



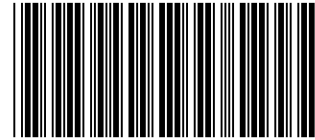
Companies House
— for the record —

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Annual Return

Company Name: **G.E. C.I.F. TRUSTEES LTD.**

Company Number: **02669231**



X1NLMC48

Received for filing in Electronic Format on the: **16/01/2006**

Company Details

Period Ending: **09/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**5 ARABESQUE HOUSE
MONKS CROSS
YORK
YO3 9GZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENSION AND BENEFIT SERVICES
LIMITED**

Address: **5 ARABESQUE HOUSE
MONKS CROSS
YORK YO32 9WX**

Director 1:

Name: **LEIGHTON WYNNE DAVIES**
Date of Birth: **29/12/1967**
Nationality: **BRITISH**
Occupation: **CONTROLLER**

Address: **64 CORNERSWELL ROAD
PENARTH
VALE OF GLAMORGAN CF64
2WA**

Director 2:

<i>Name:</i>	MR NORMAN GERALD	<i>Address:</i>	18 SCRUBBITS PARK ROAD
<i>Date of Birth:</i>	19/09/1932		RADLETT
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD7 8JP
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	FRANK HENRY HILL	<i>Address:</i>	4 THE BEADLES
<i>Date of Birth:</i>	01/07/1947		LITTLE HALLINGBURY
<i>Nationality:</i>	BRITISH		BISHOPS STORTFORD
<i>Occupation:</i>	QUALITY MANAGER		HERTFORDSHIRE CM22 7XA

Director 4:

<i>Name:</i>	MR GAVIN HENRY ELLIS HILL	<i>Address:</i>	WILBURY HIGH STREET PIRTON HITCHIN HERTFORDSHIRE SG5 3PT
<i>Date of Birth:</i>	13/06/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INVESTMENT MANAGER		

Director 5:

<i>Name:</i>	CHRISTINE RUTH HUGHES	<i>Address:</i>	3 ELLIS DRIVE
<i>Date of Birth:</i>	10/06/1958		NEW ROMNEY
<i>Nationality:</i>	BRITISH		KENT TN28 8XH
<i>Occupation:</i>	ACTUARY		

Director 6:

<i>Name:</i>	DANIEL STEPHEN PAUL LITTLE	<i>Address:</i>	3 RAVENNA AVENUE BROOKLANDS MANCHESTER GREATER MANCHESTER M23 9RH
<i>Date of Birth:</i>	17/01/1976		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNT		

Director 7:

<i>Name:</i>	JOHN RICHARD LODGE	<i>Address:</i>	HIGHBURY FRITH AVENUE DELAMERE CHESHIRE CW8 2JB
<i>Date of Birth:</i>	28/08/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES DIRECTOR		

Director 8:

Name: **DAVID MARK MILLENER** *Address:* **DIZZY HEIGHTS 3 WEST VIEW**
Date of Birth: **20/09/1960** **ALVESTON**
Nationality: **BRITISH** **BRISTOL BS35 3RN**
Occupation: **SALES & BUSINESS**
DEVELOPER

Director 9:

Name: **DAVID JOHN WILLIAM** *Address:* **35 ST MARTINS CLOSE**
PARKES **STRATFORD**
Date of Birth: **03/02/1966** **WARWICKSHIRE CV37 9QW**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 10:

Name: **PAUL DAVID BROOKS** *Address:* **1 MARWELL CLOSE**
ROBERTS **WEST WICKHAM**
Date of Birth: **01/08/1953** **KENT BR4 9QR**
Nationality: **BRITISH**
Occupation: **TREASURER**

Director 11:

Name: **SIVAKUMAR** *Address:* **12 VICTORIA DRIVE**
SIVAGURUNATHAN **TROON**
Date of Birth: **21/08/1964** **AYRSHIRE KA10 6JF**
Nationality: **MALAYSIAN**
Occupation: **FINANCE DIRECTOR**

Director 12:

Name: **DR MICHAEL DAVID** *Address:* **6 RENNIE COURT**
WILKINSON **LANCASTER LA1 5XE**
Date of Birth: **06/10/1952**
Nationality: **BRITISH**
Occupation: **CHIEF ACTUARY**

Director 13:

Name: **KELVYN WILLIAMS** *Address:* **15 WESLEY ROAD**
Date of Birth: **07/04/1952** **CASTLE VIEW**
Nationality: **BRITISH** **CAERPHILLY**
Occupation: **PROJECT LEADER** **MID GLAMORGAN CF83 1SS**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/12/2005

Name: **INTERNATIONAL GENERAL ELECTRIC (USA) LTD**

Address: **3 SHORTLANDS
HAMMERSMITH
LONDON W6 8BX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**