



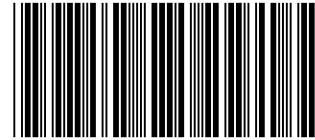
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Annual Return

Company Name: **L.S. INTERVAL OWNERSHIP LIMITED**

Company Number: **01943415**



Received for filing in Electronic Format on the: **08/10/2007**

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Company Details

Period Ending: **28/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CITRUS HOUSE CATON
CATON ROAD
LANCASTER
LANCASHIRE
LA1 3UA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN CROOK**

Address: **24 DARWEN CLOSE
LONGRIDGE
PRESTON
LANCASHIRE PR3 3TP**

Director 1:

Name: **FREDERICK CARL BAUMAN**
Date of Birth: **31/07/1952**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Address: **9212 EMPIRE ROCK STREET
LAS VEGAS
NEVADA 89143
USA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 28/09/2007

Name: **SUNTERRA EUROPE (GROUP HOLDINGS) PLC**

Address: **CITRUS HOUSE
CATON ROAD LANCASTER
LANCASHIRE LA1 3AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**