



Please complete in typescript,
or in bold black capitals.

138140/15

363a

Annual Return

CHFP001

Company Number L3543429

Company Name in full BLACKSTONE HOTEL ACQUISITIONS COMPANY

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 0 4 / 2 0 0 2

Date of next return

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

 / /

Registered Office

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

UK Postcode

W C 2 R 0 B P

Principal business activities

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.



LD3 COMPANIES HOUSE 0168 08/05/02

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or 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

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

[Hill House]

[1 Little New Street]

Post town [London]

County / Region [] UK Postcode [E][C][4][A] [3][T][R]

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town []

County / Region [] UK Postcode [][][][][][][][][][]

Company type

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 tick the appropriate box

Company Secretary

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

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

Name * Style / Title []

Forename(s) [Jonathan David]

Surname [Gray]

Address [200 East 72nd Street]

[New York]

Post town []

County / Region [NY 10021] UK Postcode [][][][][][][][][][]

Country [USA]

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12_18_/10_14_/11_19_14_17_

Forename(s) Thomas Joseph

Surname Barrack Jr

Address PO Box 358

Usual residential address

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

Post town Santa Ynez

County / Region California 93460 UK Postcode

Country USA Nationality American

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11_10_/10_18_/11_19_15_11_

Forename(s) John Victor

Surname Cerialle

Address 13 Prospect Road

Usual residential address

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

Post town Westport

County / Region CT 06880 UK Postcode

Country USA Nationality US

Business occupation Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10_14_/10_12_/11_19_17_10_

Forename(s) Jonathan David _____

Surname Gray _____

Address 200 East 72nd Street _____

New York _____

Post town _____

County / Region NY 10021 _____ UK Postcode _____

Country USA _____ Nationality US _____

Business occupation Real Estate Finance _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10_19_/10_14_/11_19_16_10_

Forename(s) John Zavertnik _____

Surname Kukral _____

Address 8 Rocky Point Road _____

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

Post town Old Greenwich _____

County / Region Connecticut 03870 _____ UK Postcode _____

Country USA _____ Nationality American _____

Business occupation Real Estate _____



List of past and present shareholders Schedule to form 363a

Company Number 3543429

Company Name in full BLACKSTONE HOTEL ACQUISITIONS COMPANY

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRE/SAVOY ACQUISITION COMPANY Address 1 Savoy Hill London UK Postcode WC2R 0BP	£1 Ord 159999999		
Name Chapeloose Limited Address Level 1, Exchange House Primrose Street London UK Postcode EC2A 2HS	£1 Ord 1		
Name Address UK Postcode			

Issued share capital

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, or total amount of stock)

Ordinary shares of £1 160000000 £160000000

Totals

160000000

£160000000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Jonathan

Date

12.4.02.

† 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

0

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.

Deloitte & Touche

Hill House

1 Little New Street, London EC4A Ref:GOODEY/KSC

DX number

DX exchange