

G.E. C.I.F. TRUSTEES LIMITED

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

REGISTERED NUMBER: 2669231



G.E. C.I.F. TRUSTEES LIMITED

Report of the Directors

The Directors present their annual report and unaudited balance sheet of the Company as at 31 December 2008.

Activity

The Company acts in a Trustee capacity as the Trustee of the G.E. UK Pension Common Investment Fund.

Results

The Company did not trade during the year and therefore has made neither profit nor loss during the year. The Directors recommend that no dividend be paid.

Directors

The following Directors served during the year:-

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
A Absalom		
N Gerald		
J McLachlan	1.5.2008	
P Roberts		
M Wilkinson		

By order of the Board



Pension & Benefit Services Limited
Company Secretary

G.E. C.I.F. TRUSTEES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	2008 £	2007 £
Fixed Assets		
Loans to Group Companies	<u>100</u>	<u>100</u>
Capital and Reserves		
Called up share capital (Note 2)	<u>100</u>	<u>100</u>

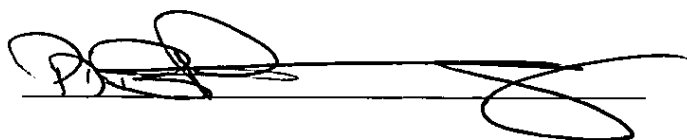
For the year ending 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- 1 ensuring the company keeps accounting records which comply with section 221, and
- 2 preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of the profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed in accordance with a resolution of Board dated.



DIRECTOR



SECRETARY

NOTES

1. The Accounts have been prepared under the historical cost accounting rules.

2. Share Capital

	2008 £	2007 £
Authorised: One hundred ordinary shares of £1 each	<u>100</u>	<u>100</u>
Share capital allotted, called up and fully paid: One hundred ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. The Company is a wholly owned subsidiary of International General Electric (USA) Limited, which is itself a subsidiary of General Electric Company, incorporated in the United States of America. The largest group in which the results are consolidated is that headed by the ultimate parent company. The smallest group in which they are consolidated is that headed by International General Electric (USA) Limited.

The Consolidated accounts of General Electric Company are available to the public and may be obtained from the General Electric Capital Corporation, 3135 Easton Turnpike, Fairfield, Connecticut 06431, USA.

The consolidated accounts of International General Electric (USA) Limited are available to the public and may be obtained from 3, Shortlands, Hammersmith, London W6 8BX.