



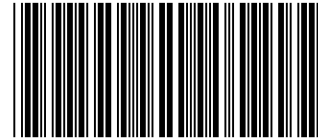
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Annual Return

Company Name: THURNHAM VACATION CLUB MANAGEMENT LIMITED

Company Number: 03804564



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Received for filing in Electronic Format on the: 10/07/2007

Company Details

Period Ending: 09/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CITRUS HOUSE
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:

<i>Name:</i>	FREDERICK CARL BAUMAN	<i>Address:</i>	9212 EMPIRE ROCK STREET
<i>Date of Birth:</i>	31/07/1952		LAS VEGAS
<i>Nationality:</i>	AMERICAN		NEVADA 89143
<i>Occupation:</i>	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 09/07/2007, 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 09/07/2007

Name: **BENAL HOLDINGS LIMITED**

Address: **28 IRISH TOWN
GIBRALTAR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**