

000353/30. LLP363

Annual Return of a Limited Liability Partnership

— for the record —
Please complete in typescript,
or in bold black capitals.

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29/04/2009

COMPANIES HOUSE

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CHWP000		
CHVVPOOU	LLP Number	OC307600
Full Name of Limited		GENERATION INVESTMENT MANAGEMENT LLP
L	iability Partnership	
Date of this return		Day Month Year
TI	ne information in this return is made up to	0 5 0 4 2 0 0 9
Date of next return If you wish to make your next		Day Month Year
retu the a	rn on a date earlier than anniversary of this return ase show the date here.	
Any change of	Registered Office Show here the address	10 UPPER BANK STREET
registered office must be notified on	as at the date of this return.	
Form LLP287.	Post town	LONDON
	County	Postcode E14 5JJ
1	Register of Debenture Holders	
If there is a register debenture holders, o		
duplicate of any su register or part of	ich Post town	
which is not kept at registered office, st here where it is kept		UK Postcode
nero where it is kept	List members o	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	len 1 Date 27/4/2009
		Designated Member
When you have signed the return send it with the fee to the Registrar of Companies.		I his return includes Continuation sheets.
Commercial	be made payable to	(cinci number)
		When you have completed and signed the form please send it to the Registrar of Companies at:
DNESDAY		Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales Or Companies House, 27 Coatle Torrace, Edinburgh, EH1 2EB, DX 235 Edinburgh

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

for partnerships registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please list members	in alphabetical order	7						`
In the case of a member that is a corporation or a		Details of new members r	nust be	notifi	ed on	form LI	_P288a	l
Scottish firm, the name is the	Surname or Corporate Name	BLOOD						
corporate or firm name.	Forename(s)	DAVID WAYLAND					-	
^{††} Tick this box if the address shown	Address ^{††}	9 EARLS TERRACE						
is a service address for the beneficiary of a Confidentiality								
Order granted under section 723B of the Companies Act	Post town	LONDON						
1985 otherwise, give your usual residen-	County / Region			Postco	UK W	8 6LP		
tial address. In the case of a corpora- tion or Scottish	Country	UK	T	ick box	if desig	nated m	ember	V
firm, give the regis- tered or principal office address.								
							v	
	Member Reference Number *(as advised	29809	Date o	of Birth	Day 0 ₁ 5	Month 0 4	Ye 1 ₁ 9	ar 5 9
* Voluntary	by Companies House)		l			,1.* 1 *	<u> </u>	
information								
Members Please list members	in alphabetical order							
In the case of a member that is a Details of new memb			nust be	e notifi	ed on	form Ll	_P288a	l
corporation or a Scottish firm, the name is the	Surname or Corporate Name	FERGUSON						
corporate or firm name.	Forename(s)	MARK	-		,			
^{††} Tick this box if	Address **	25 ERNLE ROAD						
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 corpora-	Post town	LONDON						
	County / Region			Postco	UK S	W20 0HI	Н	
	Country	UK	T	ick box	if desig	nated m	ember	
tion or Scottish firm, give the registered or principal office address.								
					Day	Month	Ye	ar
	Member Reference Number *(as advised by Companies House)	36312	Date o	of Birth	1 8	0 9	1 9	6 8

Members

* Voluntary information

Please complete in typescript, or in bold black capitals.

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Annual Return (continuation sheet)

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	LLP Number	OC307600	
Members (Please	list members in alpha	betical order)	
In the case of a member that is a		Details of new members m	ust be notified on form LLP288a
corporation or a Scottish firm, the	Surname or Corporate Name	GORE	
name is the corporate or firm name.	Forename(s)	ALBERT ARNOLD	
^{††} Tick this box if the	Address ^{††}	ONE VINE STREET	
address shown is a service address for the beneficiary of a	V		
Confidentiality Order granted under section 723B of the	Post town	LONDON	
Companies Act 1985 otherwise, give your	County / Region		Postcode W1J OAH
usual residential address. In the case of a corporation or	Country	UK	Tick box if designated member
Scottish firm, give the registered or principal office address.			
	Member Reference		Day Month Year
	Number *(as advised by Companies House)		Date of Birth 3 1 0 3 1 9 4 8
	,		
* Voluntary information Members (Please	tist members in alphal	hetical order)	
In the case of a member that is a	inst memoers in alpha		must be notified on form LLP288a
corporation or a Scottish firm, the	Surname or	IDARRIS	
name is the corporate or firm name.	Corporate Name Forename(s)		
** Tick this box if the	Address **	11 YARDLEY PARK ROAD	
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 Section firm give the			
	Post town	TONBRIDGE	
	County / Region	KENT	UK Postcode TN9 1NE
	Country	UK	Tick box if designated member
Scottish firm, give the registered or principal office address.		 -	
	Member Reference		Day Month Year
* Voluntary information	Number *(as advised by Companies House)		Date of Birth 0 7 0 8 1 9 5 5

Members Please list members	in alphabetical order						
In the case of a member that is a		Details of new members r	nust be notifi	ied on	form LI	LP288a	l
corporation or a Scottish firm, the name is the	Surname or Corporate Name	KNIGHT					
corporate or firm name.	Forename(s)	PETER SAGE					
** Tick this box if the address shown is a	Address ^{††}	180 E79TH STREET					
service address for the beneficiary of a Confidentiality Order		APARTMENT 2E					_
granted under section 723B of the	Post town	NEW YORK 10075					
Companies Act 1985 otherwise, give your usual residential	County / Region	NEW YORK	Postc	UK			
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	USA	Tick box	if desig	nated m	ember	
* Voluntary information	Member Reference Number *(as advised by Companies House)	36325	Date of Birth	Day	Month 1 2		ear ⁵ ¹
Members Please list members	in alphabetical order						
In the case of a member that is a	_	Details of new members r	nust be notifi	ied on	form LI	LP288a	ı
corporation or a Scottish firm, the name is the	Surname or Corporate Name	LE DUC					
corporate or firm name.	Forename(s)	COLIN MARK					
Tick this box if the	Address ^{††}	29 THURLOW ROAD					
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.		HAMPSTEAD					
	Post town	LONDON					
	County / Region		Postco	UK NV	V3 5PH		
	Country	UK	Tick box	if desig	nated m	ember	
	Member Reference	<u> </u>	ı	Day	Month	Υe	ear
	Number *(as advised by Companies House)	36311	Date of Birth	0 5	0 8	1 9	7 0

* Voluntary information

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04/02

Annual Return (continuation sheet)

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	LLP Number	OC307600			
Members (Please	e list members in alpha	betical order)			
In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm		Details of new members must	t be notified on form LLP288a		
	Surname or Corporate Name	MEHN			
	Forename(s)	HANS ANDREW			
name.	Address **	LAT 2			
address shown is a service address for		350 GOSWELL ROAD			
the beneficiary of a Confidentiality Order granted under section	Post town	ONDON			
723B of the Companies Act 1985	County / Region		UK Postcode EC1V 7LQ		
otherwise, give your usual residential address. In the case	Country	UK	Tick box if designated member		
of a corporation or Scottish firm, give the registered or principal	·				
office address.					
	Member Reference		Day Month Year		
	Number *(as advised by Companies House)	Da	ate of Birth 2 7 0 3 1 9 7 1		
* Voluntary information					
•	list members in alphat	petical order)			
In the case of a member that is a		Details of new members mus	st be notified on form LLP288a		
corporation or a Scottish firm, the	Surname or Corporate Name	IMILES			
name is the corporate or firm name.	Forename(s)	MARK CONISTON			
11 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	Address **	19 KENNETH STREET			
	Post town	LONGUEVILLE			
	County / Region	NSW 2066	UK Postcode		
	Country	AUSTRALIA	Tick box if designated member		
Scottish firm, give the registered or principal office address.					
			Day Month Year		
	Member Reference	I			
* Voluntary information	Number *(as advised by Companies House)	1	eate of Birth 2 1 0 8 1 9 5 6		

Please list members	in alphabetical order					
In the case of a member that is a		Details of new members must be notified on form LLP288a				
corporation or a Scottish firm, the name is the	Surname or Corporate Name	NOGALES				
corporate or firm name.	Forename(s)	MIGUEL ROGER				
th Tick this box if the address shown is a	Address **	68 CHRISTCHURCH STREET				
service address for the beneficiary of a Confidentiality Order						
granted under section 723B of the	Post town	LONDON				
Companies Act 1985 otherwise, give your usual residential	County / Region	Postcode SW3 4AR				
address. In the case of a corporation or Scottish firm, give the	Country	UK Tick box if designated member				
registered or principal office address.						
	Member Reference Number *(as advised	93763 Date of Birth 0 9 1 2 1 9 7 3				
	by Companies House)					
* Voluntary information						
Members	in alabahatian andar					
Please list members	in aipnabetical order					
In the case of a member that is a corporation or a		Details of new members must be notified on form LLP288a				
Scottish firm, the name is the	Surname or Corporate Name	FESTIVEBRIGHT				
corporate or firm name.	Forename(s)					
th 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	Address **	10 UPPER BANK STREET				
	Post town	LONDON				
	County / Region	Postcode E14 5JJ				
	Country	UK Tick box if designated member				
office address.						
		Day Month Year				
	Member Reference	33537 Date of Birth				
	Number *(as advised by Companies House)	Date of Diffil				

Members

* Voluntary information