



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

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

Company Number: **02151516**

Date of this return: **26/07/2010**

SIC codes: **7415**

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

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

Records of resolutions and meetings (section 358)

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**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MCKEEL**

Former names:

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

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

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**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITTENBURG**

Former names:

Service Address: **1775 LOCUST SHADE LANE
CHARLOTTESVILLE
VIRGINIA
UNITED KINGDOM
22911**

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

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

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : **31728408 ORDINARY shares held as at 2010-07-26**
Name: **GE FANUC INTELLIGENT PLATFORMS EMBEDDED SYSTEMS, INC.**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-26**
Name: **GE FANUC 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.