

COMPANIES HOUSE



Annual Return

of company number 03053570

v

company name

IGE USA GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A26 *A5JOYGHH* 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	
ſ	0.15	0.15	919	

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.

F	₹eg	ister	ed	Office	(See n	iote 3)
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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

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

if you are making the return up to an earlie	er date,
show the date here. Please note that the for	m must
be delivered to Companies House within 28	days of
this earlier date.	

Year

	1_1_	1
Day	Month	Year
1		ı

Month

Day

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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				
Any register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is lent at				
kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
PAMELA ANNE GREEN 7 BELGRAVIA ROAD ST JOHN'S WAKEFIELD WEST YORKSHIRE WF1 3JP				
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	Day Month Year Date of any change.			
11 WHEATLEY RISE ILKLEY WEST YORKSHIRE LS29 8SQ				
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	•••••••••••••••••••••••••••••••••••••••			

Page 2

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03053570	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PAMELA ANNE	Date of any change.
GREEN	
7 BELGRAVIA ROAD	
ST JOHN'S	
WAKEFIELD	
WEST YORKSHIRE WF1 3JP	
Date of Birth:- 14/04/60	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
GEORGE REINHOLD	
TRAPPERT	
21 THURLOE SQUARE LONDON	
SW7 2SD	•
Date of Birth:- 14/01/41	
Nat:AMERICAN	
Occ:FINANCIER	
If this person has exceed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	210499 Date of resignation.
Outo Wildi.	[= <u>St</u>
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	The same of the sa
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	HARLIA RISINGER
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the second s	
• • • • •	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relevant agreement and province diseasteration	•••••
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	Class (eg Ordinary/ Preference etc)	•	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	ORDINARY	559,531,87	nominal value per share) [L_SS9,531,827	
	"Y"SHALES		99,315,918	
	Totals	958,867,7	35 <u>950,847</u> ,735	
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.	There were no c	changes in the per	Please mark the appropriate box. iod not on	
The last full members list was at 05/03/98	A list of change	•	on paper paper	
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	Signed	Y	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	05/9	(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	3eg Frade	, I TREVEY NE, LEED	_	
	Telephone	132154900	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MICHIDERS		SCREDULE TO FORM 303			
Company Number: 03053570		Account of Shares Particulars of shares trans-			
Company Name: IGE USA GROUP LIMITED	Number of shares or amount of stock held by existing	incorporation of the			
	members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
IGE USA INVESTMENTS	559,5	31,822			
3ed FLOOR	0001	JACY & 1.00			
1 TREVELYAN SQUARE					
BOAR LANE	300	000,000			
regos rolehb	lede	EMARKE \$1.00			
	993	15,918			
	"7"	SHARES £1.00)		
	-				
	A" 1	"Preference			
	ļ				
	<u> </u>				
			<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03053570 Company Name:	Number of	Particulars of shares trans- per of ferred since the date of the		
	shares or amount of	of the first r	r, in the case eturn,since the	
IGE USA GROUP LIMITED	stock held	incorporation		
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	N	Date of	
Name and address	currently	Number	Pogictration	Remarks
	held	Transferred	of Transfer	1 (411)-11 / 12
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