



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2012**

**X1FBFAEQ**

*Company Name:* **GE Intelligent Platforms Holdings Limited**

*Company Number:* **02151516**

*Date of this return:* **26/07/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TOVE VALLEY BUSINESS PARK  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 6PF

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

*Company Director*    ***I***

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

*Surname:*                            **CAVILL**

*Former names:*

*Service Address:*                **TOVE VALLEY BUSINESS PARK  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 6PF**

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

*Date of Birth:*    **15/07/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ANTONY**

*Surname:* **COMERY**

*Former names:*

*Service Address:* **TOVE VALLEY BUSINESS PARK  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 6PF**

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

*Date of Birth:* **01/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **MCKEEL**

*Former names:*

*Service Address:*        **9352 NIGHT SKY LANE NE  
ALBUQUERQUE  
NEW MEXICO  
USA  
87122**

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

*Date of Birth:*    **07/09/1970**                      *Nationality:*    **US CITIZEN**

*Occupation:*    **COMPANY OFFICER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARYROSE**

*Surname:*                **SYLVESTER**

*Former names:*

*Service Address:*        **1215 THISTLEDOWN  
KESWICK  
VIRGINIA  
USA  
22947**

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

*Date of Birth:*    **14/07/1965**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY PRESIDENT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **WHITTENBURG**

*Former names:*

*Service Address:*        **1775 LOCUST SHADE LANE  
CHARLOTTESVILLE  
VIRGINIA  
USA  
22911**

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

*Date of Birth:*    **12/03/1967**                      *Nationality:*    **US CITIZEN**

*Occupation:*    **GENERAL COUNSEL**

## Statement of Capital (Share Capital)

|                        |                 |                                |                    |
|------------------------|-----------------|--------------------------------|--------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>31728409</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>3966051.125</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.04</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>           |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |                    |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>31728409</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>3966051.125</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **31728408 ORDINARY shares held as at the date of this return**  
*Name:* **GE INTELLIGENT PLATFORMS EMBEDDED SYSTEMS, INC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GE INTELLIGENT PLATFORMS, INC**

## *Authorisation*

*Authenticated*

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

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