

000049/30



363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number  
Company name in full

04392460

Waterfront GP Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 3 / 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 that date here. Companies  
House will then send a form at the  
appropriate time.

Day - Month Year

1 2 / 0 3 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return

Any change of  
registered office  
must be notified  
on form 287

Post town  
County/Region

UK Postcode

The Studio

The O2

London

London

S E 1 0 0 D X

### Principal business activities

7487

Other business activities



\*A87AHCRJ\*

A44 27/08/2009 13

COMPANIES HOUSE

COMPANIES HOUSE

A45 17/06/2009 71  
COMPANIES HOUSEA20 01/05/2009 110  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

10/08

Page 1

THURSDAY

W

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Ms

Forename(s)

Sarah Catherine

Surname

McGuigan

Address ††

199 Kings Hall Road

Post town

Beckenham

County/Region

Kent

UK Postcode

B R 3 1 L L

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**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

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**Company type**

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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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Alistair

Surname

Wood

Address ††

25 Pulborough Road

Southfields

Post town

London

County/Region

Lonodn

UK Postcode

S W 1 8 5 U N

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month	Year							
	Date of birth		2	1	/	0	9	/	1	9	6	9
	Forename(s)	Daniel Louis										
	Surname	Beckerman										
	Address ††	1620 Pandora Avenue										
	Post town	Los Angeles										
	County/Region	California 90024										
	UK Postcode											
Country	USA											
Nationality	American											
Business occupation	Executive Vice President											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month	Year							
	Date of birth		0	4	/	0	9	/	1	9	5	9
	Forename(s)	David										
	Surname	Campbell #										
	Address ††											
	Post town											
	County/Region											
	UK Postcode											
Country												
Nationality	British											
Business occupation	CEO											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**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 A	500	£0.10
Ordinary B	255	£0.10
Ordinary C	245	£0.10
Totals	1000	£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.

Signed

*SM'Guzan*

Date

26 AUG 2009

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number  DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name

\*Style/Title

Ms

Day

Month

Year

Date of birth

3 1 / 0 1 / 1 9 7 1

Forename(s)

Jessica

Surname

Koravos

Address ††

1 New Atlas Wharf

3 Arnhem Place

Post town

London

County/Region

London

UK Postcode

E 1 4 3 S S

Country

UK

Nationality

British

Business occupation

COO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

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\* Voluntary details

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

Name

\*Style/Title

Mr

Day

Month

Year

Date of birth

2 1 / 0 4 / 1 9 5 7

Forename(s)

Tim

Surname

Leiweke

Address ††

572 N Bundy

Post town

Los Angeles

County/Region

California 90049

UK Postcode

Country

USA

Nationality

American

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Directors**

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\* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month	Year							
	Date of birth		0	6	/	0	6	/	1	9	7	2
	Forename(s)	Alexander James										
	Surname	Hill										
	Address ††	21 Old Devonshire Road										
	Post town	London										
	County/Region	London										
	UK Postcode	S	W	1	2		9	R	D			
	Country	United Kingdom										
	Nationality	British										
	Business occupation	Finance Director										

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<input type="checkbox"/>	Name	*Style/Title										
			Day	Month	Year							
	Date of birth				/			/				
	Forename(s)											
	Surname											
	Address ††											
	Post town											
	County/Region											
	UK Postcode											
	Country											
	Nationality											
	Business occupation											

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## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04392460

Company Name in full WATERFRONT GP 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 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 AEG Waterfront Number One LLC ----- Address 1100 South Flower Street, Suite 3200 ----- Los Angeles, California, 90015 ----- USA ----- UK Postcode    L L L L L L L L	499 Ordinary A Shares		
Name AEG Waterfront Number Two LLC ----- Address 1100 South Flower Street, Suite 3200 ----- Los Angeles, California, 90015 ----- USA ----- UK Postcode    L L L L L L L L	244 Ordinary B Shares		
Name AEG Waterfront Number Three LLC ----- Address 1100 South Flower Street, Suite 3200 ----- Los Angeles, California, 90015 ----- USA ----- UK Postcode    L L L L L L L L	254 Ordinary C Shares		



## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Waterfront GP Limited ----- Address The Studio ----- The O2, London ----- UK ----- UK Postcode    S E 1 0 0 D X	1 ORDINARY A SHARE  1 ORDINARY B SHARE  1 ORDINARY C SHARE		
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			