



Please complete in typescript,
or in bold black capitals.

By sec
#3072
13/1/33

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

10 13 / 10 14 / 12 10 10 11

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.

L1 Savoy Hill

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

Post town

L London

County / Region

UK Postcode

LW LC 12 1R 10 1B 1P

Principal business activities

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

L7484

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



LD2
COMPANIES HOUSE

LN7GH202

0489

10/04/01

Printed on 21 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
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

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

1 Hill House

1 Little New Street

Post town

London

County / Region

UK Postcode

E L C L 4 L A L 3 L T L 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

L L L L L L L L L

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

1200 East 72nd Street

New York

Post town

County / Region

NY 10021

UK Postcode

L L L L L L L L L

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)

1Thomas Joseph

Surname

1Barrack Jr

Address

1PO 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

1Santa Ynez

County / Region

1California 93460

UK Postcode

1

1

1

1

1

1

1

1

1

Country

1USA

Nationality

1American

Business occupation

1Company 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)

1John Victor

Surname

1Ceriala

Address

113 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

1Westport

County / Region

1CT 06880

UK Postcode

1

1

1

1

1

1

1

1

1

Country

1USA

Nationality

1US

Business occupation

1Investment 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 - 140000000. £140000000.

Totals

140000000. £140000000.

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

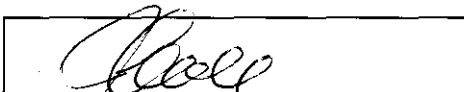
☐
☐

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

03/04/01

† 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 3DF

For GOODEY/SJC

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	10-14-10-12-11-19-17-10		
		Forename(s)	Jonathan David		
		Surname	Gray		
Address		1200 East 72nd Street			
		New York			
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			
		County / Region	NY 10021	UK Postcode	
		Country	USA	Nationality	
			LUS		
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		18 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 L3543429

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 LBRE/SAVOY ACQUISITION COMPANY ---- Address L1 Savoy Hill----- LLondon ----- L----- UK Postcode LW IC L2 LR L0 LB LP	£1 Ord 139999999		
Name LShapeloose Limited ----- Address LLevel 1, Exchange House----- LPrimrose Street----- LLondon ----- UK Postcode LE IC L2 LA L2 LH LS	£1 Ord 1		
Name L----- Address L----- L----- L----- UK Postcode L L L L L L L			