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# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3558968

Company Name in full

BRE/SAVOY ACQUISITION COMPANY



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
30	04	2000

Date of next return (See note 2)

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 (See note 3)

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

Postcode

WC2R 0BP

Principal business activities

(See note 4)

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

7484

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, CF4 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** (See note 5)

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

Post town  
County / Region

Level 1, Exchange House
Primrose Street
London
Postcode EC2A 2HS

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

	*Honours etc	
Jonathan David		
Gray		
200 East 72nd Street		
New York		
NY	Postcode	10021
USA		

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b> * Style / Title			
* Honours etc			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
		28	04
	<b>Year</b>	1947	
<b>Forename(s)</b>	Thomas Joseph		
<b>Surname</b>	Barrack Jr		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	PO Box 358		
<b>Post town</b>	Santa Ynez		
<b>County / Region</b>	California	<b>Postcode</b>	93460
<b>Country</b>	USA	<b>Nationality</b>	American
<b>Business occupation</b>	Company Director		
<b>Other directorships</b>	See continuation sheet		
* Voluntary details			

<b>Name</b> * Style / Title			
* Honours etc			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
		10	08
	<b>Year</b>	1951	
<b>Forename(s)</b>	John Victor		
<b>Surname</b>	Ceriale		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	13 Prospect Road		
<b>Post town</b>	Westport		
<b>County / Region</b>		<b>Postcode</b>	CT 06880
<b>Country</b>	USA	<b>Nationality</b>	US
<b>Business occupation</b>	Investment Banker		
<b>Other directorships</b>	See continuation sheet		

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

**Directors** (continued)

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	04	02	1970
Forename(s)	Jonathan David				
Surname	Gray				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	200 East 72nd Street				
	New York				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	NY	Postcode	10021	
	Country	USA	Nationality	<del>British</del> AMERICAN	
<b>Business occupation</b>	Real Estate Finance				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	09	04	1960
Forename(s)	John Zavertnik				
Surname	Kukral				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	8 Rocky Point Road				
	Old Greenwich				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Connecticut	Postcode	03870	
	Country	USA	Nationality	American	
<b>Business occupation</b>	Real Estate				
<b>Other directorships</b>	See continuation sheet				

**Other Directorships**

*Continuation sheet number: 1*

**Company**

**Company Number**

BRE/SAVOY ACQUISITION COMPANY

3558968

**Director**

Thomas Joseph Barrack Jr

BLACKSTONE HOTEL ACQUISITIONS COMPANY  
CLARIDGE'S HOTEL HOLDINGS LIMITED  
CLARIDGE'S HOTEL LIMITED  
SAVOY MANAGEMENT SERVICES LIMITED  
SAVOY THEATRE HOLDINGS LIMITED  
THE BERKELEY HOTEL LIMITED  
THE CONNAUGHT HOTEL LIMITED  
THE LYGON ARMS HOTEL LIMITED  
THE SAVOY HOTEL LIMITED  
Virgin Entertainment Asia Limited  
Virgin Entertainment Europe Limited

**Other Directorships**

*Continuation sheet number: 2*

**Company**

**Company Number**

BRE/SAVOY ACQUISITION COMPANY

3558968

**Director**

John Victor Ceriale

BLACKSTONE HOTEL ACQUISITIONS COMPANY  
CLARIDGE'S HOTEL HOLDINGS LIMITED  
CLARIDGE'S HOTEL LIMITED  
SAVOY MANAGEMENT SERVICES LIMITED  
SAVOY THEATRE HOLDINGS LIMITED  
THE BERKELEY HOTEL LIMITED  
THE CONNAUGHT HOTEL LIMITED  
THE LYGON ARMS HOTEL LIMITED  
THE SAVOY HOTEL LIMITED

**Other Directorships**

Continuation sheet number: 3

**Company**

**Company Number**

BRE/SAVOY ACQUISITION COMPANY

3558968

**Director**

Jonathan David Gray

BLACKSTONE HOTEL ACQUISITIONS COMPANY  
CLARIDGE'S HOTEL HOLDINGS LIMITED  
CLARIDGE'S HOTEL LIMITED  
SAVOY MANAGEMENT SERVICES LIMITED  
SAVOY THEATRE HOLDINGS LIMITED  
THE BERKELEY HOTEL LIMITED  
THE CONNAUGHT HOTEL LIMITED  
THE LYGON ARMS HOTEL LIMITED  
THE SAVOY HOTEL LIMITED

**Other Directorships**

Continuation sheet number: 4

**Company**

**Company Number**

BRE/SAVOY ACQUISITION COMPANY

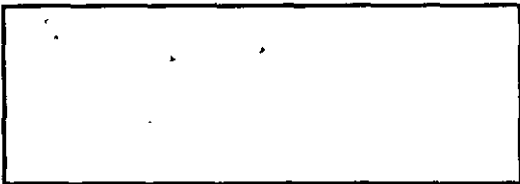
3558968

**Director**

John Zavertnik Kukral

BLACKSTONE HOTEL ACQUISITIONS COMPANY  
CLARIDGE'S HOTEL HOLDINGS LIMITED  
CLARIDGE'S HOTEL LIMITED  
SAVOY MANAGEMENT SERVICES LIMITED  
SAVOY THEATRE HOLDINGS LIMITED  
THE BERKELEY HOTEL LIMITED  
THE CONNAUGHT HOTEL LIMITED  
THE LYGON ARMS HOTEL LIMITED  
THE SAVOY HOTEL LIMITED





Please complete in typescript,  
or in bold black capitals

### List of past and present members Schedule to form 363a, 363b

Company Number

3558968

Company Name in full

BRE/SAVOY ACQUISITION COMPANY

Number of shares or amount of stock held by existing members at date of return. Particulars of shares or stock transferred since the date of the last return (or in the case of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRE/Satellite LP 345 Park Avenue 32 Floor New York New York 10013, USA	£1 Ord 139999999			
Shapeloose Limited Level 1, Exchange House Primrose Street London EC2A 2HS	£1 Ord 1			

**Issued share capital** (See note 9)  
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)</i>
Ordinary shares of £1	140000000	£140000000
Totals	140000000	£140000000

**List of past and present members**  
*(Use attached schedule where appropriate )*  
A full list is required if one was not included with either of the last two returns.  
*(See note 10)*

There were no changes in the period

on paper      in another format

A list of changes is enclosed           

A full list of members is enclosed           

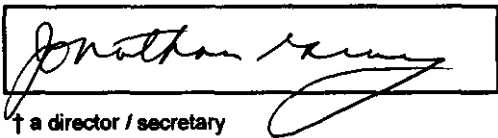
**Elective resolutions**  
*(Private companies only)*  
*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date 26.06.2000

† 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 3TR	Tel Ref: SJC/GOODEY
DX number	DX exchange