



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	99

**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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WENTWORTH DRIVE  
VIRGINIA WATER  
SURREY  
GU25 4LX

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**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

**Annual Return**

of company number 02257246

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**company name**

PGA EUROPEAN TOUR PROPERTIES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

BB  
15  
020618

02257246

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARINA  
BRAY  
LONE PINE  
HEATH ROAD  
BRIXHAM  
DEVON TQ5 9BH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NEIL CHAPMAN  
COLES  
M B E  
19 BROADWATER ROAD  
BURWOOD PARK  
WALTON ON THAMES  
SURREY KT12 5DB

Day Month Year

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Date of any change.

Date of Birth:- 26/09/34  
Nat:BRITISH  
Occ:PROFESSIONAL GOLFER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See attached*

02257246

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

BERNARD  
GALLACHER  
MEADOWBROOK  
ABBOTS DRIVE  
VIRGINIA WATER  
SURREY GU25 4QS

Day Month Year

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Date of any change.

Date of Birth:- 09/02/49

Nat:BRITISH

Occ:PROFESSIONAL GOLFER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BERNARD GALLACHER SERVICES LTD

Particulars.

ANGEL  
GALLARDO  
C/O ISLA DE CUBA  
29 SITGES  
BARCELONA  
SPAIN

Day Month Year

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Date of any change.

Date of Birth:- 29/07/43

Nat:SPANISH

Occ:PROFESSIONAL GOLFER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD GEORGE  
HILLS  
10 FOX CORNER  
WORPLESDON  
GUILDFORD  
SURREY GU3 3PP

Day Month Year

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Date of any change.

Date of Birth:- 14/03/55

Nat:BRITISH

Occ:GOLF ADMINISTRATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached

02257246

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

THOMAS ALFRED  
HORTON  
VALLEY FARM  
LA VALLEE DE ROSEL  
ST MARTIN  
JERSEY

Date of Birth:- 16/06/41

Nat:BRITISH

Occ:PROFESSIONAL GOLFER

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

Tommy Horton Golf Ltd

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Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

EUROPEAN GOLF DESIGN LTD

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Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

Rya European Tour Productions Ltd  
EUROPEAN OPEN GOLF CHAMPIONSHIP  
LTD (Resigned 22/1/15)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

GEORGE CAREW  
OGRADY  
VYNER WOOD  
STATION ROAD  
SUNNINGDALE  
BERKS SL5 0QR

Date of Birth:- 14/04/49

Nat:BRITISH

Occ:PROFESSIONAL GOLF ADMINISTRATION

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN EUDES  
O'LEARY  
23 QUEENS CLOSE  
ESHER  
SURREY KT10 8PJ

Date of Birth:- 19/08/49  
Nat:BRITISH  
Occ:PROFESSIONAL GOLFER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

IMPERIAL MANAGEMENT SERVICES

### Particulars.

KENNETH DOUGLAS  
SCHOFIELD  
RIDING COTTAGE, 2 THE RIDING  
WOODHAM  
WOKING  
SURREY GU21 5TA

Date of Birth:- 03/02/46  
Nat:BRITISH  
Occ:PROFESSIONAL GOLF ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

See attached.

### Particulars.

PETER MICHAEL PAUL  
TOWNSEND  
THE DIVOT  
DUNGRIFFIN ROAD HOWTH  
DUBLIN  
CO DUBLIN  
IRELAND

Date of Birth:- 16/09/46  
Nat:BRITISH  
Occ:PROFESSIONAL GOLFER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

EUROPEAN GOLF DESIGN LTD

**Issued Share Capital** (See note 8)

02257246

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 07/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed Maria Bray Secretary/Director \*  
\*(delete as appropriate)

Date 28/6/99

This return includes 3 continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

M. BRAY  
PGA EUROPEAN TOUR PROPERTIES LTD  
WENTWORTH DRIVE  
VIRGINIA WATER, SURREY  
Postcode GU25 4LX  
Telephone 01344 842881 Ext

**PGA EUROPEAN TOUR PROPERTIES LIMITED**

**COMPANY NUMBER 2257246**

**NEIL CHAPMAN COLES**

*Other Directorships:*

*European Golfscapes  
Neil Coles & Associates Limited  
Ryder Cup Limited  
European Golf Design Limited  
PGA European Tour Courses PLC*

**PGA EUROPEAN TOUR PROPERTIES LIMITED**

COMPANY NUMBER 2257246

**RICHARD GEORGE HILLS**

*Other Directorships:-*

*Rossington Hall Golf & Leisure Limited (resigned 1996)*

*European Golf Design Limited (resigned 1995)*



**PGA EUROPEAN TOUR PROPERTIES LIMITED**

COMPANY NUMBER 2257246

**KENNETH DOUGLAS SCHOFIELD**

*Other Directorships:-*

*European Open Golf Championship Limited  
PGA European Tour Productions Limited (resigned 29 July 1998)  
Ryder Cup Limited  
Golf Foundation  
European Golf Design Limited (resigned July 1998)  
PGA European Tour Courses PLC (resigned 21 May 1998)  
Wentworth Senior Masters Limited*