



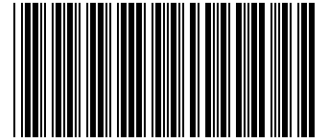
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Companies House
— for the record —

Annual Return

Company Name: GE MEDICAL HOLDINGS (CANADA)

Company Number: 04343405



Received for filing in Electronic Format on the: 28/12/2007

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Company Details

Period Ending: 19/12/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

100 BARBIROLI SQUARE
MANCHESTER
M2 3AB

Register of
Members Address:

100 BARBIROLI SQUARE
MANCHESTER
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 M2 3AB

Director 1:

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

Address: 31 CHEYNE WALK
LONDON NW4 3QH

Director 2:

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

Director 3:

Name: **STEPHEN JOHN DWYER** *Address:* **3 JUGGS CLOSE**
Date of Birth: **14/06/1959** **LEWES**
Nationality: **BRITISH** **EAST SUSSEX BN7 1QP**
Occupation: **TAX DIRECTOR**

Director 4:

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

Director 5:

Name: **GILLIAN MAY WHEELER** *Address:* **2 OVAL ROAD**
Date of Birth: **02/11/1972** **LONDON NW1 7EB**
Nationality: **BRITISH**
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 19/12/2007, 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 19/12/2007

Name: **GE MULTILIN**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/12/2007** *Authenticated:* **Yes (E/W)**