



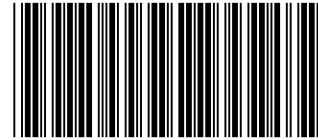
Companies House
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Annual Return

Company Name: **GE CAPITAL CORPORATION**

Company Number: **01970192**



XFB70MBR

Received for filing in Electronic Format on the: **18/01/2007**

Company Details

Period Ending: **04/01/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
6523

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**

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**

Director 2:

Name: **PETER HUGH BAGOT** *Address:* **24 BOLTON GARDENS**
CURTISS
Date of Birth: **25/06/1949** **TEDDINGTON**
Nationality: **BRITISH** **MIDDLESEX TW11 9AY**
Occupation: **REGION CREDIT MANAGER**

Director 3:

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

Director 4:

Name: **PAUL ROBERT HITCHIN** *Address:* **27 NORTHCLIFFE CLOSE**
Date of Birth: **15/06/1976** **WORCESTER PARK**
Nationality: **BRITISH** **SURREY KT4 7DS**
Occupation: **FINANCIAL CONTROLLER**

Director 5:

Name: **GILLIAN MAY WHEELER** *Address:* **2 OVAL ROAD**
Date of Birth: **02/11/1972** **LONDON NW1 7EB**
Nationality: **BRITISH**
Occupation: **LAWYER**

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>
ORDINARY	24682607	GBP24682607.00
TOTALS	24682607	GBP24682607.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24682606 ORDINARY Shares held as at 04/01/2007

Name: **INTERNATIONAL GENERAL ELECTRIC (U.S.A.)**

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

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2007

Name: **IGE USA INVESTMENTS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**