



Companies House
— for the record —

AR01 (ef)

Annual Return



X69BIPSM

Received for filing in Electronic Format on the: **09/12/2010**

Company Name: **GE Infrastructure UK Limited**

Company Number: **00607012**

Date of this return: **03/11/2010**

SIC codes: **7230**
7260

Company Type: **Private company limited by shares**

Situation of Registered Office: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY JANE**

Surname: **BROWNHILL**

Former names:

Service Address: **42 FIR TREE LANE
BRISTOL
AVON
UNITED KINGDOM
BS5 8TZ**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN ELIZABETH**

Surname: **BRENNAN**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **19/11/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ZACHARY JOSEPH**

Surname: **CITRON**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **07/08/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **DWYER**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**
Occupation: **TAX DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GILLIAN MAY**

Surname: **WHEELER**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **02/11/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1806199563 |
| | | <i>Aggregate nominal value</i> | 1806199563 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|----------------------------------|--------------------------------|----------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 9900000 |
| | | <i>Aggregate nominal value</i> | 9900000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1816099563 |
| | | <i>Total aggregate nominal value</i> | 1816099563 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1806199563 ORDINARY shares held as at 2010-11-03
Name: INTERNATIONAL GENERAL ELECTRIC (U.S.A.)

Shareholding 2 : 9900000 REDEEMABLE PREFERENCE shares held as at 2010-11-03
Name: INTERNATIONAL GENERAL ELECTRIC (U.S.A.)

Authorisation

Authenticated

This form was authorised by one of the following:

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