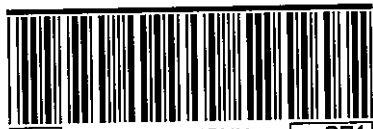




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A26 \*A5JOYGH\* 671  
COMPANIES HOUSE 20/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	05	99

**Date of next return** (See note 2)

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

GE CAPITAL EUROPE LIMITED  
3RD FLOOR 1 TREVELYAN SQUARE  
BOAR LANE LEEDS  
WEST YORKSHIRE LS1 6HP

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS  
7499 NON-TRADING COMPANY

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

BB  
15  
100063

363s

**Annual Return**

of company number 03053570

V

company name  
IGE USA GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03053570

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAMELA ANNE  
GREEN  
7 BELGRAVIA ROAD  
ST JOHN'S  
WAKEFIELD  
WEST YORKSHIRE WF1 3JP

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JONATHAN  
CROWTHER  
11 WHEATLEY RISE  
ILKLEY  
WEST YORKSHIRE LS29 8SQ

Day	Month	Year

 Date of any change.


Date of Birth:- 16/05/62

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03053570

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

#### Particulars.

PAMELA ANNE  
GREEN  
7 BELGRAVIA ROAD  
ST JOHN'S  
WAKEFIELD  
WEST YORKSHIRE WF1 3JP

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

#### Particulars.

GEORGE REINHOLD  
TRAPPERT  
21 THURLOE SQUARE  
LONDON  
SW7 2SD

Day	Month	Year

Date of any change.

Date of Birth:- 14/01/41

Nat:AMERICAN

Occ:FINANCIER

If this person has ceased to be director, please  
state when.

Day	Month	Year
21	01	41

Date of resignation.

Show any relevant current and previous directorships.

#### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

~~MARLA RISINGER~~

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03053570

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	559,531,822	559,531,822
REDEEMABLE	300,000,000	300,000,000
"Y" SHARES	99,315,912	99,315,912
"A" PRAFS	1	1
<b>Totals</b>	<b>958,847,735</b>	<b>958,847,735</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 05/03/98

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.**Signed** 

Secretary/Director\*

\*(delete as appropriate)

Date

12/05/99

This return includes continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

GE CAPITAL EUROPE LIMITED (B.V.)  
3RD FLOOR, 1 TREVELYAN SQ,  
BOAR LANE, LEEDS.

Postcode

LS16HP

Telephone

0132154900

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued):**SCHEDULE TO FORM 363**[illegible]