

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the back of this form



L67JATPU

LD3 30/05/2017 #7
COMPANIES HOUSE

LD2 09/05/2017 #102
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

✗ **What this form is NOT for**
You cannot use this form to
report changes to the company's
registered office address, or
alternative inspection address
(SAIL) information.

Before you start

You can check your company details for free on our online service:
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this.

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement.

1

Company details

Company number 03757421
Company name in full QUEENWOOD GOLF CLUB LIMITED

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 21/04/2017

● **Check when your confirmation
statement is due**
To check your confirmation
statement date:
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor.

● **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

● **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **STEVEN LANDES**

Company name **S H LANDES LLP**

Address **3rd FLOOR FAIRGATE HOUSE**

78 NEW OXFORD STREET

Post town **LONDON**

County/Region

Postcode **W C 1 A 1 H B**

Country **United Kingdom**

DX

Telephone **02076375666**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the **forms page on the website at www.gov.uk/companieshouse**

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Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

☒ This part must be sent
at the same time as your
confirmation statement.

☐ Do not send this part if none of
your SIC codes have changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Standard Industrial classification (SIC)
To check your current SIC code(s):
www.beta.companieshouse.gov.uk

A1

New standard industrial classification code ●

Please show any new SIC codes.

Classification code 1	9	3	1	2	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the
company's business activity below:

Principal activity
description

● **Standard industrial classification**
Provide a trade classification code
(SIC code 2007) or a description of
your company's main business in
this section.

A full list of the trade classification
codes are available on our website:
www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	--	------------------	--	---

Currency table A

£	'A' Ordinary	2	£2	0
Totals		2	£2	

Currency table B

\$	'B' Ordinary	336	\$336	0
\$	'I' Ordinary	42	\$42	0
Totals		378	\$378	0

Currency table C

\$	'P' Ordinary	13	\$13	0
\$	'L' Ordinary	10	\$10	0
\$	'N' Ordinary	30	\$30	0
Totals		53	\$53	0

Totals (Including continuation pages)

Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
431	£2 + \$431	0

● Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares
The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

'A' Ordinary

Prescribed particulars

A shares confer the right to receive notice of and to attend and vote at any general meeting or class meeting of the A members.

Class of share

'B' Ordinary

Prescribed particulars

The B shares confer the right to attend and vote at any general meeting where a resolution is proposed:

- to wind up the company;
- to open the Company's golf facilities to the public on a continuous basis;
- for the mandatory purchase by Members of debentures or to approve the terms of such debentures;
- to sell all or substantially all the assets of the Company; or
- to increase the maximum amount of the Discount

Class of share

'I' Ordinary

Prescribed particulars

The I shares confer the right to attend and vote at any general meeting where a resolution is proposed:

- to wind up the company;
- to open the Company's golf facilities to the public on a continuous basis;
- for the mandatory purchase by Members of debentures or to approve the terms of such debentures;
- to sell all or substantially all the assets of the Company; or
- to increase the maximum amount of the Discount

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share	'P' Ordinary
Prescribed particulars	<p>The P shares confer the right to attend and vote at any general meeting where a resolution is proposed</p> <ul style="list-style-type: none"> - to wind up the company; - to open the Company's golf facilities to the public on a continuous basis; - for the mandatory purchases by Members of debentures or to approve the terms of such debentures; - to sell all or substantially all of the assets of the Company; or - to increase the maximum amount of the Discount
Class of share	'L' Ordinary
Prescribed particulars	<p>The B shares confer the right to attend and vote at any general meeting where a resolution is proposed:</p> <ul style="list-style-type: none"> - to wind up the company; - to open the Company's golf facilities to the public on a continuous basis; - for the mandatory purchase by Members of debentures or to approve the terms of such debentures; - to sell all or substantially all the assets of the Company; or - to increase the maximum amount of the Discount
Class of share	'N' Ordinary
Prescribed particulars	<p>The I shares confer the right to attend and vote at any general meeting where a resolution is proposed:</p> <ul style="list-style-type: none"> - to wind up the company; - to open the Company's golf facilities to the public on a continuous basis; - for the mandatory purchase by Members of debentures or to approve the terms of such debentures; - to sell all or substantially all the assets of the Company; or - to increase the maximum amount of the Discount

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTRS'

● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTRS)

Throughout the confirmation period, was the company a traded company and an issuer to which DTRS applies? Please tick the appropriate box below:

- ☐ No go to Section C3 'Exemption from keeping a PSC register'.
- ☐ Yes You have now finished this Part and do not need to complete Parts 4 or 5.

● Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTRS

DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

C3

Exemption from keeping a people with significant control (PSC) register

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ●

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTRS'.

● Exemption from keeping a PSC register
In accordance with Part 21A of the Companies Act 2006.

● Exemption from keeping a PSC register no longer applies.
If you need to provide PSC information complete and return any relevant sections of Part 5.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company *

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

* Further shareholders
Please use a Shareholder Information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Queenwood Development Group LLC	'A' Ordinary	2 shares of £1 each		/ /
Attached list	'B' Ordinary	336 shares of \$1 each		/ /
Attached list	'I' Ordinary	42 shares of \$1 each		/ /
Attached list	'P' Ordinary	13 shares of \$1 each		/ /
Attached list	'L' Ordinary	10 shares of \$1 each		/ /
Attached list	'N' Ordinary	30 shares of \$1 each		/ /
				/ /
				/ /
				/ /

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Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder
Information – certain traded
companies (not a DTAS company)' continuation page if necessary.

[illegible]

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Part 5

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement.

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable)

that this ceased to be true during the period

☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

dd mm yy yy

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.

dd mm yy yy

If the statements appear more than once in the company's PSC register, use a continuation page

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F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

1) Current		2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	Fred		/ /
Surname	Green		/ /
Country/State of residence	USA		/ /
Nationality	American		/ /
Month/year of birth	X X m 0 n 2 y 1 y 9 y 3 y 9	X X m m y y y y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2.

1) Current		2) Previous	Date of change
Building name/ number			/ /
Street	STONEHILL ROAD , OTTERSHAW		
Post town	SURREY		
County/Region			
Postcode	K T 1 6 0 A Q		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
0 6 0 4 2 0 1 6	d d m m y y y y

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F3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input checked="" type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <input checked="" type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

B' Ordinary Shares

Sekhar Bahadur
Peter Blomqvist
Richard Briance
Simon Canning
Brian Cassin
Daryl Cook
Paul Daniel
Giuseppe Dessi
Daniel Dreyfuss
James Filmer-Wilson
Jamie A Gibson
Martin Gruss
Michael J Green
Richard M Hayden
William W Johnson
Thomas Colm Kelleher
Paul Kimball
William H Kleh
Kasim Kutay
Brian Larcombe
Thomas P Madsen
Roberto G Mendoza
Charles P Peal
Stephen J D Posford
Olaf Rogge
Paul J Salem
Paul W Soldatos
Willy R Strothotte
Ian Taylor
David A Wyles

James Berger
Simon Brewer
Terry Crawley
Dermot Desmond
Charles M Hale
John K Hepburn
Lord Clive Hollick
Rene Kern
Nemir A Kirdar
Patrick Kroos
Daniel LaVecchia
Max Law
John F Lundgren
John Magnier
John Nash
Catherine Orme
Grant Porter

John Porter
Joseph P Scanlon III
Peter Sedgwick
William Sieghart
Ms Kazuko Thomas

Paul Blain
Michael Carpenter
Paul J Collins
Ms Stephanie Docherty
Joseph S Doherty
Paul Dupee Jr.
Adrian L Eterovic
Christopher Gate
Ms Isabelle Hayen
Robert Hersov
Peter Marano
Robert Mumby
David Nicol
Roger Orf
Richard Sapp
Thomas Schoch
Kevin Sharer
Nigel Tae

Benjamin Guy Arbib
James Ashley Arbib
Sir Martyn Arbib
Geoff Brown
Robin Jackson
Ronnie Lubner
Christopher Paus
Luke Sadrian
Frank V Sica
Paul Derrick Smith
Neil Thomas
Andrew White

Fahad M Al-Rajaan
Kevin Comolli
Roger Cornick
James R Crane
Michael Flatley
Tim Flynn
Ms Beatrice Hayen
Mark Johnson
Hugh Lenon
Leo J van der Linden
Peter Edward Lomas
I Jimmy Mayer

Roger Penske
P Rossi
Petri Vainio
Declan Walsh
Michael Zamkow

Lambertus J H Becht
Stewart Booth
Gavin S Boyle
Leigh Clifford
Eric Fellner
Christopher G French
Ivan Glasenberg
Colin Heffron
Neil A Richardson
Geoffrey L Symonds
Stephen West

Matthys M Ackerman
Jeffrey E Brummette
Silas Chou
Giuseppe Ciardi
Ron Dennis
Frank Destribats
Robert E Diamond Jr.
Gary James Digby
J Littleton Glover III
Jimmy Haber
Aud Jebsen
Donald Mackenzie
Stephen Marks
Simon Robey
Paul Roy
Reshma Shah
James M Sheridan
Michael Sofaer
Eric Watson

Bo Bendtsen
Jonathan Mark Edward Boyer
Peter Cirenza
Stephen Dattels
William A Dewsall
Michael I M Elghanayan
Christopher Shaw Gibson-Smith
Alan David Hansen
Simon Jones
Adrian Kyriazi
Nicholas R MacAndrew
Edward J McKinley

Stephen Ralph Platt
Ken Simpson

Hamilton Anstead
Ayman Asfari
Eduardo Azar
Christopher Bae
Riley P Bechtel
Charles Robert Bidwill
Gerald Bloom
Bruce Blythe
Christian Broberg
Wendell Brooks
Larry Brookshire
Jeremy Bull
Timothy Bunting
Sir Roger Carr
Rattan Chadha
Ajay Chopra
Giuseppe Ciucci
Michael Clancy
Ken Costa
Mark H Cullen
Michael Daffey
Geoff Daly
Alan Dargan
Damian Darragh
Robert Darwent
Simon Davies
Alessandro Denegri
Dinesh Dhamija
John Dorrance
Glenn P J Earle
David Erickson
Marcus Evans
Michael D Evans
Raymond Eyre
Rohan Fernando
David Fildes
Richard Gnodde
John P Grayken
Jeremy Greenhalgh
Paul Greenslade
Leo-Hendrik Greve
Ferdinand Groos
Krassimir Guergov
Lawrence Guffey
Barrie Stevens Haigh
Stephen Hansel
Aidan J Heavey

Robert D Hissom
Philip Hunt
Peter Huntley
Henry Jackson
Huw Jenkins
Darren Johns
Boris Jordan
Nicolas G Kairis
Olli-Pekka Kallasvuo
John Kelsey-Fry
John W Kennedy
Niels C Kirk
Albert M Koehler
Casper von Koskull
Sir Peter Lampl
Richard Landsberger
Lyndon Lea
Joe Linhares
Tamsin Loke
Joseph Lopez
Jason Mackay
Robin Marshall
Klaas Meertens
Carl Michaelsen
Edward J Minskoff
Gabriel Mollerberg
Alan Morgan
Dominic Murphy
Jean-Jacques Murray
Abdullah Saeed Al Naboodah
Mark H Newman
Brent R Nicklas
Dalip Pathak
John J H Pedersen
Noel Philp
Riaz Rattansi
Jorn Rausing
Jamie Redknapp
Alun Michael Rees
Stephen Roots
Stephen J D Ross
William C Schatten
Ms Lizbeth Schiff
Richard S Sharp
Andriy Shevchenko
Ellis Short
Andrew Shortland
David Shubotham
Kumar Soni
Peter Soros

Jil Stein
Sian Stonehill
Nobu Su
Sean Summers
Peter Sutherland KCMG
Robert Swannell
Shiong Tan
Rory Tapner
Ahmed Tayeb
Moni Varma
Andrew Watkins-Ball
Robert Whyte
John Williams
Lloyd Williams
Larry C K Yung
Michael Scott
Christian Maher
Richard Yeabsley
Stuart Crossley
Phil Cox
M Farooq
Graham Chipchase
Jerry Haworth
Alok Sama
Gray Ellison
Preston Haskell
Eric Nicoli
Greg Coffey
Matthew Stillman
Ms Jane Anderson
S Hamilton
A Hult
I Langley
A Jain
D Roberts
W Astor
J Moore
D King
D Gorton
F Saghri
T Jenner
A Ziegler
D Newcomb
A Bhatia
A McPartlin
D Donnelly
V Banga
B Olsner
C Rifkind
L Arenzana

A Valmobida
M Barnett
P McKenna
B Palos
P Caulson
D O'Brien

Kairat Boranbayev
Charlie Foreman
Thompson Dean
Michael Sherwood
Mark Madden
Daniel Shook
Philip Jansen

James Decker
Sami Aysoy
Chris Barter
John Radziwill
Bjorn Saven
Paul Williams

Jefferson F Allen
Simon Borrows
James R C Lupton CBE
Brendan R Clouston
Gavyn Davies
Mark E Denning
Douglas W M Fergusson
David O Haythe
Christian J Hore
Mark Houghton-Berry
Harold W McGraw III
Thomas D O'Malley Jr.
David F J Paterson
John A Pirovano
Mark L Schneider
Peter Stott
Kamal F Tabet
Jacob S Ulrich
Alexander M Vik
Thomas H Walker
Thomas B Whelan
Massimiliano Cagliero
Robert F Greenhill
David C Hodgson
John R Muse
Wayne G Quasha
Johann Rupert

I' Ordinary Shares

Chirayu Amin
William J Buchanan Jr
Michael Kluger
J Landis Martin
Arthur C Martinez
Michael J Price
Thomas F Pyle Jr.
Charles R Schwab
John S Stark
Edward P Swyer
Kenneth Leet
Ronald J Ulrich
David W Dorman
Steven J Gilbert
Henry R Kravis
Gerald E O'Shaughnessy
James J Pallotta
George R Roberts
Robert C Wright
Ulf Brunnstrom
James M Dubin
Matthew J Desch
James W Breyer
Reuben Jeffery III
Richard L Chilton Jr.
Robert Doto
Nagy el Azar
Derek Green
Joseph Barrata
William J Mills
Ray Carrell
Sean Healey
David Chu
Charles Stonehill
R J McAulay
A Singh
B Thomas
Alberto Piedra
Robert Muse
Peter Karshaw
Simon Cooper
D Kaplan

P' Ordinary Shares

Anthony Wall
Tom Lewis
Thorbjorn Olesen
Darren Clarke
Branden Grace
Justin Rose
Gonzalo Fernandez Castano
Adam Scott
P McGinley
David Howell
Thomas Bjorn
Tom Pieters
Ernie Els

13

L' Ordinary Shares

Mathew Cullen
Ted Orf
Jack Kelleher
A M Dupee
Isobel Richardson
Sean Roy
Liam Kelleher
Rosie Nye-Davies
Rajiv Varma
Charlie Williams

10

N' Ordinary Shares

Alastair Borthwick
Egon Durban
Suni Mittal
Omid Kordestani
Sol Kumin
Jon Peacock
James Carey
Nikesh Arora
Arun Sarin
Doug Grip
Harry McMahon
Marc Wolpow
Andreas Petalas
Des Barry
Hashem Khosrovani
David Veit
John Gregg
John Ball
Kevin Quigley
Peter Scannell
William Kelly
Kris Canekaratne
Allen Hakes
Richard Secrist
Thomas O'Malley
Jim Campbell
James Tullis
Jeffrey Jay
Ed Hajim
Richard Campbell