

GE CIF PROPERTY NOMINEE COMPANY NO 1 LIMITED

ANNUAL ACCOUNTS

FOR THE PERIOD ENDED 31 MARCH 2017

REGISTERED NUMBER: 7448665



GE CIF PROPERTY NOMINEE COMPANY NO 1 LIMITED

Report of the Directors

The Directors present their report and unaudited balance sheet of the Company as at 31 March 2017.

Activity

The Company acts as a bare trust, holding certain real property assets on behalf of the Trustee of the G.E.UK Pension Common Investment Fund.

Results

The Company did not trade during the period and therefore has made neither profit nor loss during the year. The Directors recommend that no dividend be paid.

Directors

The following Directors served during the year –

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
M Wilkinson		
A Bowman	9 February 2017	
T Taylor		31 December 2016

Company Secretary

Oakwood Corporate Secretary Limited.

Approved by the Board and signed on its behalf on28...NOVEMBER..... 2017

DIRECTOR –

M.C. WILKINSON

NAME

Mc Wilkinson

SIGNATURE

GE CIF PROPERTY NOMINEE COMPANY NO 1 LIMITED

BALANCE SHEET AS AT 31 MARCH 2017

	2017 £	2016 £
Fixed Assets		
Loans to Group Companies	<u>1</u>	<u>1</u>
Capital and Reserves		
Called up share capital (Note 2)	<u>1</u>	<u>1</u>

For the period ending 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies. The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed in accordance with a resolution of Board dated 28 NOVEMBER 2017

DIRECTOR -

M. C. WILKINSON
NAME

MC Wilkinson
SIGNATURE

NOTES

1. The Accounts have been prepared under the historical cost accounting rules.
2. Share Capital

	2017 £	2016 £
Share capital allotted		
One ordinary share of £1	<u>1</u>	<u>1</u>

3. The Company's immediate parent undertaking is G.E. C.I.F. Trustees Ltd., a company registered in England with number 2669231 and whose registered office is at 3rd Floor, 1 Ashley Road, Altrincham, Cheshire, WA14 2DT.

The smallest and largest group in which results of the Company are consolidated is that headed by its ultimate parent undertaking, General Electric Company, a company incorporated in the United States of America. The consolidated financial statements of this company are available to the public and may be obtained from 41 Farnsworth Street, Boston, MA 02210, USA or at www.ge.com.