



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2012**

**X1K6S5TT**

*Company Name:* **BlackRock International Limited**

*Company Number:* **SC160821**

*Date of this return:* **04/10/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **40 TORPHICHEN STREET  
EDINBURGH EH3 8JB  
SCOTLAND  
SCOTLAND**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ADRIAN BRETTELL**

Surname: **DYKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

Surname: **MACLEAN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS JAMES**

*Surname:*                            **CHARRINGTON**

*Former names:*

*Service Address:*                **12 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DL**

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

*Date of Birth:*    **12/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **JAMES FENELON**

*Surname:*                         **DESMARAIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/03/1961**                                *Nationality:*   **AMERICAN**

*Occupation:*     **COMPANY EXECUTIVE**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **JAMES EDWARD**

*Surname:*                         **FISHWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/07/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY EXECUTIVE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **NICHOLAS CHARLES DALTON**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/11/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **EDWARD FRANCIS**

Surname: **HART**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/09/1953** Nationality: **AMERICAN**

Occupation: **COMPANY EXECUTIVE**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH MARK**

*Surname:*                **LINHARES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/03/1966**

*Nationality:* **AMERICAN**

*Occupation:*    **COMPANY EXECUTIVE**

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*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MARK JEREMY MELVILLE**

*Surname:*                                **NAYLOR**

*Former names:*

*Service Address:*                        **12 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DL**

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

*Date of Birth:*    **06/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 8

Type: **Person**  
Full forename(s): **QUINTIN RUPERT SALTER**

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/07/1961** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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*Company Director* 9

Type: **Person**  
Full forename(s): **CHARLES CHRISTOPHER**

Surname: **PRIDEAUX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/09/1966** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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*Company Director* 10

Type: **Person**  
Full forename(s): **SCOTT FRANKLIN**

Surname: **THIEL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/05/1965** *Nationality:* **AMERICAN**

*Occupation:* **PORTFOLIO MANAGER**

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*Company Director* 11

Type: **Person**  
Full forename(s): **COLIN ROY**

Surname: **THOMSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/03/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR, FINANCE**

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*Company Director* 12

Type: **Person**  
Full forename(s): **ROGER CLARK**

Surname: **TOOZE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/03/1964** *Nationality:* **BRITISH**

*Occupation:* **INTERNATIONAL HEAD OF  
BUSINESS FINANCE**

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*Company Director* 13

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

Surname: **WEBB**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/09/1948** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **TIMOTHY DAVID**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **12 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DL**

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

*Date of Birth:* **03/11/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000</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*

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION EQUALLY. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) EQUALLY. (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION EQUALLY. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) EQUALLY. (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>338406030</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION EQUALLY. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) EQUALLY. (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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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>1300002</b>
		<i>Total aggregate nominal value</i>	<b>1300002</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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* : **1300002 ORDINARY shares held as at the date of this return**  
*Name:* **BLACKROCK GROUP LIMITED**

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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.