

6 of  
IRELAND  
830 x 2  
022915

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Annual Return**

2930567

**Company Name in full**

GRAND VACATION CLUB LIMITED

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

The information in this return is made up to

Day		Month		Year			
1	9	0	5	2	0	0	0

**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.

Day		Month		Year			

**Registered Office** (See note 3)

Show here the address at the date of this return.

PINE LAKE RESORT

Any changes of registered office must be notified on form 287.

Post town

CARNFORTH

County / Region

LANCASHIRE

Postcode

LA6 1JZ

**Principal business activities**

(See note 4)

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.

7499



A29 \*AC3AJQU2\* 0263  
COMPANIES HOUSE 27/05/00

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

Ms

\* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

JILL ROSEMARY

Surname

MCGEE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 HATLEX DRIVE

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

HESTBANK

County / Region

LANCS

Postcode

LA2 6HA

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	6	1	1
						1	9	6	1
	Forename(s)	NICHOLAS JOHN							
	Surname	BENSON							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	THWAITE MOSS, WHITEPITS LANE, TATHAM								
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LANCASTER							
	County / Region	LANCASHIRE				Postcode	LA2 8PR		
	Country					Nationality	BRITISH		
<b>Business occupation</b>	CHIEF OPERATING OFFICER								
<b>Other directorships</b>	See attached schedule								

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	9	1	0
						1	9	5	8
	Forename(s)	GEOFFREY IAN							
	Surname	BRUCE							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	31 BRISTOW CLOSE, GREAT SANKEY								
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	WARRINGTON							
	County / Region	LANCASHIRE				Postcode	WA5 5EU		
	Country					Nationality	BRITISH		
<b>Business occupation</b>	GROUP FINANCE DIRECTOR								
<b>Other directorships</b>	See attached schedule								

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	3	1	1
						1	9	3	0
	Forename(s)	DONALD MORRIS							
	Surname	COX							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	3 TRINITY GARDENS								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	SOUTHPORT							
	County / Region	LANCASHIRE				Postcode	PR8 1AU		
	Country	ENGLAND				Nationality	BRITISH		
	<b>Business occupation</b>	RETIRED							
	<b>Other directorships</b>	See attached schedule							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	1	0	6
						1	9	4	8
	Forename(s)	PAUL DAVID							
	Surname	OPENSHAW							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	THE MARTINGALES, 14 RAWCLIFFE ROAD								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	CHORLEY							
	County / Region	LANCASHIRE				Postcode	PR7 2HH		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR							
	<b>Other directorships</b>	See attached schedule							

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
<b>Totals</b>	0	0.00

**List of past and present members**

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective Resolutions**

(Private companies only)

(See note 11)

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

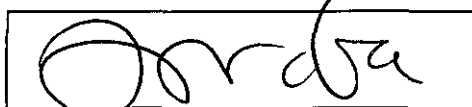
☐

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

Signed



Date

26/5/00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JILL MCGEE, SUNTERRA EUROPE (GROUP HOLDINGS) PLC,
PINE LAKE RESORT, CARNFORTH, LANCASHIRE, LA6 1JZ
Tel
DX number                      DX exchange

## List of other directorships Schedule to form 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2930567

**Company Name in full**

GRAND VACATION CLUB LIMITED

**Name**

NICHOLAS JOHN BENSON

Company Name	Resignation
ANDALUCIAN REALTY LIMITED	
ANDALUCIAN REALTY LIMITED	
BROOME PARK ESTATES LIMITED	
CANARYROUTE LIMITED	
CANARYROUTE LIMITED	
FLANESFORD MANAGEMENT LIMITED	
FLANESFORD MANAGEMENT LIMITED	
FLANESFORD PRIORY LIMITED	
FLANESFORD PRIORY LIMITED	
GRAND VACATION CLUB LIMITED	
GVC NOMINEE LIMITED	
KENMORE CLUB LIMITED	
KENMORE CLUB LIMITED	
L.S. FINANCIAL SERVICES LIMITED	
L.S. FINANCIAL SERVICES LIMITED	
L.S. INTERVAL OWNERSHIP LIMITED	
L.S. INTERVAL OWNERSHIP LIMITED	
LS INTERNATIONAL RESORT MANAGEMENT LIMITED	
LS INTERNATIONAL RESORT MANAGEMENT LIMITED	
LSI (WYCHNOR PARK) LIMITED	
LSI (WYCHNOR PARK) LIMITED	
LSI DEVELOPERS LIMITED	
LSI DEVELOPERS LIMITED	
LSI GROUP HOLDINGS PLC	
LSI GROUP HOLDINGS PLC	
LSI PROPERTIES LIMITED	
LSI PROPERTIES LIMITED	
LSI TITLE LIMITED	
LSI TITLE LIMITED	
LSI TRAVEL CLUB LIMITED	

## List of other directorships Schedule to form 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2930567

**Company Name in full**

GRAND VACATION CLUB LIMITED

**Name**

NICHOLAS JOHN BENSON

Company Name	Resignation
LSI TRAVEL CLUB LIMITED	
MENORCA LEISURE LIMITED	
MENORCA LEISURE LIMITED	
PINE LAKE MANAGEMENT SERVICES LIMITED	
PINE LAKE MANAGEMENT SERVICES LIMITED	
PINE LAKE PLC	
PINE LAKE PLC	
SUNTERRA EUROPE LIMITED	
SUNTERRA EUROPE LIMITED	
TIMESHARE COUNCIL LIMITED	
VACATION CLUB PARTNERSHIPS LIMITED	
VACATION CLUB PARTNERSHIPS LIMITED	
WOODFORD BRIDGE COUNTRY CLUB LIMITED	
WOODFORD BRIDGE COUNTRY CLUB LIMITED	
WOODFORD BRIDGE COUNTRY CLUB MANAGEMENT LIMITED	
WOODFORD BRIDGE COUNTRY CLUB MANAGEMENT LIMITED	
WOODFORD BRIDGE HOTEL LIMITED	
WOODFORD BRIDGE HOTEL LIMITED	

## List of other directorships Schedule to form 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2930567

Company Name in full

GRAND VACATION CLUB LIMITED

Name

GEOFFREY IAN BRUCE

Company Name	Resignation
ANDALUCIAN REALTY LIMITED	
ANDALUCIAN REALTY LIMITED	
BROOME PARK ESTATES LIMITED	
CANARYROUTE LIMITED	
CANARYROUTE LIMITED	
FLANESFORD MANAGEMENT LIMITED	
FLANESFORD MANAGEMENT LIMITED	
FLANESFORD PRIORY LIMITED	
FLANESFORD PRIORY LIMITED	
GRAND VACATION CLUB LIMITED	
GVC NOMINEE LIMITED	
KENMORE CLUB LIMITED	
KENMORE CLUB LIMITED	
L.S. FINANCIAL SERVICES LIMITED	
L.S. FINANCIAL SERVICES LIMITED	
L.S. INTERVAL OWNERSHIP LIMITED	
L.S. INTERVAL OWNERSHIP LIMITED	
LS INTERNATIONAL RESORT MANAGEMENT LIMITED	
LS INTERNATIONAL RESORT MANAGEMENT LIMITED	
LSI (WYCHNOR PARK) LIMITED	
LSI (WYCHNOR PARK) LIMITED	
LSI DEVELOPERS LIMITED	
LSI DEVELOPERS LIMITED	
LSI GROUP HOLDINGS PLC	
LSI GROUP HOLDINGS PLC	
LSI PROPERTIES LIMITED	
LSI PROPERTIES LIMITED	
LSI TITLE LIMITED	
LSI TITLE LIMITED	
LSI TRAVEL CLUB LIMITED	



## List of other directorships Schedule to form 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2930567

**Company Name in full**

GRAND VACATION CLUB LIMITED

**Name**

GEOFFREY IAN BRUCE

Company Name	Resignation
LSI TRAVEL CLUB LIMITED	
MENORCA LEISURE LIMITED	
MENORCA LEISURE LIMITED	
PINE LAKE MANAGEMENT SERVICES LIMITED	
PINE LAKE MANAGEMENT SERVICES LIMITED	
PINE LAKE PLC	
PINE LAKE PLC	
SUNTERRA EUROPE LIMITED	
SUNTERRA EUROPE LIMITED	
VACATION CLUB PARTNERSHIPS LIMITED	
VACATION CLUB PARTNERSHIPS LIMITED	
WOODFORD BRIDGE COUNTRY CLUB LIMITED	
WOODFORD BRIDGE COUNTRY CLUB LIMITED	
WOODFORD BRIDGE COUNTRY CLUB MANAGEMENT LIMITED	
WOODFORD BRIDGE COUNTRY CLUB MANAGEMENT LIMITED	
WOODFORD BRIDGE HOTEL LIMITED	
WOODFORD BRIDGE HOTEL LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2930567

**Company Name in full**

GRAND VACATION CLUB LIMITED

**Name**

DONALD MORRIS COX

Company Name	Resignation
GVC NOMINEE LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2930567

**Company Name in full**

GRAND VACATION CLUB LIMITED

**Name**

PAUL DAVID OPENSHAW

Company Name	Resignation
GLASTEX MANUFACTURING LIMITED	