



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACKSTAR TRUST (UK) LIMITED**

*Company Number:* **06968871**

*Date of this return:* **21/07/2012**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **DELEE**

*Former names:*

*Service Address:* **2 MILLARD ROAD  
LONDON  
UNITED KINGDOM  
SE8 3GA**

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## *Company Director* 1

*Type:* **Person**

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

*Surname:* **DOBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **FITZPATRICK**

*Former names:*

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

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

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **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):* **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)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BLACKSTAR HOLDINGS SA**

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## *Authorisation*

*Authenticated*

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

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