



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02669231**

*Date of this return:* **09/12/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 ARABESQUE HOUSE  
MONKS CROSS  
YORK  
YO3 9GZ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **5 ARABESQUE HOUSE  
MONKS CROSS  
YORK  
UNITED KINGDOM  
YO32 9WX**

## *European Economic Area (EEA) Company*

*Register Location:* **5 ARABESQUE HOUSE, MONKS CROSS, YORK YO32 9WX**

*Registration Number:* **1953523**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALEC**

*Surname:* **ABSALOM**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/11/1949** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NORMAN**  
*Surname:*                      **GERALD**  
*Former names:*  
*Service Address:*              **18 SCRUBBITS PARK ROAD**  
   **RADLETT**  
   **HERTFORDSHIRE**  
   **WD7 8JP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN JAMES**  
*Surname:*                      **MCLACHLAN**  
*Former names:*  
*Service Address:*              **AMBERWOOD**  
   **WOODLAND RISE**  
   **SEVENOAKS**  
   **KENT**  
   **TN15 0HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/08/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL DAVID BROOKS**  
*Surname:*                      **ROBERTS**  
*Former names:*  
*Service Address:*              **1 MARWELL CLOSE**  
   **WEST WICKHAM**  
   **KENT**  
   **BR4 9QR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/08/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TREASURER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN CHARLES**  
*Surname:*                      **WILKINSON**  
*Former names:*  
*Service Address:*              **23 CHURCHWAY**  
   **HADDENHAM**  
   **BUCKINGHAMSHIRE**  
   **HP17 8AB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/06/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TREASURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/12/2009**

*Name:*

**INTERNATIONAL GENERAL ELECTRIC (USA) LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.