



Please complete in typescript,
or in bold black capitals.

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	1998

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	1999

Registered Office (See note 3)
Show here the address at the date of this return.

LECONFIELD HOUSE
CURZON STREET

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

Post town
County / Region

LONDON

Postcode

W1Y 7FB

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



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.

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

	NABARRO NATHANSON		
	1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET		
Post town	SHEFFIELD		
County / Region	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		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW ELTHAM	
	County / Region	Postcode	SE9 3QR
	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		
	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
				07	06	1959
	Forename(s)	MERVYN				
	Surname	HOWARD				
	Previous forename(s)					
	Previous surname(s)					
Address		5 PARK AVENUE SOUTH				
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	N8 8LU	
	Country	ENGLAND		Nationality	BRITISH AUSTRALIAN	
Business occupation		BANKER				
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			
	* Honours etc		Date of birth	Day 09	Month 07 Year 1965
	Forename(s)	EDWARD DONAT			
	Surname	WILLIAMS			
	Previous forename(s)				
	Previous surname				
Address		14 SHERWOOD AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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				
	* Honours etc		Date of birth	Day	Month Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number	3406547
Company Name	GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED
Directors Name	COLLINS MARK

† 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.

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.

GE CAPITAL CORPORATION (DARTMOOR GP) LIMITED
GE CAPITAL CORPORATION (ESTATES) LIMITED
GE CAPITAL CORPORATION (FUNDING) LIMITED
GE CAPITAL CORPORATION (PROPERTIES) LIMITED
GE CAPITAL CORPORATION (TOLWORTH GP) LIMITED

Other relevant directorships

Company Number	3406547
Company Name	GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED
Directors Name	HOWARD MERVYN

† Directors only.	† Other directorships	GE CAPITAL CORPORATION (BLUEBELL GP) LIMITED
		GE CAPITAL CORPORATION (BRIDEWELL GP) LIMITED

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GE CAPITAL CORPORATION (DARTMOOR GP) LIMITED
GE CAPITAL CORPORATION (ESTATES) LIMITED
GE CAPITAL CORPORATION (FUNDING) LIMITED
GE CAPITAL CORPORATION (PROPERTIES) LIMITED
GE CAPITAL CORPORATION (TOLWORTH GP) LIMITED

Other directorships.

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- 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 (DARTMOOR GP) LIMITED

GE CAPITAL CORPORATION (ESTATES) LIMITED

GE CAPITAL CORPORATION (FUNDING) LIMITED

GE CAPITAL CORPORATION (PROPERTIES) LIMITED

Other directorships.

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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 (TOLWORTH 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)
£1 ORDINARY	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

21.07.98

† 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



Company Number	3406547
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Company Name in full	GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED
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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.

Date of registration of transfer

Remarks

£1 ORDINARY 0

1 | 27/11/1997

GE CAPITAL CORPORATION
(HOLDINGS) LIMITED

£1 ORDINARY 1

1