



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE GAVI FUND AFFILIATE**

*Company Number:* **05830438**

*Date of this return:* **26/05/2011**

*SIC codes:* **8514**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RB SECRETARIAT LIMITED**

*Registered or  
principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET,  
LONDON  
ENGLAND  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1535426**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **WAYNE**

*Surname:* **BERSON**

*Former names:*

*Service Address:* **11909 TRAILRIDGE DRIVE  
POTOMAC  
MARYLAND 20854  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/05/1961** *Nationality:* **AMERICAN**

*Occupation:* **PARTNER AND DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDRE MARIE EMILE**

*Surname:* **PROST**

*Former names:*

*Service Address:* **RUE DE L'EGLISE  
LOISIA  
F - 39320  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **07/06/1944**

*Nationality:* **FRENCH**

*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BO ERIK**

*Surname:* **STENSON**

*Former names:*

*Service Address:* **OSTRA AGATAN 57 S-75322  
UPPSALA  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **18/12/1941**

*Nationality:* **SWEDISH**

*Occupation:* **CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN MARTIN**

*Surname:* **ZINSER**

*Former names:*

*Service Address:* **31 ROYAL AVENUE  
LONDON  
SW3 4QE**

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

*Date of Birth:* **03/07/1957** *Nationality:* **AMERICAN**

*Occupation:* **INVESTMENT MANAGER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.