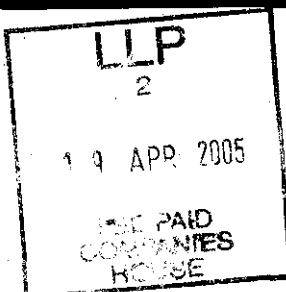




Please complete in typescript,
or in bold black capitals.

CHWP000



000465/30
LLP363

Annual Return of a Limited Liability Partnership

LLP Number

OC 307600

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

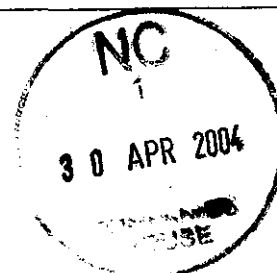
05 04 2005

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

15-4-2005

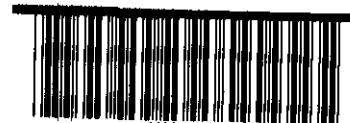
When you have signed the return send it
with the fee to the Registrar of Companies.
It should be made payable to

This return includes

TWO

(enter number)

continuation sheets.



A23
COMPANIES HOUSE

0217
30/04/05

COMPANIES HOUSE

19/04/05

10/03

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
or LP - 4 Edinburgh 2

for partnerships registered in Scotland

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

UNITED KINGDOM

Tick box if designated member

☒

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

FESTIVEBRIGHT LIMITED

Forename(s)

Address ††

10 UPPER BANK STREET

Post town

LONDON

County / Region

UK Postcode

E14 5JJ

Country

UNITED KINGDOM

Tick box if designated member

☒

Member Reference Number *(as advised by Companies House)

33537

Date of Birth

Day Month Year

* 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.

☐ **** 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

UNITED KINGDOM

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)

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

Post town

WIMBLEDON

County / Region

LONDON

UK
Postcode

SW19 6PS

Country

UNITED KINGDOM

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.

†† 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	GORE		
Forename(s)	ALBERT ARNOLD		
Address ††	1ST FLOOR		
	4 CORK STREET		
Post town	LONDON		
County / Region		UK Postcode	W1S 3LG
Country	UNITED KINGDOM	Tick box if designated member	<input type="checkbox"/>

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

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.

†† 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	LE DUC		
Forename(s)	COLIN MARK		
Address ††	29 THURLOW ROAD		
Post town	HAMPSTEAD		
County / Region	LONDON	UK Postcode	NW3 5PH
Country	UNITED KINGDOM	Tick box if designated member <input type="checkbox"/>	

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.

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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 <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

Date of Birth

Day	Month	Year

* Voluntary information

Members

Please list members in alphabetical order

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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

* Voluntary information

Members

Please list members in alphabetical order

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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

* Voluntary information