



Companies House

— for the record —

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Annual Return



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

Company Number: **02669231**

Company Details

Period Ending: **09/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PENSION AND BENEFIT
SERVICES LIMITED**

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

Director 1 :

Name: **ALEC ABSALOM**

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

Date of Birth:

17/11/1949

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 2 :

Name: **MR NORMAN GERALD**

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

Date of Birth:

19/09/1932

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR JOHN JAMES
MCLACHLAN**

Address: **AMBERWOOD WOODLAND RISE
SEVENOAKS
KENT
TN15 0HZ**

Date of Birth:
28/08/1942

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **PAUL DAVID BROOKS
ROBERTS**

Address: **1 MARWELL CLOSE
WEST WICKHAM
KENT
BR4 9QR**

Date of Birth:
01/08/1953

Nationality:
BRITISH

Occupation:
TREASURER

Director 5 :

Name: **MARTIN CHARLES
WILKINSON**

Address: **23 CHURCHWAY
HADDENHAM
BUCKINGHAMSHIRE
HP17 8AB**

Date of Birth:
04/06/1958

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 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 09/12/2008

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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