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Blueprint

One World

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02947045

Company Name in full

GE Smallworld (UK) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	5	0	7	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

200 Aldersgate Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC1A 4JJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

200 Aldersgate Street

Post town London

County / Region UK Postcode EC1A 4JJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Clifford Chance Secretaries Limited

200 Aldersgate Street

Post town London

County / Region UK Postcode EC1A 4JJ

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	6
		1	9
		6	9
Forename(s)	Andrew		
Surname	Cartledge		
Address	30 Trailside Road		
Post town	Weston		
County / Region	MA 02493	UK Postcode	
Country	United States	Nationality	British
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	4
		1	9
		6	2
Forename(s)	Roderick Angus		
Surname	Christie		
Address	14 Oakfield Road		
Post town	Bourne End		
County / Region	Buckinghamshire	UK Postcode	SL8 5QN
Country	England	Nationality	British
Business occupation	General Manager Energy Services Europe.		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Ms
 Day Month Year
 Date of birth | 1 | 2 | 0 | 9 | 1 | 9 | 5 | 8
 Forename(s) | Alyson Margaret
 Surname | Clark
 Address | 13 Heron's Place
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
 Post town | Old Isleworth
 County / Region | Middlesex UK Postcode | TW7 7BE
 Country | England Nationality | British
 Business occupation | Legal Counsel

* Voluntary details.

Name * Style / Title | Mr
 Day Month Year
 Date of birth | 3 | 0 | 0 | 3 | 1 | 9 | 5 | 8
 Forename(s) | Richard Terence
 Surname | Green
 Address | 59 Wimpole Road , Barton
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
 Post town | Cambridge
 County / Region | Cambridgeshire UK Postcode | CB3 7AB
 Country | England Nationality | British
 Business occupation | Engineer

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY £1	600,000	£600,000.00
Totals		600,000	600,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

† a director / secretary

Date

24/7/03

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 200 Aldersgate

Street, London, EC1A 4JJ, England

Tel: 020 7600 1000

Fax: 020 7600 5555

DX number 606

DX exchange London

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02947045

Company Name in full | GE Smallworld (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Smallworldwide Limited Address 200 Aldersgate Street, London, England UK postcode EC1A 4JJ	£1.00 ORDINARY £1 Shares Held 600,000		
Name Address UK postcode			
Name Address UK postcode			