



Companies House

AR01 (ef)

Annual Return



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Company Name: **Goldman Sachs International Bank**

Company Number: **01122503**

Date of this return: **16/08/2014**

SIC codes: **64191**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **ELLIOTT**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Company Secretary 2

Type: **Person**
Full forename(s): **MS. CLARE CHARLOTTE**

Surname: **RICHARDS**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD GERALD**

Surname: **CORRIGAN**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **13/06/1941** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **LORD BRIAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **27/12/1941** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR EUGENE HENRI**

Surname: **LEOUZON**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR DERMOT WILLIAM**

Surname: **MCDONOGH**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/12/1964** *Nationality:* **IRISH**
Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DOUGLAS GORDON JAMES**

Surname: **PATERSON**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **24/10/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

Type: **Person**
Full forename(s): **MS. ESTA EIGER**

Surname: **STECHER**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **03/04/1957** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBIN ANTONY**

Surname: **VINCE**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **12/03/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID DANIEL**

Surname: **WILDERMUTH**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **03/12/1964**

Nationality: **AMERICAN**

Occupation: **RISK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40169994
		<i>Aggregate nominal value</i>	40169994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40169994
		<i>Total aggregate nominal value</i>	40169994

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40169994 ORDINARY shares held as at the date of this return**
Name: **GOLDMAN SACHS GROUP HOLDINGS (U.K.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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