



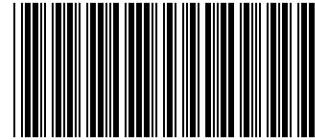
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02669231**



*Received for filing in Electronic Format on the:* **31/12/2007**

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*Company Details*

*Period Ending:* **09/12/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PENSION AND BENEFIT SERVICES  
LIMITED**

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

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*Director 1:*

*Name:* **ALEC ABSALOM**  
*Date of Birth:* **17/11/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

*Address:* **3 WELLESLEY AVENUE  
NORTHWOOD  
MIDDLESEX HA6 3HZ**

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*Director 2:*

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

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*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**

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*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**

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*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**

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*Director 6:*

*Name:* **MARTIN CHARLES** *Address:* **23 CHURCHWAY**  
**WILKINSON** **HADDENHAM**  
*Date of Birth:* **04/06/1958** **BUCKINGHAMSHIRE HP17 8AB**  
*Nationality:* **BRITISH**  
*Occupation:* **TREASURER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, 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 09/12/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/12/2007** *Authenticated:* **Yes (E/W)**