



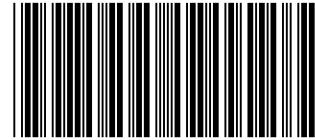
Companies House
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Annual Return

Company Name: **GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED**

Company Number: **03406547**



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Received for filing in Electronic Format on the: **23/07/2007**

Company Details

Period Ending: **21/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**30 BERKELEY SQUARE
LONDON
W1J 6EW**

Register of
Members Address:

**1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 5SY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ROY SLOCOMBE**

Address: **92 STRATTON DRIVE
BARKING
ESSEX IG11 9HD**

Director 1:

Name: **IAN WILLIAM GATISS**
Date of Birth: **24/03/1964**
Nationality: **BRITISH**
Occupation: **ASSET MANAGER**

Address: **61 COLERIDGE ROAD
CAMBRIDGE CB1 3PH**

Director 2:

Name: **NEIL JASON HARRIS** *Address:* **10 BURDELEYS LANE**
Date of Birth: **17/03/1969** **SHENLEY BROOK END**
Nationality: **BRITISH** **MILTON KEYNES**
Occupation: **ASSET MANAGER** **BUCKINGHAMSHIRE MK5 7JA**

Director 3:

Name: **MICHAEL G ROWAN** *Address:* **COMPTON HOUSE**
Date of Birth: **30/04/1958** **ST MARYS ROAD**
Nationality: **UNITED STATES CITIZEN** **SUNNINGHILL**
Occupation: **MANAGING DIRECTOR** **BERKSHIRE SL5 9JE**

Director 4:

Name: **MANUEL URIA FERNANDEZ** *Address:* **35 FRIARS LANE**
Date of Birth: **16/10/1968** **RICHMOND**
Nationality: **SPANISH** **LONDON TW9 1NU**
Occupation: **FINANCE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25615	GBP25615
TOTALS	25615	GBP25615

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/07/2007

1 Disposed of in period on 29/03/2007

Name: **GE CAPITAL CORPORATION HOLDINGS**

Address: **100 BARBIROLI SQUARE**
MANCHESTER M2 3AB

Shareholding 2:

25615 ORDINARY Shares held as at 21/07/2007

Name:

**GE CAPITAL CORPORATION (PROPERTY COMPANY
INVESTMENTS) LIMITED**

Address:

**30 BERKELEY SQUARE
LONDON
UNITED KINGDOM W1J 6EW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**