



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

X3LK8T2P

Company Name: **FIRST STATE INVESTMENTS INTERNATIONAL LIMITED**

Company Number: **SC079063**

Date of this return: **01/11/2014**

SIC codes: **66120**

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

Situation of Registered Office: **23 ST ANDREW SQUARE
EDINBURGH
EH2 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN VICTORIA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1967** Nationality: **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER,
FIXED INCOME**

Company Director 2

Type: **Person**
Full forename(s): KANESH VALLABHDAS JERAM

Surname: LAKHANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1961 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR EMEA
DISTRIBUTION

Company Director 3

Type: **Person**
Full forename(s): MARK JOHN

Surname: LAZBERGER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: 20/11/1961 *Nationality:* AUSTRALIAN
Occupation: CEO

Company Director **4**

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **TURNER**

Former names:

Service Address: **C/O FIRST STATE INVESTMENTS (LEGAL DEPT)**
 23 ST. ANDREW SQUARE
 EDINBURGH
 SCOTLAND
 EH2 1BB

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/10/1975** *Nationality:* **AUSTRALIAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTIAN RICHARD SPENCER**

Surname: **TURPIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1972** *Nationality:* **BRITISH**
Occupation: **GLOBAL HEAD OF PRODUCT,**
 FIRST STATE INVESTMENTS

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD CARLETON**

Surname: **WASTCOAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1961** *Nationality:* **AMERICAN**
Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY	<i>Number allotted</i>	2750100
		<i>Aggregate nominal value</i>	2750100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF ?1.00 EACH ENTITLING THE HOLDER TO ONE VOTE PER ORDINARY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750100
		<i>Total aggregate nominal value</i>	2750100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **2750100 ?, 1.00, ORDINARY shares held as at the date of this return**
Name: **FIRST STATE INVESTMENT MANAGEMENT (UK) 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.