



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRE/TE.3(GP) LIMITED**

Company Number: **04582187**

Date of this return: **05/11/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 BERKELEY SQUARE
LONDON
W1J 5AL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PETER HUSTON**

Surname: **STOLL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS JAMES**

Surname: **MCDONAGH**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **10/04/1956** *Nationality:* **UNITED STATES**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY M**

Surname: **SUMERS**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2009

Name:

BLACKSTONE REAL ESTATE PARTNERS III TE3 LP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.