



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJJWIG0T

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

*Company Number:* **04343405**

*Date of this return:* **19/12/2009**

*SIC codes:* **7415**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANN ELIZABETH**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **29 KYRLE ROAD  
LONDON  
UNITED KINGDOM  
SW11 6BB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/11/1976** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ZACHARY JOSEPH**  
*Surname:*                        **CITRON**  
*Former names:*  
*Service Address:*              **31 CHEYNE WALK**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW4 3QH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/08/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN JOHN**  
*Surname:*                        **DWYER**  
*Former names:*  
*Service Address:*              **3 JUGGS CLOSE**  
   **LEWES**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN7 1QP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/06/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TAX DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARLIN**  
*Surname:*                      **RISINGER**  
*Former names:*  
*Service Address:*              **28 STAFFORD TERRACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W8 7BH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/12/1954**                      *Nationality:* **AMERICAN**  
*Occupation:*    **LAWYER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **GILLIAN MAY**  
*Surname:*                      **WHEELER**  
*Former names:*  
*Service Address:*              **2 OVAL ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW1 7EB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/11/1972**                      *Nationality:* **BRITISH**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/12/2009**

*Name:*

**GE UK HOLDINGS**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 19/12/2009  
1 DISPOSED OF IN PERIOD ON 27/02/2009**

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

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/12/2009  
141772871 DISPOSED OF IN PERIOD ON 04/03/2009**

*Name:* **GE UK GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.