



*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:* **29/04/2011**

*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:*

*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):*        **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* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM AUGUSTUS**

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **6710 MANCHESTER FARMS ROAD  
FAIRVIEW  
PENNSYLVANIA  
USA  
16415**

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

*Date of Birth:* **25/12/1960** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*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)

<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 PREFERENCE SHARES HAVE ATTACHED TO THEM NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<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; THE NUMBER OF VOTES THAT MAY BE CAST BY THE MAJORITY A ORDINARY SHAREHOLDER ON A POLL AT GENERAL MEETING 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.

## Statement of Capital (Totals)

<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>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 2011-04-29  
*Name:* GE UK GROUP LIMITED

*Shareholding 2* : 14277915 A ORDINARY shares held as at 2011-04-29  
*Name:* GE UK GROUP LIMITED

*Shareholding 3* : 14277914 B ORDINARY shares held as at 2011-04-29  
*Name:* GE UK GROUP LIMITED

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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.