



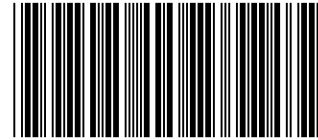
Companies House
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Annual Return

Company Name: **GE MEDICAL HOLDINGS (CANADA)**

Company Number: **04343405**



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Company Details

Period Ending: **19/12/2005**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**3RD FLOOR
1 TREVELYAN SQUARE
BOAR LANE
LEEDS
WEST YORKSHIRE
LS1 6HP**

Register of
Members Address:

**100 BARBIROLI SQUARE
MANCHESTER
ENGLAND
M2 3AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

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

Director 1:

Name: **ZACHARY JOSEPH CITRON**
Date of Birth: **07/08/1965**
Nationality: **BRITISH AND AMERICAN**
Occupation: **SOLICITOR**

Address: **31 CHEYNE WALK
LONDON NW4 3QH**

Director 2:

Name: **MR ROY GRAHAM CLARK** *Address:* **18 ROSARY GARDENS**
Date of Birth: **10/02/1958** **LONDON SW7 4NT**
Nationality: **BRITISH**
Occupation: **TAX CONSULTANT**

Director 3:

Name: **DAVID DAUBARAS** *Address:* **1107 OAKERY WOOD PLACE**
Date of Birth: **23/10/1959** **OAKVILLE**
Nationality: **CANADIAN** **ONTARIO**
Occupation: **DIRECTOR** **CANADA L6M 2C2**

Director 4:

Name: **WILLIAM HAZLITT MORRIS** *Address:* **28 BLENHEIM TERRACE**
Date of Birth: **07/01/1962** **LONDON**
Nationality: **BRITISH AND AMERICAN** **UNITED KINGDOM NW8 0EG**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MARLIN RISINGER** *Address:* **14 ARGYLL ROAD**
Date of Birth: **08/12/1954** **LONDON W8 7BG**
Nationality: **AMERICAN**
Occupation: **LAWYER**

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	141772873	GBP141772873.00
TOTALS	141772873	GBP141772873.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

141772872 ORDINARY Shares held as at 19/12/2005

Name: **GE MULTILIN**

Address: **2300 MEADOWVALE BOULEVARD
MISSISSAUGA
ONTARIO
CANADA L5N 5P9**

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2005

Name: **GENERAL ELECTRIC JAPAN INVESTMENTS BERMUDA
LIMITED**

Address: **RICHMOND HOUSE
12 PAR-LA-VILLE ROAD
HAMILTON
BERMUDA HM08**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**