

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3543429

Company Name in full BLACKSTONE HOTEL ACQUISITIONS COMPANY

112057/45

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 0 3 / 2 0 0 3

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.

7487

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

Cc



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
or companies registered in Scotland

DX 235 Edinburgh
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Form

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).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Date of birth

Day Month Year

28/04/1947

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

LLLL LLL

Country

USA

Nationality

American

Business occupation

Company Director

* Voluntary details.

Name * Style / Title

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

Day Month Year

Date of birth

10/08/1951

Forename(s)

John Victor

Surname

Ceriale

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

LLLL LLL

Country

USA

Nationality

US

Business occupation

Investment Banker

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 each	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



Date

† 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.

Deloitte & Touche

PO Box 506, 180 Strand

London WC2R 1ZP

Tel Ref:GOODEY/KSC

DX number DX exchange

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 04/02/1970

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 09/04/1960

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 Shapeloose Limited Address Level 1, Exchange House Primrose Street London UK Postcode EC2A 2HS	£1 Ord 1		
Name Address UK Postcode			