



Please complete in typescript,
or in bold black capitals.

LB
215
006267

363a

Annual Return

Company Number 3406547

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



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
21	07	1999

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
21	07	2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LECONFIELD HOUSE
CURZON STREET
LONDON

W1Y 7FB

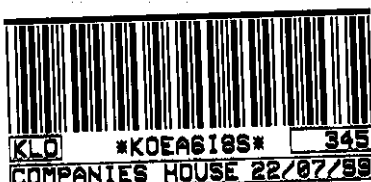
Principal business activities

(See note 4)

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.



KLO *KOEAG18S* 345
COMPANIES HOUSE 22/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members *(See note 5)*

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

Post town

County / Region

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET

SHEFFIELD

SOUTH YORKSHIRE

Postcode

S2 5SY

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET

SHEFFIELD

SOUTH YORKSHIRE

Postcode

S2 5SY

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MS

*Honours etc

Forename(s)

VANESSA

Surname

BEATTIE-JONES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

123 PARKVIEW ROAD

NEW ELTHAM

Post town

LONDON

County / Region

Postcode

SE9 3QR

Usual residential address

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

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
			21	06	1956
	Forename(s)	MARK			
	Surname	COLLINS			
	Previous forename(s)				
	Previous surname(s)				
Address	28 CLEVELAND ROAD, BARNES				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW13 0AB	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
			05	05	1961
	Forename(s)	DAVID VICTOR MARSHALL			
	Surname	THURGAR			
	Previous forename(s)				
	Previous surname(s)				
Address	70 PARK END				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY			
	County / Region	KENT	Postcode	BR1 4AW	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	09	07	1965
Forename(s)		EDWARD DONAT				
Surname		WILLIAMS				
Previous forename(s)						
Previous surname						
Address		14 SHERWOOD AVENUE				
	Post town	RUISLIP				
	County / Region	MIDDLESEX	Postcode	HA4 7XL		
	Country	ENGLAND				
Nationality		BRITISH				
Business occupation		COMMERCIAL PROPERTY FINANCER				
Other directorships		See attached list				
Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

Usual residential address

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

Usual residential address

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

* Voluntary details.

Other relevant directorships

Company Number 3406547

Company Name	GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED
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Directors Name	COLLINS MARK
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† Directors only.

† Other directorships

GE CAPITAL CORPORATION (BLUEBELL GP) LIMITED

GE CAPITAL CORPORATION (BRIDEWELL GP) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

GE CAPITAL CORPORATION (CHAINBOW GP) LIMITED

GE CAPITAL CORPORATION (DARTMOOR GP) LIMITED

GE CAPITAL CORPORATION (ESTATES) LIMITED

GE CAPITAL CORPORATION (FUNDING) LIMITED

GE CAPITAL CORPORATION (LAVENDER GP) LIMITED

GE CAPITAL CORPORATION (PROPERTIES) LIMITED

GE CAPITAL CORPORATION (TOLWORTH GP) LIMITED

GE CAPITAL CORPORATION (WHERRY GP) LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3406547

Company Name GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED

Directors Name THURGAR DAVID VICTOR MARSHALL

† Directors only.

† Other directorships

GE CAPITAL CORPORATION (BLUEBELL GP) LIMITED

GE CAPITAL CORPORATION (CHAINBOW GP) LIMITED

GE CAPITAL CORPORATION (DARTMOOR GP) LIMITED

GE CAPITAL CORPORATION (LAVENDER GP) LIMITED

GE CAPITAL CORPORATION (TOLWORTH GP) LIMITED

GE CAPITAL CORPORATION (WHERRY GP) LIMITED

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3406547

Company Name GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED

Directors Name WILLIAMS EDWARD DONAT

† Directors only.

† Other directorships

GE CAPITAL CORPORATION (BLUEBELL GP) LIMITED

GE CAPITAL CORPORATION (BRIDEWELL GP) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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GE CAPITAL CORPORATION (CHAINBOW GP) LIMITED

GE CAPITAL CORPORATION (DARTMOOR GP) LIMITED

GE CAPITAL CORPORATION (ESTATES) LIMITED

GE CAPITAL CORPORATION (FUNDING) LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

GE CAPITAL CORPORATION (LAVENDER GP) LIMITED

GE CAPITAL CORPORATION (PROPERTIES) LIMITED

GE CAPITAL CORPORATION (TOLWORTH GP) LIMITED

GE CAPITAL CORPORATION (WHERRY GP) LIMITED

Issued share capital (see note 9)
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)
ORD £1 SHARES	1	£ 1
Totals	1	£ 1.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

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

Signed

Date

22/7/99.

† 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, WHARF STREET, SHEFFIELD, SOUTH YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 3406547

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

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

GE CAPITAL CORPORATION (HOLDINGS) LIMITED
4TH FLOOR, 3 SHORTLANDS, HAMMERSMITH,
LONDON, W6 8BX, ENGLAND

ORD £1
SHARES

1