

GE CAPITAL PENSION TRUSTEES LIMITED

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2015

REGISTERED NUMBER: 02544312



GE CAPITAL PENSION TRUSTEES LIMITED

Report of the Directors

The Directors present their annual report and unaudited balance sheet of the Company as at 31st December 2015.

Activity

The Company is a Trustee Company and acts as the Trustee of the GE Capital Retirement Savings Plan.

Results

The Company did not trade during the year and therefore has made neither profit nor loss during the year. The Directors recommend that no dividend be paid.

Directors

The following Directors served during the year –

Name

T Taylor
I Lightbourne

Company Secretary

Oakwood Corporate Secretary Limited.

Approved by the Board and signed on its behalf on24th March 2016

DIRECTOR –

T TAYLOR

NAME

SIGNATURE

GE CAPITAL PENSION TRUSTEES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2015

	2015	2014
	£	£
Fixed Assets		
Loans to Group Companies	100	100
Capital and Reserves		
Called up share capital (Note 2)	100	100

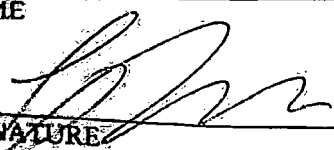
For the year ending 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies. The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed in accordance with a resolution of Board dated 24th March 2016

DIRECTOR

T. TAYLOR
NAME


SIGNATURE

NOTES

1. The Accounts have been prepared under the historical cost accounting rules.

2. Share Capital

	2015	2014
	£	£
Authorised One hundred ordinary Shares of £1 each	100	100
Share capital allotted, called up and fully paid. One hundred ordinary shares of £1 each	100	100

3. The Company's immediate parent undertaking changed from IGE USA Investments to IGE USA Holdings, a company registered in England with number 03255766 and whose registered office is at 3rd Floor, 1 Ashley Road, Altrincham, Cheshire, WA14 2DT. This change took effect on 26th August 2015.

The smallest and largest group in which the results of the Company are consolidated is that headed by its ultimate parent undertaking, General Electric Company, a company incorporated in the United States of America. The consolidated financial statements of this company are available to the public and may be obtained from 3135 Eastern Turnpike, Fairfield, Connecticut 06828, USA or at www.ge.com.