Companies House

AR01 (ef)

Annual Return

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Company Name:	**BlackRock International Limited**
Company Number:	**SC160821**
Date of this return:	**04/10/2014**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EXCHANGE PLACE ONE 1 SEMPLE STREET EDINBURGH UNITED KINGDOM EH3 8BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AGNIESZKA**

Surname: **CABAN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **TAYLOR**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **BLUMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1968** *Nationality:* **SWISS**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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 3

Type: **Person**
Full forename(s): **MS ELEANOR JUDITH**

Surname: **DE FREITAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 4

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**

Company Director 5

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**

Company Director 6

Type: **Person**
Full forename(s): **KEVIN ROBERT**

Surname: **IRONMONGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**
EMEA

Company Director 7

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**

Company Director 8

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 9

Type: **Person**

Full forename(s): **MARGARET ANNE**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Class of shares	ORDINARY	*Number allotted*	**1300000**
		Aggregate nominal value	**1300000**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Class of shares	ORDINARY	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	GBP	*Amount paid per share*	**15000000**
		Amount unpaid per share	**0**

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.

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**338406030**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1300002**
		Total aggregate nominal value	**1300002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **1300002 ORDINARY shares held as at the date of this return**

Name: **BLACKROCK GROUP 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.