



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XUARELJA

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

*Company Number:* **05830438**

*Date of this return:* **26/05/2010**

*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**

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

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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**

*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**

*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**

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### *Authorisation*

*Authenticated*

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

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