



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/06/2013

Company Name: THE GAVI FUND AFFILIATE

Company Number: 05830438

Date of this return: 26/05/2013

SIC codes: 86900

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REED SMITH CORPORATE SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1865431**

Company Director 1

Type: **Person**

Full forename(s): **WAYNE**

Surname: **BERSON**

Former names:

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

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **PARTNER AND DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PROST**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Nationality: **FRENCH**

Occupation: **RETIRED**

Company Director 3

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

Surname: **STENSON**

Former names:

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

Country/State Usually Resident: **SWEDEN**

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

Occupation: **CONSULTANT**

Company Director 4

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

Surname: **ZINSER**

Former names:

Service Address: **31 ROYAL AVENUE
LONDON
UNITED KINGDOM
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.