



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GE CALEDONIAN LIMITED**

Company Number: **SC064580**

Date of this return: **21/10/2009**

SIC codes: **6312**
6323

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:

Company Secretary 2

Type: **Person**
Full forename(s): **BRUCE ALASTAIR**
Surname: **MCALISTER**
Former names:
Service Address: **185 LINDEN DRIVE CINCINNATI OHIO 45215**

Company Secretary 3

Type: **Corporate**
Name: **MAWLAW SECRETARIES LIMITED**
Registered or principal address: **201 BISHOPSGATE LONDON UNITED KINGDOM EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2397091**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**
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Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **CREWS**
Former names:
Service Address: **19 LAUREL BANK AYR AYRSHIRE UNITED KINGDOM
KA7 3TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM AUGUSTUS**
Surname: **FITZGERALD**
Former names:
Service Address: **6710 MANCHESTER FARMS ROAD FAIRVIEW PA
16415**

Country/State Usually Resident: **USA**

Date of Birth: **25/12/1960** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HAROLD**

Surname: **KRAATZ**

Former names:

Service Address: **4147 VILLAGE RIDGE DRIVE MASON OHIO 45040**

Country/State Usually Resident: **USA**

Date of Birth: **07/07/1959**

Nationality: **AMERICAN**

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)

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

(A) A FIXED CUMULATIVE PREFERENTIAL DIVIDEND CALCULATED ON THE FACE VALUE AT THE RATE OF 7.75% PER CALENDAR YEAR IS TO BE PAID IN PRIORITY TO ANY DIVIDEND ON ANY OTHER CLASS OF SHARES. SUCH DIVIDEND IS TO BE PAID IN ARREARS, TO THE EXTENT PERMITTED BY LAW, ON 15 FEBRUARY ("A DIVIDEND PAYMENT DATE") AND TO THE EXTENT SUCH DIVIDEND IS NOT PAID ON THE DIVIDEND PAYMENT DATE INTEREST SHALL ACCRUE AT THE RATE OF 7.75% PA. FOR THE PERIOD FROM THE RELEVANT DIVIDEND PAYMENT DATE TO THE ACTUAL DATE OF PAYMENT OF SUCH DIVIDEND. (B) ON A WINDING UP OF THE COMPANY THE ASSETS OF THE COMPANY SHALL BE APPLIED IN REPAYING TO THE PREFERENCE SHAREHOLDERS THE FACE VALUE ALONG WITH THE ARREARS AND ACCRUALS OF DIVIDEND TO BE CALCULATED FROM THE RELEVANT DIVIDEND DATE IN PRIORITY TO ANY OTHER CLASS OF SHARES (C) THE PREFERENCE SHARES DO NOT CONFER ON THE HOLDERS THE RIGHT TO VOTE.

Class of shares	"B" ORDINARY USD	<i>Number allotted</i>	14277914
		<i>Aggregate nominal value</i>	14277914.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

A) AT ANY GENERAL MEETING OF THE COMPANY HELD AT A TIME WHEN A SHAREHOLDER HOLDS MORE THAN FIFTY PERCENT OF THE "A" ORDINARY SHARES IN ISSUE, THEN THE NUMBER OF VOTES THAT MAY BE CAST BY THE MAJORITY "A" ORDINARY SHAREHOLDER ON A POLL AT SUCH GENERAL MEETING SHALL BE NO LESS THAN SUCH NUMBER AS GIVES THE MAJORITY "A" ORDINARY SHAREHOLDER FIFTY ONE PER CENT OF THE TOTAL VOTES AVAILABLE TO ALL SHARES THEN IN ISSUE THAT CARRY THE RIGHT TO VOTE ON A POLL AT SUCH GENERAL MEETING (B) SAVE AS PROVIDED IN (A) ABOVE THE "A" ORDINARY SHARES SHALL CARRY THE SAME RIGHTS AS, AND RANK PARI PASSU WITH THE "B" ORDINARY SHARES INCLUDING WITHOUT LIMITATION AS TO DIVIDENDS

Class of shares	"A" ORDINARY USD	<i>Number allotted</i>	14277915
		<i>Aggregate nominal value</i>	14277915.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

*Prescribed
particulars*

(A) AT ANY GENERAL MEETING OF THE COMPANY HELD AT A TIME WHEN A SHAREHOLDER HOLDS MORE THAN FIFTY PERCENT OF THE "A" ORDINARY SHARES IN ISSUE, THEN THE NUMBER OF VOTES THAT MAY BE CAST BY THE MAJORITY "A" ORDINARY SHAREHOLDER ON A POLL AT SUCH GENERAL MEETING SHALL BE NO LESS THAN SUCH NUMBER AS GIVES THE MAJORITY "A" ORDINARY SHAREHOLDER FIFTY ONE PER CENT OF THE TOTAL VOTES AVAILABLE TO ALL SHARES THEN IN ISSUE THAT CARRY THE RIGHT TO VOTE ON A POLL AT SUCH GENERAL MEETING (B) SAVE AS PROVIDED IN (A) ABOVE THE "A" ORDINARY SHARES SHALL CARRY THE SAME RIGHTS AS, AND RANK PARI PASSU WITH THE "B" ORDINARY SHARES INCLUDING WITHOUT LIMITATION AS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000.00
<i>Currency</i>	USD	<i>Total number of shares</i>	14277914
		<i>Total aggregate nominal value</i>	14277914.00
<i>Currency</i>	USD	<i>Total number of shares</i>	14277915
		<i>Total aggregate nominal value</i>	14277915.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:

1000000 CUMULATIVE PREFERENCE Shares held as at 21/10/2009

Name:

GE HEALTHCARE LIFE SCIENCES LIMITED

Address:

Shareholding 2:

14277914 "B" ORDINARY Shares held as at 21/10/2009

Name:

INTERNATIONAL GENERAL ELECTRIC (U.S.A.)

Address:

Shareholding 3:

9065505 "A" ORDINARY Shares held as at 21/10/2009

Name:

GE HEALTHCARE LIFE SCIENCES LIMITED

Address:

Shareholding 4:

5212410 "A" ORDINARY Shares held as at 21/10/2009

Name:

GE UK GROUP LIMITED

Address:

Shareholding 5:

0 "A" ORDINARY Shares held as at 21/10/2009

5212410 DISPOSED OF IN PERIOD ON 30/12/2008

Name:

GE UK HOLDINGS

Address:

Shareholding 6:

0 "A" ORDINARY Shares held as at 21/10/2009

5212410 DISPOSED OF IN PERIOD ON 29/12/2008

Name:

INTERNATIONAL GENERAL ELECTRIC (U.S.A.)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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