



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

3757421

Company name in full

QUEENWOOD GOLF CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month Year  
21/04/2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

STONE HILL ROAD

OTTERSHAW

Any change of registered office must be notified on form 287

Post town

SURREY

County/Region

SURREY

UK Postcode

KT1 6 0A 0

Principal business activities

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

9262

OTHER SPORTING ACTIVITIES

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



\*L660U9YY\*

LD3 18/05/2009 100

COMPANIES HOUSE

LD4 29/04/2009 98

COMPANIES HOUSE

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

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

**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

N/A

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

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

Name

\*Style/Title

MR

Forename(s)

GERARD

Surname

IVERS

Address ††

29 RIVERS HOUSEALTMAN DRIVE KEW BRIDGE ROAD

Post town

KEW

County/Region

MIDDLESEX

UK Postcode

TW8 1LE

Country

UK

†† Tick the 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 the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

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

Day Month Year

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

Forename(s) LURANA CHURCHILL

Surname GREEN

Address ☐ 77 LAKE CREEK ROAD  
EDWARDS

Post town COLORADO 81632 USA

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

UK Postcode \_\_\_\_\_

Country USA

Nationality AMERICAN

Business occupation INTERIOR DESIGNER

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

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

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

Day Month Year

Date of birth 2 4 / 1 0 2 / 1 9 1 3 9

Forename(s) FREDERICK D.

Surname GREEN

Address ☐ 28521 US HIGHWAY 6 & 24  
WOLCOTT

Post town COLORADO 81655 USA

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

UK Postcode \_\_\_\_\_

Country USA

Nationality AMERICAN

Business occupation REAL ESTATE DEVELOPER

†† Tick the 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.

**Issue share capital**

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' ORDINARY	2	\$ 2
'B' ORDINARY	350	US \$ 350
'I' ORDINARY	50	US \$ 50
Totals	402	\$2/US\$ 400

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

23/04/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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.

STEVEN LANDERS  
SH LANDERS LLP  
5 FLOOR WALMAR HOUSE 288 REGENT STREET  
LONDON W1B 3AL

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day Month Year

Date of birth 13 10 10 13 11 9 14 14

Forename(s) DAVID OTWAY

Surname HAYTHE

Address ☐ 65 CADOGAN SQUARE

LONDON

Post town LONDON

County/Region

UK Postcode SW11 1X 10 10 17

Country UK

Nationality BRITISH AMERICAN

Business occupation Md INVESTMENT BANK

☐ Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day Month Year

Date of birth 11 11 10 19 11 19 15 14

Forename(s) GERARD

Surname TVEDT

Address ☐ LOMOND HOUSE

TITLARKS HILL ROAD

Post town SUNNINGDALE, BERKSHIRE

County/Region

UK Postcode SL5 2 10 15 10

Country UK

Nationality BRITISH

Business occupation NONE

☐ Tick the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth   /   /   

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ ☐ \_\_\_\_\_

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

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

UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

☐ Tick the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth   /   /   

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ ☐ \_\_\_\_\_

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

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

UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

☐ Tick the 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.

**Schedule A**

**for private or non-traded public companies**  
**List of past and present shareholders**

Company number

Company name in full

3757421  
QUEENWOOD GOLF CLUB  
LIMITED

- 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 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

[illegible]

## List of past and present shareholders

*J.*

[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B

### for traded public companies

#### List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

## Number of Members at different levels

### 'I' Shareholders List

Total 50 'I' members

#### **1 at Level 195K**

Mr John J Moore

#### **1 at Level 140K**

Mr Kevin Patrick Connors

#### **2 at Level 130K**

Mr Robert Doto

Mr Nagy el-Azar

#### **1 at Level 120K**

Mr Richard L Chilton Jr.

#### **4 at Level 110K**

Mr James Alexandre

Mr Robert Andolina

Mr Reuben Jeffery III

Mr George H Rathman

#### **3 at Level 90K**

Mr William F Aldinger

Mr James W Breyer

Mr Harry T McMahon

#### **6 at Level 70K**

Mr Desmond T Barry Jr.

Mr Matthew J Desch

Mr James M Dubin

Mr Robert C Larson

Mr Hans C Mautner

Mr John R Walter

#### **14 at Principal Founders**

Mr David W Dorman

Mr Albert J Fitzgibbons III

Mr Steven J Gilbert

Mr Edmund A Hajim

Mr Franklin W Hobbs IV

Mr Robert J Hurst

Mr Henry R Kravis

Mr Michael J Levitt

Mr William E Lipner

Mr Gerald E O'Shaughnessy

Mr James J Pallotta

Mr George R Roberts

Mr James L L Tullis

Mr Robert C Wright

#### **18 at Founding Members**

Mr Chirayu Amin

Mr William B Buchanan Jr.

Dr Jeffrey R Jay M.D.

Mr Paul M Hazen

Mr Frank J Husic

Mr Michael Kluger

Mr John W Loose

Mr Robert I MacDonnell

Mr J Landis Martin

Mr Arthur C Martinez

Mr Michael J Price

Mr Thomas F Pyle Jr.

Mr Charles R Schwab

Mr John S Stark

Mr Edward P Swyer

Mr Ronald J Ulrich

Mr David M Veit

Mr Lodewijk J R de Vink

## Number of Members at different levels

### 'B' Shareholders List

Total 350 'B' Members

#### 92 at Level 195K

Mr Ayman Asfari  
Mr Eduardo Azar  
Mr Joseph Baratta  
Mr Paul Barry-Walsh  
Mr Riley P Bechtel  
Mr Stephen Bellotti  
Mr Charles Robert Bidwill  
Mr Hyman Bielsky  
Mr Gerald Bloom  
Mr Larry Brookshire  
Mr David M Brush  
Mr Jeremy Bull  
Mr Timothy Bunting  
Mr Richard Campbell  
Mr Roger Carr  
Mr Rattan Chadha  
Mr Ajay Chopra  
Mr Winston S Churchill  
Mr Michael Clancy  
Mr Ken Costa  
Mr Michael Daffey  
Mr Alan Dargan  
Mr Damian Darragh  
Mr Robert Darwent  
Mr Dinesh Dhamija  
Mr Arthur Harry Ditto  
Mr John Thompson Dorrance  
Mrs Abigail Durban  
Mr David Erickson  
Mr Marcus Evans  
Mr Michael D Evans  
Mr Richard Gnodde  
Mr Dimitri John Goulandris  
Mr Jeremy Greenhalgh  
Mr Leo-Hendrik Greve  
Mr Ferdinand Groos  
Mr Lawrence Guffey  
Mrs Stella Haigh  
Mr Aidan J Heavey  
Mr Robert D Hissom  
Mr Adam Horne  
Mr Philip Hunt  
Mr Peter Huntley  
Mr Huw Jenkins  
Mr Roy Jones  
Mr Nicolas G Kairis  
Mr David A Kaplan  
Mr John W Kennedy  
Mr Peter J C Kershaw  
Mr Niels C Kirk

Mr Casper von Koskull  
Mr Richard Landsberger  
Mr Nadir Latif  
Mr Michael Thomas Lynch  
Mr John David Martin  
Mr Malcolm John Le May  
Mr R J McAulay  
Mr Matthew J McTamaney  
Mr Klaas Meertens  
Mr William J Mills  
Mr Edward J Minskoff  
Mr Alan Morgan  
Mr Anthony Murtagh  
Mr Mark H Newman  
Mr Dalip Pathak  
Mr John J H Pedersen  
Mr Alasdair J K Pein  
Mr Noel Philp  
Mr William A Plapinger  
Mr Jorn Rausing  
Mr Stephen Roots  
Stephen J D Ross  
Mr James P Rubin  
Ms Lizz Schiff  
Mr Richard S Sharp  
Mr Andriy Shevchenko  
Mr Ellis Short  
Mr Andrew Shortland  
Mr David Shubotham  
Mr Anthony Stalker  
Mrs Jil Stein  
Mr David Stillman  
Mrs Sian Stonehill  
Mr Biswajit Subramanian  
Mr Sean Summers  
Mr Peter Sutherland KCMG  
Mr Edgar Swaab  
Mr Robert Swannell  
Mr William L Transier  
Mr Benjamin P Welsh  
Mr Robert Whyte  
Mr Larry C K Yung

#### 17 at Level 170K

Mr Bo Bendtsen  
Mr Jonathan Mark Edward Boyer  
Mr Peter Cirenza  
Mr Stephen Dattels  
Mr William A Dewsall

Mr Michael I M Elghanayan  
Mr Christopher Shaw Gibson-Smith  
Mr Alan David Hansen  
Mr Simon Jones  
Mr Adrian Kyriazi  
Mr Nicholas R MacAndrew  
Mrs Jacqueline Malloy  
Mr Edward J McKinley  
Mr Stephen Ralph Platt  
Mr Ken Simpson  
Mr Robert Tyrwhitt-Drake  
Mr John R Young

#### 28 at Level 150K

Mr Matthys M Ackerman  
Mr John Beament  
Mr Jeffrey E Brummette  
Mr Christopher L Chandler  
Mr Richard F Chandler  
Mr Silas Chou  
Mr Giuseppe Ciardi  
Mr Ron Dennis  
Mr Frank Destribats  
Mr Robert E Diamond Jr.  
Mr Gary James Digby  
Mr J Littleton Glover III  
Mr Derek Green  
Mr Jimmy Haber  
Mrs Aud Jebsen  
Mr Hashem Khosrovani  
Mr Donald Mackenzie  
Mr Stephen Marks  
Mr Scott Mead  
Mr Dickson Poon  
Mr Simon Robey  
Mr Paul Roy  
Mr Arun Sarin  
Mr Pritesh Shah  
Mr James M Sheridan  
Mr Michael Sofaer  
Mr John L Vogelstein  
Mr Eric Watson

#### 19 at Level 140K

Mr Mamoun Askari  
Mr Lambertus J H Becht  
Mr David Bodmer  
Mr Mark Booth  
Mr Stewart Booth

## Number of Members at different levels

### 'B' Shareholders List

Mr Gavin S Boyle  
Mr Leigh Clifford  
Mr Ernie Els  
Mr Eric Fellner  
Mr Christopher G French  
Mr Ivan Glasenberg  
Mr Douglas C Grip  
Mr Sylvain Hefes  
Mr Colin Heffron  
Mr David Howell  
Mr Craig M Overlander  
Mr Neil A Richardson  
Mr Geoffrey L Symonds  
Mr Stephen West

#### **34 at Level 130K**

Mr Fahad M Al-Rajaan  
Mr Thomas Bjorn  
Mr Kevin Comolli  
Mr Roger Cornick  
Mr James R Crane  
Sir John Craven  
Mr Michael Flatley  
Mr Tim Flynn  
Ms Beatrice Hayen  
Mr Mark Johnson  
Mr Hugh Lenon  
Mr Leo J van der Linden  
Mr Peter Edward Lomas  
Mr I J Mayer  
Mr Simon Gillis  
Mr Paul McGinley  
Mr J W Melbourn  
Mr Robert A Metzler  
Mr Kenneth Moss  
Mr Charles Murphy  
Mr Robert C Muse  
Mr Jeremiah W O'Connor Jr.  
Mr Paul O'Connor  
Mr Nader Panahpour  
Dr Chai Patel  
Mr Roger Penske  
Mr Tony Perks  
Mr Joseph E Robert Jr.  
Mr P Rossi  
Mr Adam Scott  
Mr Petri Vainio  
Mr Declan Walsh  
Mr David L Wertz  
Mr Michael Zamkow

#### **17 at Level 120K**

Mr Benjamin Guy Arbib  
Mr James Ashley Arbib  
Sir Martyn Arbib  
Mr Geoff Brown  
Mr Robert E Fowler  
Mr Walter Gubert  
Mr Robin Jackson  
Mr Ronnie Lubner  
Mr Philip F S Manduca  
Mr Andrew David Neave  
Mr Christopher Paus  
Mr Luke Sadrian  
Mr Frank V Sica  
Mr Paul Derrick Smith  
Mr Neil Thomas  
Mr Richard Warner  
Mr Andrew White

#### **29 at Level 110K**

Mr Paul Blain  
Mr Michael Carpenter  
Mr Vincent Ceccacci  
Mr Darren Clarke  
Mr Paul J Collins  
Ms Stephanie Docherty  
Mr Joseph S Doherty  
Mr Paul Dupee Jr.  
Mr Adrian L Eterovic  
Mr John R Farmer  
Mr Christopher Gate  
Mr Scott Gush  
Ms Isabelle Hayen  
Mr Robert Hersov  
Mr Gerald Hines  
Mr John Jensen  
Mr Michiel Lap  
Mr Peter Marano  
Mr Robert McTamane  
Mr Robert Mumby  
Mr David Nicol  
Mr Roger Orf  
Mr Richard Sapp  
Mr Thomas Schoch  
Mr Kevin Sharer  
Mr Dominic Shorthouse  
Mr Allan Smith  
Mr Nigel Tae  
Mr Savio Tung

#### **35 at Level 90K**

Mr Gianluca Ambrosio  
Mr James Berger  
Mr Simon Brewer  
Ms Nina Brink  
Mr Rodney Chase  
Mr Claudio Costamagna  
Mr Terry Crawley  
Mr Dermot Desmond  
Mr Charles M Hale  
Mr John K Hepburn  
Lord Clive Hollick  
Mr Rene Kern  
Mr Nemir A Kirdar  
Mr Patrick Kroos  
Mr John Law  
Mr Robert A Lester  
Mr Gary Lineker  
Mr David Lloyd  
Mr John F Lundgren  
Mr John Magnier  
Mr Donald Moore  
Mr John Nash  
Mr Ofer Nemirovsky  
Mrs Catherine Orme  
Mr Young S Park  
Mr John Porter  
Mr Grant Porter  
Mr Steven Rattner  
Mr Ghadir Razuki  
Mr Colin Roy  
Mr Joseph P Scanlon Jr.  
Mr Peter Sedgwick  
Mr William Sieghart  
Ms Kazuko Thomas  
Mr Daniel La Vecchia

#### **42 at Level 70K**

Mr Sekhar Bahadur  
Mr Rod Barker  
Mr Peter Blomqvist  
Mr Robert A Bradway  
Mr Richard Briance  
Mr Ulf Brunnstrom  
Mr Simon Canning  
Mr Brian Cassin  
Mr David Chu  
Mr Daryl Cook  
Mr Paul Daniel  
Mr Paul Deighton  
Mr Giuseppe Dessi

## Number of Members at different levels

### 'B' Shareholders List

Mr Daniel Dreyfuss	Mr Christian J Hore
Mr James Filmer-Wilson	Mr Mark Houghton-Berry
Mr Jamie A Gibson	Mr Kenneth Leet
Mr Michael J Green	Mr James R C Lupton
Mr Martin D Gruss	Mr Harold W McGraw III
Mr Richard M Hayden	Mr Philip R Mengel
Mr Bernard Joei	Mr Thomas D O'Malley Jr.
Mr William W Johnson	Mr David F J Paterson
Mr Thomas Colm Kelleher	Mr John A Pirovano
Mr Paul Kimball	Mr Michael F Price
Mr William H Kleh	Mr David Reid Scott
Mr Kasim Kutay	Mr Mark L Schneider
Mr Brian Larcombe	Mr Charles G T Stonehill
Mr Thomas P Madsen	Mr Peter Stott
Mr C P M Main	Mr Kamal F Tabet
Mr Donald H McCree	Mr Jacob S Ulrich
Mr Roberto G Mendoza	Mr Alexander M Vik
Mr Charles P Peal	Mr Thomas H Walker
Mr Alberto Piedra	Mr Thomas B Whelan
Mr Stephen J D Posford	
Mr Olaf Rogge	
Mr Paul J Salem	
Mr David J Shaw	
Mr Paul W Soldatos	
Mr Willy R Strothotte	
Mr Ian Taylor	
Mr Gerard Tvedt	
Mr Peter A Weinberg	
Mr David A Wyles	

### 9 at Principal Founders

Mr Massimiliano Cagliero  
Mr Walter Forbes  
Mr Michael R Gleason  
Mr Robert F Greenhill  
Mr David C Hodgson  
Mr John R Muse  
Mr Thomas O'Malley  
Mr Wayne G Quasha  
Mr Johann Rupert

### 28 at Founding Members

Mr Jefferson F Allen  
Mr C Peter W Booth  
Mr Simon Borrows  
Mr Brendan R Clouston  
Mr Gavyn Davies  
Mr Mark E Denning  
Mr Michael Douglas  
Mr Douglas W M Fergusson  
Mr David O Haythe