



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/07/2009

Company Name: **GE FANUC INTELLIGENT PLATFORMS HOLDINGS PLC**

Company Number: **02151516**

Company Details

Period Ending: **26/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **PETER JOHN CAVILL** *Address:* **UNDERWOOD ARDLEY ROAD
FEWCOTT
BICESTER
OXFORDSHIRE
OX6 9PB**

Date of Birth: **15/07/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MATTHEW HARDT** *Address:* **3266 DARBY ROAD
KESWICK
VIRGINIA
22947**

Date of Birth: **08/08/1967** *Nationality:* **Irish** *Occupation:* **COMPANY OFFICER**

Director 3 :

Name: **ROBERT MCKEEL**

Address: **9352 NIGHT SKY LANE NE
ALBUQUERQUE
NEW MEXICO
87122**

Date of Birth: **07/09/1970** *Nationality:* **Other**

Occupation: **COMPANY OFFICER**

Director 4 :

Name: **NOVICA NOVAKOVIC**

Address: **15 SARACENS WHARF
FENNY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK2 2AL**

Date of Birth: **07/06/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MARYROSE SYLVESTER**

Address: **1215 THISTLEDOWN
KESWICK
VIRGINIA
UNITED STATES
22947**

Date of Birth: **14/07/1965** *Nationality:* **Other**

Occupation: **COMPANY PRESIDENT**

Director 6 :

Name: **MARK WHITTENBURG**

Address: **1775 LOCUST SHADE LANE
CHARLOTTESVILLE
VIRGINIA
22911**

Date of Birth: **12/03/1967** Nationality: **Other**

Occupation: **GENERAL COUNSEL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	31728409	GBP3966051.125
<i>TOTALS</i>		
	31728409	GBP3966051.125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31728408 ORDINARY Shares held as at 26/07/2009

Name: **GE FANUC INTELLIGENT PLATFORMS EMBEDDED SYSTEMS,
INC.**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2009

Name:

GE FANUC INTELLIGENT PLATFORMS, INC.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**