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BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

03406547

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

1 7 0 7 2 0 0 8

## 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

## Registered Office

Show here the address at the date of  
this return

30 Berkeley Square

Any change of  
registered office must  
be notified on form  
287

Post town

London

County / Region

UK Postcode

W1J 6EW

## 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

TUESDAY



A20

\*A70701MB\*

22/07/2008

74

COMPANIES HOUSE

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

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**

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

30 Berkeley Square

Post town London

County / Region UK Postcode W1J 6EW

**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 where it is kept

30 Berkeley Square

Post town London

County / Region UK Postcode W1J 6EW

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

Stephen Roy

Surname

Slocombe

Address

16 Placehouse Lane, Coulsdon

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

Post town Surrey

County / Region UK Postcode CR5 1LA

Country United Kingdom

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title | Mr

**Date of birth** | Day | Month | Year |  
 | 2 | 4 | 0 | 3 | 1 | 9 | 6 | 4

**Forename(s)** | Ian William

**Surname** | Gatiss

**Address** | 16 Coleridge Road

**Post town** | Cambridge

**County / Region** | Cambridgeshire **UK Postcode** | CB1 3PH

**Country** | United Kingdom **Nationality** | British

**Business occupation** | Asset Manager

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

\* Voluntary details

**Name** \* Style / Title | Mr

**Date of birth** | Day | Month | Year |  
 | 1 | 7 | 0 | 3 | 1 | 9 | 6 | 9

**Forename(s)** | Neil Jason

**Surname** | Harris

**Address** | 11 Pattison Lane, Woolstone

**Post town** | Milton Keynes

**County / Region** | England **UK Postcode** | MK15 0AU

**Country** | United Kingdom **Nationality** | British

**Business occupation** | Asset Manager

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	4
	1	9	5	8
Forename(s)	Michael G			
Surname	Rowan			
Address	24 Weybridge Park, Weybridge			
Post town	Surrey			
County / Region	England		UK Postcode	KT13 8SQ
Country	United Kingdom		Nationality	American
Business occupation	Managing Director			

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	0
	1	9	6	8
Forename(s)	Manuel			
Surname	Uria Fernandez			
Address	45 Halford Road			
Post town	Richmond			
County / Region	Surrey		UK Postcode	TW10 6AW
Country			Nationality	Spanish
Business occupation	Finance Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

**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)
Ordinary	25,615	£25,615 00
<b>Totals</b>	25,615	25,615 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

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on paper

in another format

A list of changes is enclosed

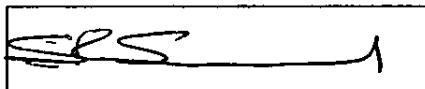
☐☐

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

18.07.2008

† 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

1

continuation sheets

(enter number)

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

The Company Secretary, GE Real Estate UK, 30 Berkeley

Square, London, W1J 6EW, United Kingdom

Tel 0207 302 6000

DX number DX exchange

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**BLUEPRINT****OneWorld****List of past and present shareholders  
Schedule to form 363a**

CHFP010

**Company Number** | 03406547**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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name See attached list			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

# Ge Capital Corporation (Property Management) Limited

Date of this return  
17/07/2008

Company Annual Return Bulk Shareholders List

Company Number  
03406547

## £1 00 Ordinary

Name	Address	Shares Held	Shares Transferred	Transfer Date
Ge Capital Corporation (Property Company Investments) Limited	30 Berkeley Square, London, W1J 6EW	25,614		
GE Capital Corporation (Holdings)	100 Barbirolli Square, Manchester	1		

Total Ordinary 25,615

Total Shares Held 25,615