



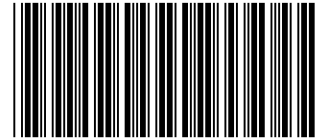
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Companies House
— for the record —

Annual Return

Company Name: SUNTERRA CLUBS (EUROPE) LIMITED

Company Number: 04339551



XDHB5M1U

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 13/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

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: ROSEMARY JILL MCGEE

Address: 12 HATLEX DRIVE
HEST BANK
LANCASTER
LANCASHIRE LA2 6HA

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2006

Name: **SUNTERRA EUROPE GROUP HOLDINGS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**