

Box 13022
11/2003

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3543429

Company Name in full

BLACKSTONE HOTEL ACQUISITIONS COMPANY



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 04 2000

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

1 Savoy Hill

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

WC2R 0BP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



ED2
COMPANIES HOUSE
COMPANIES HOUSE

0054
11/05/00
11/05/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Jonathan David

Gray

200 East 72nd Street

New York

Post town

County / Region

Postcode

NY

10021

Country

USA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No.

3543429)

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Date of birth	Day	Month	Year
* Honours etc		28	04	1947	
Forename(s)	Thomas Joseph				
Surname	Barrack Jr				
Previous forename(s)					
Previous surname(s)					
Address	PO Box 358				
Post town	Santa Ynez				
County / Region	California	Postcode	93460		
Country	USA	Nationality	American		
Business occupation	Company Director				
Other directorships	See continuation sheet				
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				
		Date of birth	Day	Month	Year
* Honours etc		10	08	1951	
Forename(s)	John Victor				
Surname	Cerialle				
Previous forename(s)					
Previous surname(s)					
Address	13 Prospect Road				
Post town	Westport				
County / Region		Postcode	CT 06880		
Country	USA	Nationality	US		
Business occupation	Investment Banker				
Other directorships	See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	04	02	1970
Forename(s)	Jonathan David				
Surname	Gray				
Previous forename(s)					
Previous surname(s)					
Address	200 East 72nd Street				
	New York				
Post town					
County / Region	NY	Postcode	10021		
Country	USA	Nationality	US		
Business occupation	Real Estate Finance				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	09	04	1960
Forename(s)	John Zavertrnik				
Surname	Kukral				
Previous forename(s)					
Previous surname(s)					
Address	8 Rocky Point Road				
Post town	Old Greenwich				
County / Region	Connecticut	Postcode	03870		
Country	USA	Nationality	American		
Business occupation	Real Estate				
Other directorships	See continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

BLACKSTONE HOTEL ACQUISITIONS COMPANY

3543429

Director

Thomas Joseph Barrack Jr

BRE/SAVOY ACQUISITION COMPANY
CLARIDGE'S HOTEL HOLDINGS LIMITED
CLARIDGE'S HOTEL LIMITED
SAVOY MANAGEMENT SERVICES LIMITED
SAVOY THEATRE HOLDINGS LIMITED
THE BERKELEY HOTEL LIMITED
THE CONNAUGHT HOTEL LIMITED
THE LYGON ARMS HOTEL LIMITED
THE SAVOY HOTEL LIMITED
Virgin Entertainment Asia Limited
Virgin Entertainment Europe Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

BLACKSTONE HOTEL ACQUISITIONS COMPANY

3543429

Director

John Victor Cerialo

BRE/SAVOY ACQUISITION COMPANY
CLARIDGE'S HOTEL HOLDINGS LIMITED
CLARIDGE'S HOTEL LIMITED
SAVOY MANAGEMENT SERVICES LIMITED
SAVOY THEATRE HOLDINGS LIMITED
THE BERKELEY HOTEL LIMITED
THE CONNAUGHT HOTEL LIMITED
THE LYGON ARMS HOTEL LIMITED
THE SAVOY HOTEL LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

BLACKSTONE HOTEL ACQUISITIONS COMPANY

3543429

Director

Jonathan David Gray

BRE/SAVOY ACQUISITION COMPANY
CLARIDGE'S HOTEL HOLDINGS LIMITED
CLARIDGE'S HOTEL LIMITED
SAVOY MANAGEMENT SERVICES LIMITED
SAVOY THEATRE HOLDINGS LIMITED
THE BERKELEY HOTEL LIMITED
THE CONNAUGHT HOTEL LIMITED
THE LYGON ARMS HOTEL LIMITED
THE SAVOY HOTEL LIMITED

Other Directorships

Continuation sheet number: 4

Company**Company Number**

BLACKSTONE HOTEL ACQUISITIONS COMPANY

3543429

Director

John Zavertnik Kukral

BRE/SAVOY ACQUISITION COMPANY
CLARIDGE'S HOTEL HOLDINGS LIMITED
CLARIDGE'S HOTEL LIMITED
SAVOY MANAGEMENT SERVICES LIMITED
SAVOY THEATRE HOLDINGS LIMITED
THE BERKELEY HOTEL LIMITED
THE CONNAUGHT HOTEL LIMITED
THE LYGON ARMS HOTEL LIMITED
THE SAVOY HOTEL LIMITED

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3543429

Company Name in full

BLACKSTONE HOTEL ACQUISITIONS COMPANY

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRE/SAVOY ACQUISITION COMPANY 1 Savoy Hill London WC2R 0BP	£1 Ord 139999999			
Shapeloose Limited Level 1, Exchange House Primrose Street London EC2A 2HS	£1 Ord 1			

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary shares of £1	140000000	£140000000
Totals	140000000	£140000000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

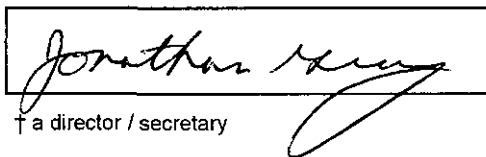
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

20/4/00

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for the
person Companies House should
contact if there is any query.

Deleat + Touche, Hill House,	
1 Little New Street	London EC4A 3TR
Tel Ref: GOODEY/SJC	
DX number	DX exchange