



Please complete in typescript,
or in bold black capitals.

CHFP029

LTSB 1501 6092

363a

Annual Return

Company Number 3406547

Company Name in full GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21 / 07 / 2001

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

21 / 07 / 2002

Registered Office

Show here the address at the date of
this return.

LECONFIELD HOUSE

CURZON STREET

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

Post town

LONDON

County / Region

UK Postcode

W1J 5JA

Principal business activities

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

7011

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 DX 33050 Cardiff
or

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

DX 235 Edinburgh

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For

LD3
COMPANIES HOUSE

0098
23/07/01

Register of members

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

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 2 5 S Y

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 here where it is kept.

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 2 5 S Y

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).

Name * Style / Title MS

* Voluntary details.

Forename(s) VANESSA

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

Address 31 WYNDHAM ROAD

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

Post town KINGSTON UPON THAMES

County / Region SURREY

UK Postcode K T 2 5 J R

Country ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MS		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	05	04	1966
	Forename(s)	VANESSA		
	Surname	BEATTIE-JONES		
Address	31 WYNDHAM ROAD			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	KINGSTON UPON THAMES		
	County / Region	SURREY	UK Postcode	KT25JR
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR			

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	30	10	1959
	Forename(s)	ALASTAIR MARSHALL		
	Surname	BELL		
Address	8 THACKERAY CLOSE			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	SW194JL
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	2	1	/	0	6	/	1	9	5	6			
	Forename(s)	MARK												
	Surname	COLLINS												
Address	28 CLEVELAND ROAD, BARNES													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	3	0	A	B
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHARTERED SURVEYOR													

* Voluntary details.

Name	* Style / Title	MR												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
	Date of birth	1	0	/	0	7	/	1	9	6	4			
	Forename(s)	KEVIN FREDERICK												
	Surname	DYSON												
Address	ROSE COTTAGE, NEW POND HILL													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	CROSS IN HAND												
	County / Region	EAST SUSSEX					UK Postcode	T	N	2	1	0	L	Y
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	0	5	/	0	5	/	1	9	6	1		
	Forename(s)	DAVID VICTOR MARSHALL											
	Surname	THURGAR											
Address		7 MORRIS CLOSE											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	OPRINGTON											
	County / Region	KENT				UK Postcode	B	R	6		9	T	E
	Country	ENGLAND				Nationality	BRITISH						
Business occupation		CHARTERED SURVEYOR											

* Voluntary details.

Name	* Style / Title	MR											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	0	9	/	0	7	/	1	9	6	5		
	Forename(s)	EDWARD DONAT											
	Surname	WILLIAMS											
Address		14 SHERWOOD AVENUE											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	RUISLIP											
	County / Region	MIDDLESEX				UK Postcode	H	A	4		7	X	L
	Country	ENGLAND				Nationality	BRITISH						
Business occupation		COMMERCIAL PROPERTY FINANCER											

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)

ORD £1 SHARES	1	£ 1.00
Totals	1	£ 1.00

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

☐
☐

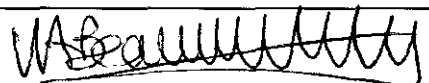
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

13/7/07

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3406547

Company Name in full GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GE CAPITAL CORPORATION (HOLDINGS) LIMITED Address 3RD FLOOR, 1 TREVELYN SQUARE, BOAR LANE, LEEDS, ENGLAND UK Postcode LS1 6HP	ORD £1 SHARES 1		
Name Address UK Postcode			
Name Address UK Postcode			