

208495/15 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number		3406547		
Comp	any Name in full	GE CAPITAL CORPORATION (PROPERTY MANA	GEMENT) LIMITED	
Date of this return		Day Month Year		
Date of next return If you wish to make you to a date earlier than the of this return please should be companied to the Companies House will at the appropriate time	ur next return ne anniversary ow the date here. then send a form	Day Month Year		
Registered Office	•	ı CLARGES HOUSE		
Show here the address at the date of this return.		6-12 CLARGES STREET		
Any change of registered office	Post town	LONDON		
must be notified on form 287.	County / Region			
O// 10/11 2011	UK Postcode	W 1 J L 8 D H		
Principal busines	s activities			
Show trade classification for the principal activity	on code number(s)	7011		
, ,				
If the code number can				
give a brief description of principal activit				



COMPANIES HOUSE COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members is not kept at the		NABARRO NATHANSON		
registered office, s	tate here where it is kept.	1 SOUTH QUAY, VICTORIA QUAYS		
*	Post town	SHEFFIELD		
	County / Region	SOUTH YORKSHIRE UK Postcode S 2	5 S Y	
If there is a registe or a duplicate of ar	benture holders r of debenture holders, ny such register or part ept at the registered there it is kept. Post town County / Region	UK Postcode		
Company type				
Public limited compa	any			
Private company lim	ited by shares	V		
Private company lim share capital	ited by guarantee without			
Private company lim section 30	ited by shares exempt unde	Please tick the appropriate box		
Private company lim under section 30	ited by guarantee exempt			
Private unlimited cor	npany with share capital			
Private unlimited cor	npany without share capital			
Company Seci	retary			
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a	а.	
* Voluntary details.	Forename(s)	BEATRIX ANNA MARGARITA		
If a partnership give the names and	Surname	I PARSONS-WEISS		
addresses of the part- ners or the name of the partnership and office address.	Address	MEADOW COTTAGE		
		HAWKSFOLD LANE		
Usual residential address must be	Post town	FERNHURST		
given. In the case of a corporation, or a Scottish firm, give the	County / Region	WEST SUSSEX UK Postcode G U 2 7	<u>3 [J [W</u>	
registered or prin- cipal office address.	Country	England		
		Pa	age 2	

Directors Please list directors in	alnhahet	ical order	Details of new directors me	ust be notified or	n form 288a	
, reado not amostero m	Name	* Style / Title	Mr			
			Day Month Year			
Directors In the case of a director that is a corporation or a	at	Date of Birth	2 3/0 1/19	7 4		
Scottish firm, the name is the corporate or firm name.		Forename(s)	SHAY ANDREW			
		Surname	CASEY		<u></u> _	
	Addres	SS	GROUND FLOOR			
Usual residential			69 RADIPOLE ROAD			
address must be given. In the case of corporation or a	а	Post town	LONDON			
Scottish firm, give th registered or principa office address.		County / Region		UK Postcode	<u> S W 6 </u>	[5 [D [N
		Country	England	Nationality	Irish	·
	Busi	ness occupation	CHARTERED SURVEYOR			
* Voluntary details.						
Directors in the	Name	* Style / Title	Ms	· · · · · · · · · · · · · · · · · · ·		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	at	Date of Birth	Day Month Year	6 6		
		Forename(s)	VANESSA			
		Surname	BEATTIE-JONES			
	Addres	s	31 Wyndham Road			
Usual residential address must be given. In the case of	2					
corporation or a Scottish firm, give the		Post town	Kingston Upon Thames			
registered or principa office address.		County / Region	Surrey	_ UK Postcode	<u> </u>	[5]J[R
		Country	ı England	Nationality	l British	

Business occupation | SOLICITOR

Directors Please list directors in alphabe	etical order.	Details of new directors mus	t be notified on form 288a	
Name	* Style / Title	Mr		
		Day Month Year		
Directors In the case of a director that is a corporation or a	Date of Birth	2 6/0 8/1 9 6	L ³ /	
Scottish firm, the name is the corporate or firm name.	Forename(s)	ALEXANDER		
	Surname	BURGER		
Addre	ess	3 ADELADE ROAD		
Usual residential				
address must be given. In the case of a corporation or a	Post town	WALTON-ON-THAMES		
Scottish firm, give the registered or principal office address.	County / Region	SURREY	UK Postcode KT112 1N	В
onice address.	Country	England	Nationality British	
Bus	iness occupation	GENERAL MANAGER	·	
* Voluntary details.				
·				
Name Directors In the	* Style / Title	Mr		
case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of Birth	0 5/0 3/1 9 6	L8 /	
Tate of Illin Hallie	Forename(s)	JONAS FREDRICK		_
	Surname	WIDLUND		_
Addre	ess	18 ARTERBERRY ROAD		
Usual residential		t.		

Post town | LONDON

Country | England

FINANCIAL DIRECTOR

County / Region

Business occupation

address must be given. In the case of a

office address.

corporation or a Scottish firm, give the registered or principal

S [W [2 [0

Swedish

UK Postcode

Nationality

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

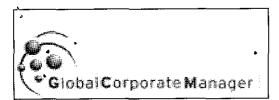
(e.g. Ordinary/Preference)

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
		<u> </u>
	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	There were no changes in the period	
returns.	A list of changes is enclosed	on paper in another format
	A full list of shareholders is enclosed	<u> </u>
Certificate	I certify that the information given in the knowledge and belief.	nis return is true to the best of my
Signed	(Ceta Pises-)	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 (enter no	continuation sheets
Please give the name, address, telephone number, and if available,	BC/VJD/DHR	
a DX number and Exchange, for the person Companies House should	EPS SECRETARIES LIMITED, 1 SO	UTH QUAY, VICTORIA QUAYS,
contact if there is any query.	SHEFFIELD, S2 5SY. Tel	
	DX number 712550 DX exch	ange SHEFFIELD 20



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3406547

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Company	Name	in ful
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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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name GE CAPITAL CORPORATION (HOLDINGS)	ORD £1 SHARES			
Address 3RD FLOOR, 1 TREVELYN SQUARE, BOAR	1			
, LANE, LEEDS, England.				
UK Postcode LS1L6HP				
Name				
Address				
	1			
<u></u>		· ·		
UK Postcode LLLLLL				
Name				
<u> </u>				
Address				
UK Postcode LLLLL				