



Companies House

— for the record —

Company Name

**QUEENWOOD GOLF CLUB
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3757421

Information extracted from
Companies House records on
5th April 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



LD6
COMPANIES HOUSE
COMPANIES HOUSE

0383
14/05/01
30/04/01

Section 1: Company details

Ref: 3757421/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5th Floor Walmar House 288 Regents Street London W1B 3AL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name CLIFFORD CHANCE SECRETARIES LIMITED</p> <p>Address 200 Aldersgate Street London EC1A 4HD</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date CLIFFORD CHANCE SECRETARIES LIMITED ceased to be secretary (if applicable) <u>8/6/2000</u></p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Bernard FINNISTON</p> <p>Address 5A Wedderburn House 1 Wedderburn Road London NW3 5QR</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bernard FINNISTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lurana CHURCHILL GREEN</p> <p>Address 777 Lake Creek Road Edwards Colorado 81632 Usa</p> <p>Date of birth 02/12/1948</p> <p>Nationality American</p> <p>Occupation Interior Designer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lurana CHURCHILL GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share ORDINARY A ORDINARY B Nominal value of each share £1.00 US \$1.00 Number of shares issued 2 97 Aggregate Nominal Value of issued shares £2.00 US \$ 97.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 97 Total Nominal value of shares issued £2.00 US \$ 97.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Frederick D. GREEN

Address

28521 Us Highway 6 & 24

Wolcott

Colorado

Usa

81655

Date of birth 24/02/1939**Nationality** American**Occupation** Real Estate Developer**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Frederick D. GREEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name QUEENWOOD DEVELOPMENT CORP LLC		Name 		Shares transferred by QUEENWOOD DEVELOPMENT CORP LLC		
Address 28521 Us Highway 6 Walcott United States Of America		Address 28521 US HIGHWAY 6 WOLCOTT COLORADO 81655 UNITED STATES OF AMERICA				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class 				
Number 2		Number 		Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name AS PER ATTACHED SCHEDULES (B) SHARES ISSUED <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

QUEENWOOD GOLF CLUB PRINCIPAL FOUNDER MEMBERS

Mr. William B. Avery
941 Ponus Ridge Road
New Canaan, CT 06840

Mr. Lance A. Bakrow
140 Greenwich Drive
Greenwich, CT 06830

Mr. Reginald K. Brack
145 Pecksland Road
Greenwich, CT 06831

Mr. J. Shelby Bryan
2203 Timberloch Place, Suite 213
The Woodlands, TX 77380

Ms. Mary Greenhill Cagliero
5-8 Bramham Gardens, Flat #7
London SW5 OJQ
England

Mr. David W. Dorman
3594 Tuxedo Court
Atlanta, GA 30305

Mr. William T. Esrey
P.O. Box 11315
Kansas City, MO 64112

Mr. Albert J. Fitzgibbons, III
Stonington Partners, Inc.
767 Fifth Avenue, 48th Floor
New York, NY 10153

Mr. Walter Forbes
FG II
28 Dayton Avenue
Greenwich, CT 06830

Mr. Kenneth L. Gestal
141 Briscoe Road
New Canaan, CT 06840

Mr. Steven J. Gilbert
785 Smith Ridge Road
New Canaan, CT 06840

Mr. John W. Gildea
P.O. Box 98
New Canaan, CT 06840

Mr. Samuel L. Ginn
AirTouch Communications
One California Street, 30th Floor
San Francisco, CA 94111

Mr. Michael R. Gleason
201 Main Street, Suite 1955
Ft. Worth, TX 76102

Mr. Frederick D. Green
P.O. Box 1308
Vail, CO 81658

Mr. Marvin H. Green, Jr.
Glendower, Ltd.
163 Third Avenue, Suite 214
New York, NY 10003

Mr. Robert F. Greenhill
Greenhill & Company, LLC
31 West 52nd Street, 16th Floor
New York, NY 10019

Mr. Edmund A. Hajim
230 Park Avenue
New York, NY 10169

Mr. Franklin W. Hobbs IV
Rburg Dillon Read
299 Park Avenue
New York, NY 10171

Mr. David C. Hodgson
General Atlantic Partners
3 Pickwick Plaza
Greenwich, CT 06830

Mr. H. Wayne Huizenga
Huizenga Holdings
450 East Las Olas Boulevard
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Vice Chairman
Goldman Sachs
85 Broad Street, 22nd Floor
New York, NY 10004

Mr. Henry R. Kravis
Kohlberg Kravis Roberts & Co.
9 W. 57th Street, 42nd Floor
New York, NY 10019

Mr. Michael J. Levitt
235 Lincoln Street
Englewood, NJ 07631

Mr. William E. Lipner
310 Round Hill Road
Greenwich, CT 06831

Mr. John Muse
Managing Director & Principal
Hicks, Muse, Tate & Furst, Inc.
200 Crescent Court, Suite 1600
Dallas, TX 75201-1829

Mr. Thomas D. O'Malley
Horse Island Mead Point
Greenwich, CT 06830

Mr. Gerald E. O'Shaughnessy
851 Tara
Wichita, KS 67206

Mr. John F. Otto, Jr.
375 Round Hill Road
Greenwich, CT 06831

Mr. James J. Pallotta
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2800 Sand Hill Road, Suite 200
Menlo Park, CA 94025

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Mr. Johann Rupert
Richemont International, Ltd.
15 Hill Street
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England

Mr. James L.L. Tullis
Tullis-Dickerson & Co.
1 Greenwich Plaza
Greenwich, CT 06830

QUEENWOOD GOLF CLUB FOUNDER MEMBERS

Mr. Jared E. Abbruzzese
59 Old Niskayuna Road
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New Canaan, CT 06840

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United Kingdom

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23 Lloyd Square
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United Kingdom

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Vernon Manor
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Peapack, NJ 07977

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25 Bedford Street
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Los Angeles, CA 90049

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Central,
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Gregory & Hoenemeyer, Inc.
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United Kingdom

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San Francisco, CA 94163

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Palmyra, NJ 08065-1640

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England

Mr. John W. Loose
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Painted Post, NY 14870

Mr. Jesse Robert Lovejoy
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Larchmont, NY 10538

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Greenhill & Co.
Regent Gate
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Kohlberg Kravis Roberts & Co.
2800 Sand Hill Road, Suite 200
Menlo Park, CA 94025

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100 Vine Street
Denver, CO 80206

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Sears
3333 Beverly Road
Hoffman Estates, IL 60179

Mr. Harold W. McGraw III
McGraw-Hill Companies, Inc.
1221 Avenue of the Americas
New York, NY 10020

Mr. Philip R. Mengel
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Tuxedo Park, NY 10987

Mr. Suni Munshani
14 Wells Hill Road
Easton, CT 06612

Mr. Robert A. Nielsen
The Estee Lauder Companies, Inc.
767 Fifth Avenue
New York, NY 10153

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Riverside, CT 06878

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Hong Kong SAR
China

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Far Hills, NJ 07931

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First Mark Communications International
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3500 Corben Court
Madison, WI 53704

Mr. James D. Robinson, III
RRE Investors
126 East 56th Street
New York, NY 10022

Mr. Mark L. Schneider
UPC Services Ltd.
12 Stanhope Gate
London W1Y 5LB
England

Mr. Charles R. Schwab
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120-30-110
San Francisco, CA 94104

Mr. David Reid Scott
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London EC2M 3YF
United Kingdom

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979 3rd Avenue
New York, NY 10022

Mr. Charles G.T. Stonehill
Credit Suisse First Boston Corporation
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New York, NY 10010-3629

Mr. Peter Stott
2 Prince Arthur Road
Hampstead
London NW3 6AU
England

Mr. Edward P. Swyer
10 Executive Park Drive
Albany, NY 12203

Mr. Kamal Tabet
Soloman Smith Barney
111 Buckingham Place Road
London SW1 W0SB
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Mr. Ronald J. Ulrich
Equinox Capital Management
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New York, NY 10022

Mr. Jacob S. Ulrich
74 Drayton Gardens
London SW10 9SB
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Mr. David M. Veit
43 Cowdin Lane
Chappaqua, NY 10514

Mr. Alexander M. Vik
Vik Real Estate Management
10 Ashton Drive
Greenwich, CT 06831

Mr. David S. Wetherell
CMG Information Services
100 Brickstone Square
Andover, MA 01810

Mr. Robert C. Wright
RWC, Inc.
30 Rockefeller Plaza
New York, NY 10112

Mr. Thomas H. Walker
Chase Manhattan
125 London Wall
London EC24 5AJ
England

Mr. Thomas B. Whelan
Muirhead Holdings, LLC
9 Greenwich Office Park
2nd Floor
Greenwich, CT 06831

Mr. George J. Zahringer III
945 Fifth Avenue
New York, NY 10021



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

25 / 04 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **21/4/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st April 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEVEN LANDES

Telephone number *inc code*

0207 637 5666

Address

SH LANDES & CO

DX number *if applicable*

5TH FLOOR, WALMAR HOUSE

DX exchange

288 REGENT STREET LONDON

Postcode

W1B 3AL