



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **BRE/HEMEL (NOMINEE 1) LIMITED**

Company Number: **04220061**

Company Details

Period Ending: **21/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**C/O BLACKSTONE 40
BERKELEY SQUARE
LONDON
W1J 5AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER HUSTON STOLL**

Address: **45 KENWAY ROAD
LONDON
SW5 0RE**

Director 1 :

Name: **DENNIS JAMES MCDONAGH**

Address: **21 HILDRETH AVENUE
HUNTINGDON
NEW YORK NY 11746-2104
USA**

Date of Birth: **10/04/1956**

Nationality: **United States**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **GARY M SUMERS**

Address: **888 PARK AVENUE
APARTMENT 11C
NEW YORK
NY 10021
US**

Date of Birth: **28/12/1952**

Nationality: **Other**

Occupation: **SENIOR MD**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2009

Name: **BRE HEMEL 1 LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**