

BANK OF IRELAND
£15 020979

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3220072

FLANESFORD MANAGEMENT LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	3	0	7	1	9	9	9

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

County / Region

Postcode

CARNFORTH

LANCASHIRE

LA6 1JZ

Principal business activities

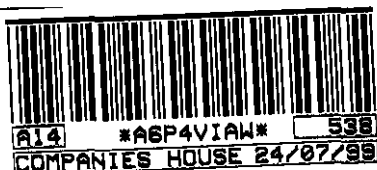
(See note 4)

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.

7415

7499



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
or

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

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ms

* Honours etc

JILL ROSEMARY

MCGEE

12 HATLEX DRIVE

HESTBANK

LANCS

Postcode

LA2 6HA

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
* Honours etc				
Forename(s)	NICHOLAS JOHN			
Surname	BENSON			
Previous forename(s)				
Previous surname(s)				
Address	THWAITE MOSS, WHITEPITS LANE, TATHAM			
Usual residential address 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	
Business occupation	CHIEF OPERATING OFFICER			
Other directorships				

* Voluntary details.

Name	* Style / Title	Mr		
* Honours etc				
Forename(s)	GEOFFREY IAN			
Surname	BRUCE			
Previous forename(s)				
Previous surname(s)				
Address	31 BRISTOW CLOSE, GREAT SANKEY			
Usual residential address 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	
Business occupation	GROUP FINANCE DIRECTOR			
Other directorships				

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)
ORDINARY	1	1.00
Totals	1	1.00

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

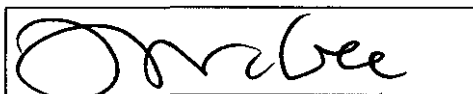
☒

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

23/7/91

† 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

(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.

MRS R J MCGEE	
PINE LAKE RESORT CARNFORTH LANCASHIRE	
Tel 01254 738401	
DX number	DX exchange

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or in bold black capitals.

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Company Number

3220072

Company Name in full

FLANESFORD MANAGEMENT LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SUNTERRA EUROPE (GROUP HOLDINGS) PLC PINE LAKE RESORT, CARNFORTH, LANCASHIRE, LA6 1JZ	1			



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Company Number

3220072

Company Name in full

FLANESFORD MANAGEMENT LIMITED

Name

NICHOLAS JOHN BENSON

List of other directorships Schedule to form 363a

Company Name	Resignation
ANDALUCIAN REALTY LIMITED	
ANDALUCIAN REALTY LIMITED	
CANARYROUTE LIMITED	
CANARYROUTE LIMITED	
FLANESFORD MANAGEMENT LIMITED	
FLANESFORD PRIORY LIMITED	
FLANESFORD PRIORY LIMITED	
GRAND VACATION CLUB LIMITED	
GRAND VACATION CLUB 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	
LSI TRAVEL CLUB LIMITED	
MENORCA LEISURE LIMITED	



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Company Name in full

FLANESFORD MANAGEMENT LIMITED

Name

NICHOLAS JOHN BENSON

List of other directorships Schedule to form 363a

Company Name	Resignation
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	

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Company Name in full

FLANESFORD MANAGEMENT LIMITED

Name

GEOFFREY IAN BRUCE

Company Name	Resignation
ANDALUCIAN REALTY LIMITED	
ANDALUCIAN REALTY LIMITED	
CANARYROUTE LIMITED	
CANARYROUTE LIMITED	
FLANESFORD MANAGEMENT LIMITED	
FLANESFORD PRIORY LIMITED	
FLANESFORD PRIORY LIMITED	
GRAND VACATION CLUB LIMITED	
GRAND VACATION CLUB 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	
LSI TRAVEL CLUB LIMITED	
MENORCA LEISURE LIMITED	



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Company Name in full

FLANESFORD MANAGEMENT LIMITED

Name

GEOFFREY IAN BRUCE

List of other directorships Schedule to form 363a

Company Name	Resignation
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	