



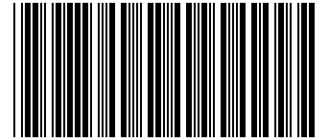
Companies House
— for the record —

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Annual Return

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

Company Number: **02669231**



XC60JLQ9

Received for filing in Electronic Format on the: **28/12/2006**

Company Details

Period Ending: **09/12/2006**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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: **MR NORMAN GERALD**
Date of Birth: **19/09/1932**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **18 SCRUBBITS PARK ROAD
RADLETT
HERTFORDSHIRE WD7 8JP**

Director 2:

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

Director 3:

Name: **ANDREW NEIL MARSDEN** *Address:* **302 LONDON ROAD**
Date of Birth: **21/06/1955** **APPLETON**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **FINANCE DIRECTOR** **CHESHIRE WA4 5DR**

Director 4:

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 5:

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

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 09/12/2006, 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 09/12/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**