



Companies House

for the record

Company Name

THE BLACKSTONE GROUP
INTERNATIONAL LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3949032

Information extracted from
Companies House records on
23rd February 2002

363s Annual Return

00 1671

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A19
COMPANIES HOUSE

0571
04/04/02

Section 1: Company details

Ref: 3949032/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4th Floor Stirling Square 5,6,7 Carlton Gardens London SW1Y 5AD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Freshfields Bruckhaus Deringer 65 Fleet Street London EC4Y 1HS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael PUGLISI Address 65 Larchmont Avenue Larchmont New York NY10538 Usa	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael PUGLISI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Ronald Hugh GRIERSON Address 61 Eaton Square London SW1W 9BG Date of birth 06/08/1921 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Ronald Hugh GRIERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Tomlinson HILL Address 4 East 72ND Street New York Ny 10021 Usa Date of birth 24/05/1948 Nationality American Occupation Investment Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Tomlinson HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Stephen SCHWARZMAN

Address
~~10 East 62ND Street~~
~~New York~~
~~Usa~~
~~NY10021~~

Date of birth 14/02/1947

Nationality American

Occupation Company Director

Amended details

Name

Address

740 PARK AVENUE

NEW YORK

USA NY10021

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 01 / 09 / 2001

Date Stephen SCHWARZMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	291,667	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£291,667.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	291,667	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£291,667.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	291,667	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£291,667.00	_____

Current details	Amended details
Class of share Ordinary E	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 291,666	Number of shares issued _____
Aggregate Nominal Value of issued shares £291,666.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary F	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 291,667	Number of shares issued _____
Aggregate Nominal Value of issued shares £291,667.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 291,667	Number of shares issued _____
Aggregate Nominal Value of issued shares £291,667.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
1,750,003

Total Nominal value of shares issued
£1,750,003.00

Total number of shares issued

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BLACKSTONE MANAGEMENT PARTNERS III L.L.C. Address C/O The Blackstone Group 345 Park Avenue New York United States Of America		Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		Shares transferred by BLACKSTONE MANAGEMENT PARTNERS III L.L.C.		
Shares held Class Ordinary E Ordinary	Number 291666 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
> Shareholder Name BLACKSTONE GS PARTNERS (CAYMAN) LTD Address C/O Walkers Walker House Mary Street George Town, Po Box 265 Grand Cayman British Virgin Islands		Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		Shares transferred by BLACKSTONE GS PARTNERS (CAYMAN) LTD		
Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
> Shareholder Name BLACKSTONE REAL ESTATE ADVISORS INTERNATIONAL L.L.C. Address C/O The Blackstone Group 345 Park Avenue New York Ny 10154 United States Of America		Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		Shares transferred by BLACKSTONE REAL ESTATE ADVISORS INTERNATIONAL L.L.C.		
Shares held Class Ordinary A	Number 291667	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name BLACKSTONE REAL ESTATE ADVISORS L.P. Address C/O The Blackstone Group 345 Park Avenue New York Ny 10154 United States Of America Shares held Class Ordinary B		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by BLACKSTONE REAL ESTATE ADVISORS L.P. Class Number Date of transfer 		
> Shareholder Name BLACKSTONE REAL ESTATE ADVISORS III L.P. Address C/O The Blackstone Group 345 Park Avenue New York Ny 10154 United States Of America Shares held Class Ordinary C		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by BLACKSTONE REAL ESTATE ADVISORS III L.P. Class Number Date of transfer 		
> Shareholder Name BLACKSTONE COMMUNICATIONS ADVISORS I L.L.C. Address C/O The Blackstone Group 345 Park Avenue New York Ny 10154 United States Of America Shares held Class Ordinary D		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by BLACKSTONE COMMUNICATIONS ADVISORS I L.L.C. Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name BLACKSTONE MEZZANINE ADVISORS L.P.		Name _____		Shares transferred by BLACKSTONE MEZZANINE ADVISORS L.P.		
		Address _____				
Address C/O The Blackstone Group 345 Park Avenue New York Ny 10154 United States Of America		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary F		Number 291667	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01/04/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 16/3/2002
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th March 2003 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR SIMON MILLERCHIP

Telephone number inc code

0202 451 9000

Address

STIRLING SQUARE

DX number if applicable

5-7 CARLTON GARDENS

DX exchange

LONDON

Postcode

SW1Y 5AD