



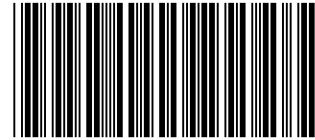
Companies House
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Annual Return

Company Name: **GE CAPITAL TLS LTD**

Company Number: **02131552**



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Received for filing in Electronic Format on the: **09/05/2007**

Company Details

Period Ending: **02/05/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

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: **CARL MARK D'AMMASSA**
Date of Birth: **19/10/1973**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Address: **THE SMITHY
BOTTOMS FARM
WARMINGHAM ROAD
WARMINGHAM CW1 4PJ**

Director 2:

Name: **EILEEN FRANCES MANNION** *Address:* **74 CHURCH STREET
OLD GLOSSOP
DERBYSHIRE SK13 7RN**
Date of Birth: **13/12/1970**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR ANDREW JAMES WAY** *Address:* **THE FAIRWAYS
9 FAIRHAVEN
WYCHWOOD PARK
WESTON
CHESHIRE CW2 5GG**
Date of Birth: **21/08/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2056049290	GBP102802464.50
ORDINARY-A	54000000	GBP54000000.00
TOTALS	2110049290	GBP156802464.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2056049290 ORDINARY Shares held as at 02/05/2007

Name: **KEY LEASING LIMITED**

Address: **DOVECOTE HOUSE
OLD HALL ROAD
SALE
CHESHIRE M33 2HR**

Shareholding 2:

54000000 ORDINARY-A Shares held as at 02/05/2007

Name: **GE ESE UK LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**