



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2011**

**XIA3GWRV**

*Company Name:* **Blackstar Trust (Uk) Limited**

*Company Number:* **06968871**

*Date of this return:* **21/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROFESSIONAL TRUST COMPANY (UK) LIMITED**

*Registered or  
principal address:* **25 UPPER BROOK STREET  
LONDON  
ENGLAND  
W1K 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04052659**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JASON HOWARD**

*Surname:*                **DOBSON**

*Former names:*

*Service Address:*        **LITTLE ACRE ACREMAN STREET CERNE ABBAS  
DORCHESTER  
DORSET  
ENGLAND  
DT2 7JX**

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

*Date of Birth:*    **29/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. IAN MICHAEL**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **CHELWOOD PRIORY ROAD DODFORD  
BROMSGROVE  
WORCS  
ENGLAND  
B61 9DF**

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

*Date of Birth:* **13/09/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                           **LOWBRIDGE**

*Former names:*

*Service Address:*                **BLEAK HOUSE CHURCH ROAD**  
   **CROWLE**  
   **WORCESTER**  
   **UNITED KINGDOM**  
   **WR7 4AZ**

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

*Date of Birth:*   **12/11/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER RODNEY**

*Surname:* **SNOWDEN**

*Former names:*

*Service Address:* **ACORN 19D RYDENS AVENUE  
WALTON-ON-THAMES  
UNITED KINGDOM  
KT12 3JB**

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

*Date of Birth:* **28/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION  
DIVIDEND RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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* : **2 ORDINARY shares held as at 2011-07-21**  
*Name:* **BLACKSTAR HOLDINGS SA**

### *Authorisation*

*Authenticated*

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

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