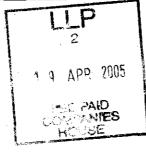


Please complete in typescript, or in bold black capitals.



LLP363

Annual Return of a Limited Liability Partnership

CHWP000	•	
Office God	LLP Number	OC 307600
Full Name of Limited	GENERATION INVESTMENT MANAGEMENT	
Liabi	lity Partnership	LLP
	te of this return formation in this return is made up to	Day Month Year NC NC 0,5 0,4 2,0 0,5
If you wis return o the anniv	te of next return the to make your next a date earlier than versary of this return show the date here.	Day Month Year
	egistered Office of this return.	10 UPPER BANK STREET
Form LLP287.	Post town	LONDON
	County	Postcode E14 5JJ
	Register of	
Deb	enture Holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it,	Post town	
which is not kept at the registered office, state	County	Postcode
here where it is kept	List members o	n 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.
en e	Signed	Date 15 - 4 - 2005 Designated Member
When you have signed the return send it with the fee to the Registrar of Companies.		This return includes 1000
		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 Card

for partnerships registered in England and Wales

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

0217

19/04/05

30/04/05

COMPANIES HOUSE

10/03

COMPANIES HOUSE

or LP - 4 Edinburgh 2

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the Corporate Name name is the corporate or firm Forename(s) WAYLAND AVID name. # Tick this box if Address ** TERRACE the address shown is a service address for the beneficiary of a Confidentiality Order granted under NOT NO. Post town section 723B of the Companies Act UK 1985 otherwise, give County / Region W 8 Postcode your usual residential address. In the Tick box if designated member case of a corpora-Country UNITED KINGDOM tion or Scottish firm, give the regis- 🤏 tered or principal office address. Day Month Year Member Reference 9809 Number *(as advised Date of Birth by Companies House) * Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the FBR IGHT Corporate Name name is the corporate or firm Forename(s) name. Address # BANK STREET UPPER 10 # Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under Post town ON DON section 723B of the UK Companies Act 1985 County / Region E14 **5 J J** otherwise, give your Postcode usual residential Tick box if designated member address. In the Country UNITEN KINGDOM case of a corporation or Scottish firm, give the registered or principal office

* Voluntary information

Member Reference Number *(as advised

by Companies House)

address.

Year

Day

Date of Birth

Month

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHFP000

04/02

Annual Return (continuation sheet)

	LLP Number	OC 307600			
Bilancia ana (Diseasa	1				
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		Details of new members must be notified on form LLP288a			
	Surname or Corporate Name	HARRIS			
	Forename(s)	PETER MALCOLM			
name.	Address **	11 YARDLEY PARK ROAD			
** 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.	Post town	TONBRIDGE			
	County / Region	KENT UK TN9 INE			
	Country	UNITED KINGDOM Tick box if designated member V			
	Member Reference Number *(as advised by Companies House)				
* Voluntary information					
Members (Please	list members in alpha	betical 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	Surname of Corporate Name	1 1-1/2 1/ 1-1/1 C [] N			
name is the corporate or firm name.	Forename(s)	MARK			
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.	Address *1	114 VICTORIA DRIVE			
	Post town	WIMBLEDON			
	County / Region	LONDON Postcode SW19 6PS			
	Country	WNITED KINGDOM Tick box if designated member			
	Member Reference	Day Month Year			
* Voluntary	Number *(as advise by Companies House				

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
	Surname or Corporate Name	GORE
	Forename(s)	ALBERT ARNOLD
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address **	IST FLOOR
		4 CORK STREET
granted under section 723B of the Companies Act 1985	Post town	LONDON
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	County / Region	Postcode WIS 3LG
	Country	UNITED KINGDOM Tick box if designated member
registered or principal office address.		
		Day Marth Vari
	Member Reference Number *(as advised	Day Month Year 36448 Date of Birth 3, 1 0, 3 1, 9, 4, 8
* Voluntary information	by Companies House)	
тотпалон		
Members 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	KNIGHT
corporate or firm name.	Forename(s)	PETER SAGE
**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	Address **	4604 ROCKWOOD PARKWAY NW
	Post town	WASHINGTON
	County / Region	DC 20016 UK Postcode
of a corporation or Scottish firm, give the registered or principal	Country	Λ ς Α Tick box if designated member
office address.		

Member Reference
Number *(as advised by Companies House)

Day Month Year

Day Month Year

Day Month Year

* Voluntary information

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHFP000

04/02

Annual Return (continuation sheet)

	LLP Number	OC 307600			
Members (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 corporate or firm	Surname or Corporate Name	LE DUC			
	Forename(s)	COLIN MARK			
** Tick this box if the	Address **	29 THURLOW 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 Scottish firm, give the registered or principal office address.	Post town County / Region Country	HAMPSTEAD LONDON Postcode NW3 5PH UNITED KINGDOM Tick box if designated member Day Month Year			
* Voluntary information Members (Please	Number *(as advised by Companies House) list members in alphal	Date of Birth 0508 1970 Detical 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	1			
corporate or firm	Forename(s)				
"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.	Address ## Post town County / Region Country	Postcode Tick box if designated member			
•	Member Reference Number *(as advised				
* Voluntary information	by Companies House				

Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Sumame or Scottish firm, the Corporate Name name is the corporate or firm Forename(s) name. ^{††} Tick this box if the Address ** address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section Post town 723B of the Companies Act 1985 UK otherwise, give your County / Region usual residential Postcode address. In the case Tick box if designated member of a corporation or Country Scottish firm, give the registered or principal office address. Day Month Year Member Reference Number *(as advised Date of Birth by Companies House) * Voluntary information Members Please list members in alphabetical order In the case of a Details of new members must be notified on form LLP288a member that is a corporation or a Surname or Scottish firm, the Corporate Name name is the corporate or firm Forename(s) name. ^{††} Tick this box if the Address ** address shown is a service address for the beneficiary of a **Confidentiality Order** granted under section 723B of the Post town Companies Act 1985 otherwise, give your UK County / Region usual residential Postcode address. In the case of a corporation or Tick box if designated member Country Scottish firm, give the registered or principal office address.

Member Reference
Number *(as advised by Companies House)

Day Month Year

Date of Birth

* Voluntary information