



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8QA057H**

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **BRE/TE.2 (GP) LIMITED**

*Company Number:* **04582104**

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### *Company Details*

*Period Ending:* **05/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**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**

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*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**

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*Director 2 :*

*Name:* **GARY M SUMERS**

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

*Date of Birth:*

**28/12/1952**

*Nationality:*

**United States**

*Occupation:*

**MANAGING DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 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 05/11/2008**

*Name:* **BLACKSTONE REAL ESTATE PARTNERS III TE2 LP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

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