Post town

LONDON

County / Region

UK
Postcode

SW3 4AR

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

93763

Date of Birth

Day Month Year

09 12 1973

* Voluntary information

Members

Please list members in alphabetical order

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☐

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

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

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Surname or
Corporate Name

Forename(s)

Address ††

Post town

County / Region

UK

Postcode

Country

Tick box if designated member

☐

Member Reference
Number *(as advised
by Companies House)

Date of Birth

Day Month Year

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* Voluntary
information