



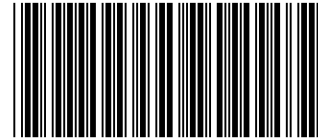
Companies House
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Annual Return

Company Name: **GE CFS (INVESTMENT PROPERTIES) LIMITED**

Company Number: **05507040**



XSOBUHSR

Received for filing in Electronic Format on the: **08/08/2006**

Company Details

Period Ending: **13/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**30 BERKELEY SQUARE
LONDON
W1J 6EW**

Register of
Members Address:

**NABARRO NATHANSON
1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 5SY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRACE BROWN**

Address: **35 CORRINGHAM ROAD
WEMBLEY PARK
WEMBLEY
MIDDLESEX HA9 9PX**

Director 1:

Name: **CHRISTOFFER ABRAMSON** *Address:* **37-39 ABINGDON ROAD**
Date of Birth: **08/12/1970** **FLAT 2**
Nationality: **SWEDISH** **LONDON W8 6AH**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 2:

Name: **ALEC STANLEY BURGER** *Address:* **2 ADELAIDE ROAD**
Date of Birth: **26/08/1963** **WALTON ON THAMES**
Nationality: **US CITIZEN** **SURREY KT12 1NA**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **ILARIA JANE DEL BEATO** *Address:* **42 DEVERAUX ROAD**
Date of Birth: **16/10/1966** **BATTERSEA**
Nationality: **BRITISH** **LONDON SW11 6JS**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **IAN WILLIAM GATISS** *Address:* **61 COLERIDGE ROAD**
Date of Birth: **24/03/1964** **CAMBRIDGE CB1 3PH**
Nationality: **BRITISH**
Occupation: **ASSET MANAGER**

Director 5:

Name: **NEIL JASON HARRIS** *Address:* **10 BURDELEYS LANE**
Date of Birth: **17/03/1969** **SHENLEY BROOK END**
Nationality: **BRITISH** **MILTON KEYNES**
Occupation: **ASSET MANAGER** **BUCKINGHAMSHIRE MK5 7JA**

Director 6:

Name: **PHILIP JAY JACOBS** *Address:* **FLAT 2 16A LILLIE ROAD**
Date of Birth: **22/08/1972** **LONDON SW6 1TS**
Nationality: **BRITISH**
Occupation: **ASSET MANAGER**

Director 7:

Name: **ANNE JEVNE** *Address:* **FLAT 8 70 IRONMONGER ROW**
Date of Birth: **20/06/1974** **LONDON EC1V 3QR**
Nationality: **NORWEGIAN**
Occupation: **CHARTERED SURVEYOR**

Director 8:

Name: **MICHAEL NEVILLE** Address: **17 WORFIELD STREET**
CHARLES BRADLEY **LONDON SW11 4RB**
Date of Birth: **18/12/1950**
Nationality: **BRITISH**
Occupation: **ASSET MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/07/2006

Name: **GE COMMERCIAL FINANCIAL SERVICES REAL ESTATE LIMITED**

Address: **30 BERKELEY SQUARE**
LONDON
ENGLAND W1J 6EW

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **08/08/2006** Authenticated: **Yes (E/W)**