Companies House
— for the record —

LLAR01 (ef)

Annual Return

LLP name in full:	**CAPITAL GENERATION PARTNERS LLP**
LLP Number:	**OC331835**
Date of this return:	**25/11/2011**
Company Type:	**Limited Liability Partnership**
Situation of Registered Office:	**BERKELEY SQUARE HOUSE BERKELEY SQUARE** **LONDON** **UNITED KINGDOM** **W1J 6BX**

LLP Member   *1*

Type: **Person**

Full forename(s):   IAN CLIVE

Surname: BARNARD

Former names:

Service Address: 4TH FLOOR
BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
W1J 6BX

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1965

LLP Member   *2*

Type: **Person**

Full forename(s):   **KHALED RIDA**

Surname: **SAID**

Former names:

Service Address: **4TH FLOOR**
BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
W1J 6BX

Appointment is for a Designated Member

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

Date of Birth: **22/01/1975**

LLP Member   3

Type: **Person**

Full forename(s):   MS CHARLOTTE LOUISE

Surname: THORNE

Former names:

Service Address: 4TH FLOOR
BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
W1J 6BX

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **28/09/1968**

LLP Member 4

Type:	**Corporate**
Name:	**CAPITAL GENERATION PARTNERS SERVICES LIMITED**
Registered or principal address:	**4TH FLOOR BERKELEY SQUARE HOUSE** **BERKELEY SQUARE** **LONDON** **W1J 6BX**

European Economic Area (EEA) LLP

Register Location:	**UK**
Registration Number:	**01602869**

Appointment is for a Member

Consented to Act: **Y**   *Date authorised:*   *Authenticated:*

LLP Member 5

Type:	**Corporate**
Name:	**CAPITAL GENERATION CAPITAL LIMITED**

Registered or
principal address: **5B WATERLOO LANE**
                         PEMBROKE
                         BERMUDA
                         HM 08

Non European Economic Area (EEA) LLP

Legal Form:	**CAPITAL GENERATION CAPITAL LIMITED**
Law Governed:	**BERMUDA**
Register Location:	
Registration Number:	**40769**

Appointment is for a Member

Consented to Act: **Y**   *Date authorised:*   *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.