



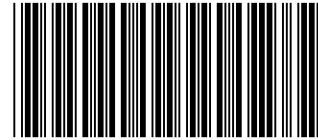
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS LIMITED**

**Company Number:** **01196721**



XV69AIDC

*Received for filing in Electronic Format on the:* **29/08/2006**

**Company Details**

**Period Ending:** **21/08/2006**

**Company Type:** **PRIVATE COMPANY LIMITED BY SHARES**

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**100 BARBIROLI SQUARE**  
**MANCHESTER**  
**ENGLAND**  
**M2 3AB**

**Register of**  
**Members Address:**

**100 BARBIROLI SQUARE**  
**MANCHESTER**  
**ENGLAND**  
**M2 3AB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** **A G SECRETARIAL LIMITED**

**Address:** **100 BARBIROLI SQUARE**  
**MANCHESTER**  
**ENGLAND M2 3AB**

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**Director 1:**

**Name:** **ZACHARY JOSEPH CITRON**  
**Date of Birth:** **07/08/1965**  
**Nationality:** **BRITISH AND AMERICAN**  
**Occupation:** **SOLICITOR**

**Address:** **31 CHEYNE WALK**  
**LONDON NW4 3QH**

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*Director 2:*

<i>Name:</i>	<b>STEPHEN JOHN DWYER</b>	<i>Address:</i>	<b>3 JUGGS CLOSE</b>
<i>Date of Birth:</i>	<b>14/06/1959</b>		<b>LEWES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST SUSSEX BN7 1QP</b>
<i>Occupation:</i>	<b>TAX DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5035853</b>	<b>GBP251792.65</b>
<b>TOTALS</b>	<b>5035853</b>	<b>GBP251792.65</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5035853 ORDINARY Shares held as at 21/08/2006**

*Name:* **GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS HOLDINGS**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**