

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3757 421

QUEENWOOD GOLF (LUB LINITED

Date of this return

The information in this return is made up to

Month

21/04/2008

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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

STONE HILL ROAD

OTTERSHAW

SURREY

Principal business activities

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

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

9262

OTHER SPORTING

LD4

18/05/2009 LD3

COMPANIES HOUSE

LO I VOSI L

98 29/04/2009 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

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

Register of members	AT REGISTERED OFFICE
If the register of members is not kept at the registered office, state here where it is kept	
Post town	<u> </u>
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	N/A
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 with share capital	nout
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap	mpt
Private unlimited company without share o	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	MR
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†† Tick the box if the Surname	IVERS
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Act 1985. Otherwise, give your usual Post town residential address. In	ı L_K€w
the case of a corporation or Scottish firm, give the County/Region	MIDDLESEX
registered or principal office address. UK Postcode	IT WIS L LOFE
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	UK
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Directors Please list the directors in alphabetical order *Voluntary details In the case of a	Details of new directors must be notified on form 288a
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corporation or a Scotlish firm, the	Day Month Year
name is the corporate or firm name Date of I	oirth 13 10/10 13/11 9 14 14
Forenam	e(s) DAVID OTWAY
†† Tick the box if the	ame HAYTHE
address shown is a service address for the Addres	SH 65 CADOGIAN SOUARE
beneficiary of a Confidentiality Order	LONDON
granted under section 723B of the Companies	
Act 1985. Otherwise, Post t give your usual	own
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name	Date of birth	
,	Forename(s)	
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address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		<u> </u>
granted under section 723B of the Companies Act 1985, Otherwise,	Post town	<u> </u>
give your usual residential address. In		
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
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This must only be completed by private and public limited companies that have not traded on a regulated market

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

(Please use	а	continuation	sheet	if	required)

	•
Company	number

3757421

Company name in full

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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock t (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name	2 A ordinary		
ONEEHMOOD DEVETORY	LI Each		
Name	15 Olar Cond		
ATTACHED LIST	Shares 3		
Name	Internationa		•
ATTACHED LIST	Share		
Name			
			·
Name			
Name .			
Name			
			· ·
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

* •			•
Company number	, <u>, , , , , , , , , , , , , , , , , , </u>	<u> </u>	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			<u> </u>
		, · .	
Name			
vame	.· ~		,
Vame		·	
	·		
	· :		
Name	f		
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Name 			
Name			
Name 	•		
Name			
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Name			
Name			·.
Name			
			` .

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		_
	<u></u>	

- 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

The second secon		Shares or amount of stock t	ransferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name	-		
Address			
			,
UK Postcode L L L L L L L L	·		<u>ئ</u>

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

Company number	
----------------	--

· · · · · · · · · · · · · · · · · · ·	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(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			
Name			
Address .			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode 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	<u> </u>		;

'l' Shareholders List

Total So 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 | 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

'B' Shareholders List

Total 350 B Members

92 at Level 195K

Ł

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

Mis Jii Steir

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

IVII Larry O IX Taris

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 Mallov

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

'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

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35 at Level 90K

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42 at Level 70K

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