



Please complete in typescript,  
or in bold black capitals.

139264/15

363a

## Annual Return

CHFP001

Company Number L3558968

Company Name in full LBRE/SAVOY ACQUISITION COMPANY

### Date of this return

The information in this return is made up to

Day Month Year

13 10 / 10 14 / 12 10 12

### 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 L C 12 L R 10 L B L P

### 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.



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**

Form revised September 1999

## 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 EC4A 3TR

## 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

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.

*Please list directors in alphabetical order.*

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.

Date of birth 12-18-104 / 11-19-14-17

Forename(s) | Thomas Joseph

Surname |Barrack Jr

**Address** PO Box 358

**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  UK Postcode

Country USA Nationality American

**Business occupation** | Company Director

\* Voluntary details.

[illegible]

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 | Ceriale

**Address** | 13 Prospect Road

**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 1200 East 72nd Street

### Usual residential address

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

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 Zavertrnik

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 3558968

Company Name in full BRE/SAVOY ACQUISITION 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 <u>BRE/Satellite LP</u> Address <u>345 Park Avenue</u> <u>32 Floor</u> <u>New York</u> <u>New York 10013, USA</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	£1 Ord 159999999		
Name <u>Shapeloose Limited</u> Address <u>Level 1, Exchange House</u> <u>Primrose Street</u> <u>London</u> UK Postcode <u>E</u> <u>C</u> <u>2</u> <u>A</u> <u>2</u> <u>H</u> <u>S</u>	£1 Ord 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			

**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

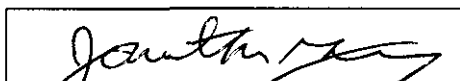
☐
☐

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**



**Date**

26/7/2002

† 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 [ ]