



112367/45

363a

Please complete in typescript, or in bold black capitals.

CHFP001

# Annual Return

Company Number 3558968

Company Name in full BRE/SAVOY ACQUISITION COMPANY

### Date of this return

The information in this return is made up to

Day Month Year  
03 / 03 / 2004

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

### Registered Office

Show here the address at the date of this return.

1 Savoy Hill

Any change of registered office must be notified on form 287.

Post town London

County / Region \_\_\_\_\_

UK Postcode WC2R 0BP

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

\_\_\_\_\_  
\_\_\_\_\_



LD6 \*LCUS3U35\* 0323  
COMPANIES HOUSE 08/04/04  
Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Hill House

1 Little New Street

Post town London

County / Region

UK Postcode

E C 4 A 3 T R

**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.

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

Name

\* Style / Title

Forename(s)

Jonathan David

Surname

Gray

Address ††

200 East 72nd Street

New York

Post town

County / Region

NY 10021

UK Postcode

Country

USA

3558968

\* Voluntary details.

†† Tick this 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 directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 2 8 / 0 4 / 1 9 4 7

Forename(s) Thomas Joseph

Surname Barrack Jr

Address ††  PO Box 358

Post town Santa Ynez

County / Region California 93460 UK Postcode                    

Country USA Nationality American

Business occupation Company Director

\* Voluntary details.

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

†† Tick this 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.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 1 0 / 0 8 / 1 9 5 1

Forename(s) John Victor

Surname Ceriale

Address ††  13 Prospect Road

Post town Westport

County / Region CT 06880 UK Postcode                    

Country USA Nationality US

Business occupation Investment Banker

3558968

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary shares of £1 each	160000000	£160000000
Totals	160000000	£160000000

**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



Date

† 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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref:BEDDY/KSC

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Name** \* Style / Title \_\_\_\_\_

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

Date of birth Day Month Year  
 0 4 / 0 2 / 1 9 7 0

Forename(s) Jonathan David

Surname Gray

**Address** ††  200 East 72nd Street  
 New York

Post town \_\_\_\_\_

County / Region NY 10021 UK Postcode \_\_\_\_\_

Country USA Nationality US

**Business occupation** Real Estate Finance

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

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

Date of birth Day Month Year  
 0 9 / 0 4 / 1 9 6 0

Forename(s) John Zavertrnik

Surname Kukral

**Address** ††  8 Rocky Point Road

Post town Old Greenwich

County / Region Connecticut 03870 UK Postcode \_\_\_\_\_

Country USA Nationality American

**Business occupation** Real Estate



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

**Company Number** 3558968

**Company Name in full** BRE/SAVOY ACQUISITION COMPANY

- 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

Name of shareholder	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if applicable)</i>	Date of registration of transfer
Name <u>BRE/Satellite LP</u> ----- Address <u>345 Park Avenue</u> ----- <u>32 Floor</u> ----- <u>New York</u> <u>New York 10013, USA</u> ----- UK Postcode <u>  L  L  L  L  L  L  L  L</u>	£1 Ord 159999999		
Name <u>Shapeloose Limited</u> ----- Address <u>Level 1, Exchange House</u> ----- <u>Primrose Street</u> ----- <u>London</u> ----- UK Postcode <u>  E  C  2  A  2  H  S</u>	£1 Ord 1		
Name ----- Address ----- ----- ----- ----- UK Postcode <u>  L  L  L  L  L  L  L  L</u>			