



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2013**

**X24XTGR4**

*Company Name:* **The Blackstone Group International Limited**

*Company Number:* **03949032**

*Date of this return:* **16/03/2013**

*SIC codes:* **64191**  
**82990**

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

*Situation of Registered Office:* **40 BERKELEY SQUARE**  
**LONDON**  
**ENGLAND**  
**W1J 5AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or principal address:* **5TH FLOOR  
6 ST ANDREW STREET  
LONDON  
ENGLAND  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06902863**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY WILLIAM JAMES**

*Surname:* **BAILHACHE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **VIJAY VITHAL**

*Surname:*                            **BHARADIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/04/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SUSANNAH GAEEL**

*Surname:*                            **LINDENFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **31/08/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY H</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY I</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY J</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY K</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY L</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY M</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY N</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.



<b>Class of shares</b>	<b>PREFERENCE</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PREFERENCE SHARE SHALL CARRY NO RIGHT TO VOTE NOR ANY OTHER RIGHTS AT GENERAL MEETINGS OF THE COMPANY WITH THE FOLLOWING EXCEPTIONS: IF A RESOLUTION IS PROPOSED AT ANY GENERAL MEETING OF THE COMPANY FOR THE REMOVAL FROM OFFICE OF ANY DIRECTOR APPOINTED BY THE HOLDER OF THE PREFERENCE SHARE: (A) THAT MEETING SHALL ONLY BE QUORATE IF THE HOLDER OF THE PREFERENCE SHARE IS PRESENT; AND (B) IN RESPECT OF SUCH A RESOLUTION, WHETHER ON A POLL OR OTHERWISE, THE PREFERENCE SHALL CARRY SUCH NUMBER OF VOTES AS IS ONE MORE THAN THE AGGREGATE NUMBER OF VOTES CARRIED BY ALL OTHER SHARES THEN IN ISSUE.

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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>1400001</b>
		<i>Total aggregate nominal value</i>	<b>1400001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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*

<i>Shareholding 1</i>	<b>: 100000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD</b>
<i>Shareholding 2</i>	<b>: 100000 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD</b>
<i>Shareholding 3</i>	<b>: 100000 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD</b>
<i>Shareholding 4</i>	<b>: 100000 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD</b>
<i>Shareholding 5</i>	<b>: 100000 ORDINARY E shares held as at the date of this return</b>
<i>Name:</i>	<b>THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD</b>
<i>Shareholding 6</i>	<b>: 100000 ORDINARY F shares held as at the date of this return</b>

*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

*Shareholding 7* : 100000 ORDINARY G shares held as at the date of this return  
*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

*Shareholding 8* : 100000 ORDINARY H shares held as at the date of this return  
*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

*Shareholding 9* : 100000 ORDINARY I shares held as at the date of this return  
*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

*Shareholding 10* : 100000 ORDINARY J shares held as at the date of this return  
*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

*Shareholding 11* : 100000 ORDINARY K shares held as at the date of this return  
*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

*Shareholding 12* : 100000 ORDINARY L shares held as at the date of this return  
*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

*Shareholding 13* : 100000 ORDINARY M shares held as at the date of this return  
*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

*Shareholding 14* : 100000 ORDINARY N shares held as at the date of this return  
*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

*Shareholding 15* : 1 PREFERENCE shares held as at the date of this return  
*Name:* THE BLACKSTONE GROUP INTERNATIONAL (CAYMAN) LTD

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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.