



Companies House

— for the record —

Company Name

GE CALEDONIAN LIMITED

Company Type

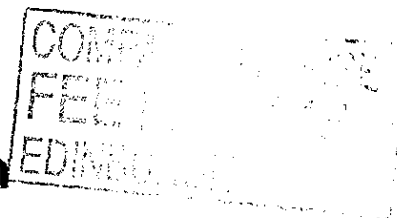
Private Company Limited By Shares

Company Number

SC64580

Information extracted from
Companies House records on
14th October 1999

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT SON00MF4 1012
COMPANIES HOUSE 20/12/99

Ref: SC64580/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	MONUMENT CRESCENT SHAWFARM INDUSTRIAL ESTATE PRESTWICK KA9 2RX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6312</td> <td>Storage and warehousing</td> </tr> <tr> <td>6323</td> <td>Other supporting air transport</td> </tr> </tbody> </table>	SIC Code	Description	6312	Storage and warehousing	6323	Other supporting air transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name REBECCA WEBER GOLDMAN Address 9198 PEACHBLOSSOM COURT CINCINNATI OHIO 45231	Name Address UK Postcode _ _ _ _ _ Date of change 27/10/1999 Date REBECCA WEBER GOLDMAN ceased to be secretary (if applicable) 27/10/1999
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name LYCIDAS SECRETARIES LIMITED Address 292 ST VINCENT STREET GLASGOW G2 5TQ	Name STEPHEN PAUL HENDERSON Address 185 LINDEN DRIVE CINCINNATI, OHIO 45215-4204 USA. UK Postcode _ _ _ _ _ Date of change 30/07/1998 Date LYCIDAS SECRETARIES LIMITED ceased to be secretary (if applicable) 30/07/1998
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name DAVID JOHN CREWS Address 19 LAUREL BANK AYR AYRSHIRE KA7 3TE Date of birth 08/07/1955 Nationality BRITISH Occupation DIRECTOR	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date DAVID JOHN CREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name THOMAS HAMMOOR Address 9 SOUTHWOOD ROAD TROON AYRSHIRE KA10 7EL Date of birth 28/02/1959 Nationality AMERICAN Occupation MANAGING DIRECTOR	Name _____ Address GARDNERS COTTAGE LADYKIRK ESTATE MONKTON, AYRSHIRE. _____ UK Postcode KA9 2SF Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date THOMAS HAMMOOR ceased to be director (if applicable) ____/____/_____ _____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name ALEXANDER PATERSON Address WOODLAWN TEMPLETONBURN KILMARNOCK AYRSHIRE KA9 6HP Date of birth 14/09/1952 Nationality BRITISH Occupation FINANCE DIRECTOR	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date ALEXANDER PATERSON ceased to be director (if applicable) 03/06/1999 _____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name SAMUEL YOUNG THOMSON Address 52 THE LOANING ALLOWAY AYR AYRSHIRE KA7 4UW Date of birth 22/11/1949 Nationality BRITISH Occupation HUMAN RESOURCES	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date SAMUEL YOUNG THOMSON ceased to be director (if applicable) ____/____/_____ _____

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name**THEODORE H. TORBECK****Address**

**11253 TERWILLIGER VALLEY
LANE
CINCINNATI
OHIO
USA
45249**

Date of birth 07/06/1956**Nationality** USA**Occupation** VICE PRESIDENT
OPERATIONS**Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _**Date** THEODORE H. TORBECK ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share \$1.00
	Number of shares issued 22,069,272	Number of shares issued
	Aggregate Nominal Value of issued shares £22,069,272.00	Aggregate Nominal Value of issued shares \$22,069,272.00
	Class of share	Class of share
	A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1,000,000	Number of shares issued
	Aggregate Nominal Value of issued shares £1,000,000.00	Aggregate Nominal Value of issued shares
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 23,069,272	Total number of shares issued
	Total Nominal value of shares issued £23,069,272.00	Total Nominal value of shares issued \$23,631,772.

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name BANK OF NEW YORK COMMERCIAL CO Address 1290 AVENUE OF THE AMERICAS NEW YORK UNITED STATES OF AMERICA Shares held Class Ordinary B A Number 14345026 650000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by BANK OF NEW YORK COMMERCIAL CORP Class Number Date of transfer 20/03/1998 20/03/1998
Shareholder Name SENIOR EUGENE PAUL CONESE Address 650 CASUARINA CONCOURSE CORAL GABLES FLORIDA UNITED STATES OF AMERICA Shares held Class Ordinary B A Number 220694 10000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by SENIOR EUGENE PAUL CONESE Class Number Date of transfer 20/03/1998 20/03/1998
Shareholder Name GABI ENGING SERVICES CORP Address PO BOX 522187 MIAMI, FLORIDA UNITED STATES OF AMERICA Shares held Class Ordinary B A Number 7503552 340000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by GABI ENGING SERVICES CORP Class Number Date of transfer 20/03/1998 20/03/1998

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>GE ENGINE SERVICES - DULAS</u> Address <u>ONE NEUMANN WAY</u> <u>MD F17</u> <u>CINCINNATI, OHIO 45215.</u> UK Postcode _ _ _ _ _	'A' ORDINARY (£1) SHARES 1,000,000.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	'B' ORDINARY (\$1) SHARES 22,069,272.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12, 11, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
23/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23th October 2000 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100508

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN DAWSON

Telephone number inc code

01292 673298

Address

SHAWFARM INDUSTRIAL ESY
PRESTWICK

DX number if applicable

DX exchange

Postcode

KA9 2RX