

BLUEPRINT

OneWorld

034327/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3913276

Company Name in full

HINES AIR PROPERTY LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 0 0 1 2 0 0 8

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.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

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

7011

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

TUESDAY



A06

AKNK9WRX

29/01/2008

29

COMPANIES HOUSE

Register of members

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

Post town

County / Region

UK Postcode

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 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

(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

Name

* Style / Title

Forename(s)

Surname

Address

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Country

Usual residential address must be given in the case of a corporation, give the registered or principal office address

BLUEPRINT

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 3 0 4 1 9 5 3

Forename(s)

STEPHEN HOWARD RHOADES

Surname

MUSGRAVE

Address

4 HAVERFIELD GARDENS, KEW

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

Post town

RICHMOND

County / Region

SURREY

UK Postcode

TW9 3DD

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 0 0 6 1 9 5 2

Forename(s)

SIMON

Surname

O'DONNELL

Address

YEW TREE COTTAGE,, SOPHURST LANE

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

Post town

MAYFIELD

County / Region

KENT

UK Postcode

TN12 7LH

Country

Nationality

British

Business occupation

CHARTER SURVEYOR

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

0 3 0 2 1 9 5 0

Forename(s)

JAMES

Surname

RIDDELL

Address

17 CLEARWATER HOUSE, LANGLEY WATERSIDE

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

Post town

BECKENHAM

County / Region

KENT

UK Postcode

BR3 3GD

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 8 0 3 1 9 4 8

Forename(s)

MICHAEL

Surname

TOPHAM

Address

29 EGERTON TERRACE

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

Post town

LONDON

County / Region

UK Postcode

SW3 2BU

Country

Nationality

British

Business occupation

VICE PRESIDENT EUROPE

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	100	£100.00
Totals	100	100.00

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

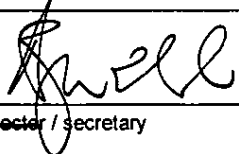
There were no changes in the period ☐

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

For and on behalf of **Signed**
ABOGADO NOMINEES LIMITED

Date **24 January 2008**

† 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**.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

This return includes continuation sheets
 (enter number)

Baker & McKenzie LLP
Solicitors
100 New Bridge Street
London EC4V 6JA
Tel 020 7919 1000
DX 233 Chancery Lane
Ref SXE

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DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3913276

Company Name in full | HINES AIR PROPERTY LIMITED

- > 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 the 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 HINES GB HOLDINGS LLC Address 2800 POST OAK BOULEVARD, HOUSTON TEXAS 77056-6118, United States UK postcode	£1 00 Ordinary Shares Held 100			
Name Address UK postcode				
Name Address UK postcode				