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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

0 5 0 4 2 0 0 9

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

[Signature]

Designated Member

Date

27/4/2009

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

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 Edinburgh 2



AX8459FC

A54

29/04/2009

73

COMPANIES HOUSE

WEDNESDAY

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

Day	Month	Year
0	5	0
4	1	9
5	9	

* 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	FERGUSON		
Forename(s)	MARK		
Address ††	25 ERNLE ROAD		
Post town	LONDON		
County / Region		UK	Postcode SW20 0HH
Country	UK	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

36312

Day	Month	Year
1	8	0
9	1	9
6	8	

* Voluntary information

Please complete in typescript,
or in bold black capitals.

LLP363 cont

CHWP000

Annual Return (continuation sheet)

LLP Number OC307600

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

GORE

Forename(s)

ALBERT ARNOLD

Address ††

ONE VINE STREET

Post town

LONDON

County / Region

UK Postcode W1J OAH

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

36448

Date of Birth

Day	Month	Year
3	1	0
3	1	9
4	8	

* 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

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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
0	7	0
8	1	9
5	5	

* 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

KNIGHT

Forename(s)

PETER SAGE

Address **

180 E79TH STREET

APARTMENT 2E

Post town

NEW YORK 10075

County / Region

NEW YORK

UK

Postcode

Country

USA

Tick box if designated member

Member Reference Number *(as advised by Companies House)

36325

Date of Birth

Day Month Year

0 2 1 2 1 9 5 1

* 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

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

Member Reference Number *(as advised by Companies House)

36311

Date of Birth

Day Month Year

0 5 0 8 1 9 7 0

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

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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Surname or Corporate Name

MEHN

Forename(s)

HANS ANDREW

Address ††

FLAT 2

350 GOSWELL ROAD

Post town

LONDON

County / Region

UK Postcode

Country

UK

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	7	0
3	1	9
7	1	

* 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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Surname or Corporate Name

MILLS

Forename(s)

MARK CONISTON

Address ††

19 KENNETH STREET

Post town

LONGUEVILLE

County / Region

NSW 2066

UK Postcode

Country

AUSTRALIA

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year
2	1	0
8	1	9
5	6	

* 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	<input type="checkbox"/>

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	FESTIVEBRIGHT		
Forename(s)			
Address ††	10 UPPER BANK STREET		
Post town	LONDON		
County / Region		UK Postcode	E14 5JJ
Country	UK	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

33537

Date of Birth

Day	Month	Year

* Voluntary information