



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **THE BLACKSTONE GROUP INTERNATIONAL LIMITED**

Company Number: **03949032**

Date of this return: **16/03/2010**

SIC codes: **6512**
7487

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR LAURENCE ANTHONY**

Surname: **TOSI**

Former names:

Service Address: **388 W. BROADWAY
NEW YORK
NEW YORK STATE 10012**

Company Director ***I***

Type: **Person**

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

Surname: **BARATTA**

Former names:

Service Address: **MERCHANT HOUSE
231 KINGS ROAD
LONDON
SW3 5EG**

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

Date of Birth: **1971-01-04** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID SCOTT**
Surname: **BLITZER**
Former names:
Service Address: **5 CARLYLE SQUARE**
 LONDON
 SW3 6EX

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

Date of Birth: **1969-09-07** *Nationality:* **UNITED STATES**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **LAWRENCE HALL**
Surname: **GUFFEY**
Former names:
Service Address: **42 KENSINGTON SQUARE**
 LONDON
 W8 5HP

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

Date of Birth: **1968-03-03** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES TOMLINSON**
Surname: **HILL**
Former names:
Service Address: **4 EAST 72ND STREET**
 NEW YORK
 NY 10021

Country/State Usually Resident: **USA**

Date of Birth: **1948-05-24** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **HAMILTON EVANS**
Surname: **JAMES**
Former names:
Service Address: **1001 PARK AVENUE APT 15**
 NEW YORK
 NY 10028

Country/State Usually Resident: **USA**

Date of Birth: **1951-03-02** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD HAMPTON**
Surname: **JENRETTE**
Former names:
Service Address: **EDGEWATER 268 DOCK ROAD**
 BARRYTOWN NY
 NEW YORK
 12507

Country/State Usually Resident: **USA**

Date of Birth: **1929-04-05** *Nationality:* **UNITED STATES**
Occupation: **ALTERNATIVE INVESTMENT**

Company Director **7**

Type: **Person**
Full forename(s): **DR GERARD MARTIN**
Surname: **MURPHY**
Former names:
Service Address: **11 ELLERTON HOUSE**
 11 BRYANSTON SQUARE
 LONDON
 W1H 2FF

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

Date of Birth: **1955-11-06** *Nationality:* **IRISH UK**
Occupation: **SNR MANAGING DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **MR CHAD RUSTAN**
Surname: **PIKE**
Former names:
Service Address: **25 BURNSALL STREET**
 LONDON
 SW3 3SR

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

Date of Birth: **1971-05-21** *Nationality:* **UNITED STATES**
Occupation: **INVESTMENT BANKER**

Company Director **9**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **SCHWARZMAN**
Former names:
Service Address: **740 PARK AVENUE**
 NEW YORK
 NY 10021

Country/State Usually Resident: **USA**

Date of Birth: **1947-02-14** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKER**

Company Director *10*

Type: **Person**

Full forename(s): **JEAN-MICHEL**

Surname: **STEG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **1953-05-18** *Nationality:* **FRENCH**

Occupation: **INVESTMENT BANKER**

Company Director *11*

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **STUDZINSKI**

Former names:

Service Address: **92 CHEYNE WALK
LONDON
SW10 0DQ**

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

Date of Birth: **1956-03-19** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **12**

Type: **Person**
Full forename(s): **MR LAURENCE ANTHONY**
Surname: **TOSI**
Former names:
Service Address: **388 W. BROADWAY**
 NEW YORK
 NEW YORK STATE 10012

Country/State Usually Resident: **USA**

Date of Birth: **1968-02-08** *Nationality:* **AMERICAN**
Occupation: **BANKING**

Company Director **13**

Type: **Person**
Full forename(s): **DONNA ANN**
Surname: **TOTH**
Former names:
Service Address: **82 SOUTHGATE LANE**
 SOUTHGATE
 CONNECTICUT 06890

Country/State Usually Resident: **USA**

Date of Birth: **1970-11-16** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKER**

Company Director **14**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **WHITMAN**

Former names:

Service Address: **FLAT 1 39 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HU**

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

Date of Birth: **1972-03-10** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY C	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY D	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY E	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY F	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY G	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY H	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY I	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>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 SHARE SHALL CARRY SUCH NUMBER OF VOTES AS IS ONE MORE THAN THE AGGREGATE NUMBER OF VOTES CARRIED BY ALL OTHER SHARES THEN IN ISSUE.</p>		

Class of shares	ORDINARY J	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY K	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY L	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY M	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Class of shares	ORDINARY N	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO LIMITS ON VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15400001
		<i>Total aggregate nominal value</i>	15400001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1100000 ORDINARY I Shares held as at 16/03/2010

Name: **BLACKSTONE REAL ESTATE ADVISORS IV LLC**

Address:

Shareholding : 2

1100000 ORDINARY B Shares held as at 16/03/2010

Name:

BLACKSTONE REAL ESTATE ADVISORS L P

Address:

Shareholding : 3

1100000 ORDINARY H Shares held as at 16/03/2010

Name:

BLACKSTONE MANAGEMENT PARTNERS IV LLC

Address:

Shareholding : 4

1100000 ORDINARY A Shares held as at 16/03/2010

Name:

**BLACKSTONE REAL ESTATE ADVISORS INTERNATIONAL L L
C**

Address:

Shareholding : 5

1100000 ORDINARY G Shares held as at 16/03/2010

Name:

BLACKSTONE ALTERNATIVE ASSET MANAGEMENT L P

Address:

Shareholding : 6

1100000 ORDINARY C Shares held as at 16/03/2010

Name:

BLACKSTONE REAL ESTATE ADVISORS III L P

Address:

Shareholding : 7

1 PREFERENCE Shares held as at 16/03/2010

Name:

BLACKSTONE GS PARTNERS CAYMAN LTD

Address:

Shareholding : 8

1100000 ORDINARY D Shares held as at 16/03/2010

Name:

BLACKSTONE COMMUNICATIONS ADVISORS I LL C

Address:

Shareholding : 9

1100000 ORDINARY E Shares held as at 16/03/2010

Name:

BLACKSTONE MANAGEMENT PARTNERS III L LC

Address:

Shareholding : 10

1100000 ORDINARY F Shares held as at 16/03/2010

Name:

BLACKSTONE MEZZANINE ADVISORS L P

Address:

Shareholding : 11

1100000 ORDINARY J Shares held as at 16/03/2010

Name:

BLACKSTONE MANAGEMENT PARTNERS V LLC

Address:

Shareholding : 12

1100000 ORDINARY K Shares held as at 16/03/2010

Name:

BLACKSTONE REAL ESTATE ADVISORS INTERNATIONAL II LP

Address:

Shareholding : 13

1100000 ORDINARY L Shares held as at 16/03/2010

Name:

BLACKSTONE REAL ESTATE ADVISORS V LP

Address:

Shareholding : 14

1100000 ORDINARY M Shares held as at 16/03/2010

Name:

BLACKSTONE DEBT ADVISORS LP

Address:

Shareholding : 15

1100000 ORDINARY N Shares held as at 16/03/2010

Name:

BLACKSTONE DISTRESSED SECURITIES ADVISORS LP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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