



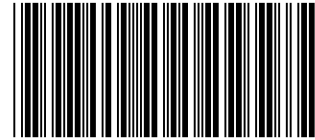
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Companies House
— for the record —

Annual Return

Company Name: PINE LAKE MANAGEMENT SERVICES LIMITED

Company Number: 02103901



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

XRYTSTMM

Company Details

Period Ending: 28/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CITRUS HOUSE
CATON ROAD
LANCASTER
LANCASHIRE
LA1 3UA

At Registered Office

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 **Address:** 9212 EMPIRE ROCK STREET
Date of Birth: 31/07/1952 **LAS VEGAS**
Nationality: AMERICAN **NEVADA 89143**
Occupation: ATTORNEY **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	2	GBP2
TOTALS	2	GBP2

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:

2 ORDINARY Shares held as at 28/09/2007

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

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

Authorisation

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