

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

112057/45

CHFP001

Company Number 3558968

Company Name in full BRE/SAVOY ACQUISITION COMPANY

### Date of this return

The information in this return is made up to

Day Month Year

03/03/2003

### 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

WC2R 0BP

### 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.

Co:



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  
Page 1

## 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

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## 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

L L L L L L L L

Country

USA

\* 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.

## Directors

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

2 8 / 0 4 / 1 9 4 7

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

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 \_\_\_\_\_

**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 1 0 / 0 8 / 1 9 5 1

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

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

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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 0 4 / 0 2 / 1 9 7 0

Forename(s) Jonathan David

Surname Gray

Address 200 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 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 0 9 / 0 4 / 1 9 6 0

Forename(s) John Zavertrnik

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** 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 BRE/Satellite LP Address 345 Park Avenue 32 Floor New York New York 10013, USA UK Postcode	£1 Ord 159999999		
Name Shapeloose Limited Address Level 1, Exchange House Primrose Street London UK Postcode	£1 Ord 1		
Name Address UK Postcode			