



BS. 131132  
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# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number L3558968

Company Name in full LBRE/SAVOY ACQUISITION COMPANY

### Date of this return

The information in this return is made up to

Day Month Year

13 / 10 / 10 14 / 12 10 10 11

### 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.

L1 Savoy Hill

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

Post town

L London

County / Region

  

UK Postcode

LW LC 12 1R L0 LB 1P

### Principal business activities

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

L7484

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

  

  



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**  
for companies registered in England and Wales  
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 L C L 4 L A L 3 L T L 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 \_\_\_\_\_

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 12-18-10-14-11-19-14-17

Forename(s) 1Thomas Joseph

Surname 1Barrack Jr.

Address 1PO Box 358

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 1Santa Ynez

County / Region 1California 93460 UK Postcode \_\_\_\_\_

Country 1USA Nationality 1American

Business occupation 1Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 11-10-10-18-11-19-15-11

Forename(s) 1John Victor

Surname 1Ceriale

Address 113 Prospect Road

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 1Westport

County / Region 1CT 06880 UK Postcode \_\_\_\_\_

Country 1USA Nationality 1US

Business occupation 1Investment Banker

**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>
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Ordinary shares of £1	140000000	£140000000
<b>Totals</b>	140000000	£140000000

**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

† a director / secretary

† Please delete as appropriate

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)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche \_\_\_\_\_  
Hill House \_\_\_\_\_  
1 Little New Street, London EC4A 3DF Tel: 020 7460 3333 Fax: 020 7460 3333  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	10-14-10-12-11-19-17-10	
		<b>Forename(s)</b>	Jonathan David	
		<b>Surname</b>	lGray	
<b>Address</b>		1200 East 72nd Street		
		lNew York		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	_____	
		<b>County / Region</b>	lNY 10021	<b>UK Postcode</b> _____
		<b>Country</b>	lUSA	<b>Nationality</b> lUS
<b>Business occupation</b>		lReal Estate Finance		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	10-19-10-14-11-19-16-10	
		<b>Forename(s)</b>	John Zavertrnik	
		<b>Surname</b>	lKukral	
<b>Address</b>		18 Rocky Point Road		
		_____		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	lOld Greenwich	
		<b>County / Region</b>	lConnecticut 03870	<b>UK Postcode</b> _____
		<b>Country</b>	lUSA	<b>Nationality</b> lAmerican
<b>Business occupation</b>		lReal Estate		



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

Company Number L3558968

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

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 \BRE/Satellite LP ----- Address \345 Park Avenue----- \32 Floor----- \New York ----- \New York 10013, USA UK Postcode    \ \ \ \ \ \ \ \	£1 Ord 139999999		
Name \Shapeloose Limited ----- Address \Level 1, Exchange House----- \Primrose Street----- \London ----- UK Postcode    \E \C \2 \A \2 \H \S	£1 Ord 1		
Name \----- Address \----- \----- \----- UK Postcode    \ \ \ \ \ \ \ \			