



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y0LX7**

*Company Name:* **GE Caledonian Limited**

*Company Number:* **SC064580**

*Date of this return:* **29/04/2012**

*SIC codes:* **52230**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MONUMENT CRESCENT SHAWFARM INDUSTRIAL ESTATE  
PRESTWICK  
UNITED KINGDOM  
KA9 2RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN PAUL**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **185 LINDEN DRIVE  
CINCINNATI  
OHIO  
USA  
45215**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **BRUCE ALASTAIR**

*Surname:* **MCALISTER**

*Former names:*

*Service Address:* **MEADOW VIEW LAKE VIEW ROAD FURNACE WOOD  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 2QE**

## *Company Secretary 3*

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JOSEPH**

*Surname:*                **AIELLO**

*Former names:*

*Service Address:*        **CAERPHILLY ROAD NANTGARW  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF15 7YJ**

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

*Date of Birth:*    **04/11/1964**

*Nationality:*    **UNITED STATES CITIZEN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES THOMAS**

*Surname:* **BECK**

*Former names:*

*Service Address:* **803 CROCUS LANE  
TAYLOR MILL  
KENTUCKY  
USA  
41015**

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

*Date of Birth:* **17/07/1957**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **5 SHANTER WAY  
ALLOWAY  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA7 4PF**

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

*Date of Birth:*    **14/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MARIE GILL**

*Surname:*                      **QUINN**

*Former names:*

*Service Address:*            **48 GLENHEAD DRIVE  
MOTHERWELL  
STRATHCLYDE  
UNITED KINGDOM  
ML1 2DS**

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

*Date of Birth:*    **29/01/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE CUMULATIVE PREFERENCE SHARES HAVE NO RIGHT TO VOTE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>14277915</b>
		<i>Aggregate nominal value</i>	<b>14277915</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN ADDITION, THE NUMBER OF VOTES THAT MAY BE CAST BY THE MAJORITY A ORDINARY SHAREHOLDER (AS DEFINED IN THE ARTICLES) ON A POLL SHALL BE NO LESS THAN SUCH NUMBER AS GIVES THEM 51% OF THE TOTAL VOTES AVAILABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>14277914</b>
		<i>Aggregate nominal value</i>	<b>14277914</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>28555829</b>
		<i>Total aggregate nominal value</i>	<b>28555829</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000000 CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **GE UK GROUP**

*Shareholding 2* : **14277915 A ORDINARY shares held as at the date of this return**  
*Name:* **GE UK GROUP**

*Shareholding 3* : **14277914 B ORDINARY shares held as at the date of this return**  
*Name:* **GE UK GROUP**

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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.