



208495/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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
21/07/2003

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
21/07/2004

Registered Office

Show here the address at the date of
this return.

CLARGES HOUSE

6-12 CLARGES STREET

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

Post town

LONDON

County / Region

UK Postcode

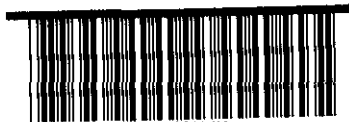
W1J 8DH

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.



A08
COMPANIES HOUSE
COMPANIES HOUSE

0736
16/08/03
25/07/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
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Register of members

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

Post town NABARRO NATHANSON
1 SOUTH QUAY, VICTORIA QUAYS
County / Region SHEFFIELD 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.

Post town _____
County / Region _____ UK Postcode

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).

Name

* Style / Title

Ms

* Voluntary details.

Forename(s)

BEATRIX ANNA MARGARITA

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

Address

Surname

PARSONS-WEISS

MEADOW COTTAGE

HAWKSFOLD LANE

Post town

FERNHURST

County / Region

WEST SUSSEX

UK Postcode

G U 2 7 3 J W

Country

England

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

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	2	3	0	1	1	9	7	4				
	Forename(s)	SHAY ANDREW											
	Surname	CASEY											
Address	GROUND FLOOR												
	69 RADIPOLE ROAD												
	Post town	LONDON											
	County / Region					UK Postcode	S	W	6	5	D	N	
	Country	England				Nationality	Irish						
Business occupation	CHARTERED SURVEYOR												

* Voluntary details.

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

Name	* Style / Title	Ms										
		Day	Month	Year								
	Date of Birth	0	5	0	4	1	9	6	6			
	Forename(s)	VANESSA										
	Surname	BEATTIE-JONES										
Address	31 Wyndham Road											
	Post town	Kingston Upon Thames										
	County / Region	Surrey				UK Postcode	K	T	2	5	J	R
	Country	England				Nationality	British					
Business occupation	SOLICITOR											

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr										
		Day	Month	Year								
Directors 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	2	6	0	8	1	9	6	3			
	Forename(s)	ALEXANDER										
	Surname	BURGER										
Address	3 ADELADE 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	WALTON-ON-THAMES										
	County / Region	SURREY			UK Postcode	K	T	1	2	1	N	B
	Country	England			Nationality	British						
	Business occupation	GENERAL MANAGER										

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
Directors 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	0	5	0	3	1	9	6	8			
	Forename(s)	JONAS FREDRICK										
	Surname	WIDLUND										
Address	18 ARTERBERRY 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	LONDON										
	County / Region				UK Postcode	S	W	2	0	8	A	J
	Country	England			Nationality	Swedish						
	Business occupation	FINANCIAL DIRECTOR										

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	1.00	£ 1.00
Totals	1.00	£ 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

Robert P. ses - J.P.

Date

23 July 2003

† 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

continuation sheets

(enter number)

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.

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY.

Tel

DX number 712550

DX exchange SHEFFIELD 20

