



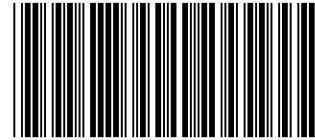
Companies House
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Annual Return

Company Name: **SUNTERRA EUROPE (HOLDINGS) LIMITED**

Company Number: **05071128**



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Company Details

Period Ending: **11/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CITRUS HOUSE
CATON ROAD
LANCASTER
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: **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: **5821 PRISTINE FALLS AVENUE
LAS VEGAS
NEVADA 89131
USA 89131**

Director 2:

Name: **NICHOLAS JOHN BENSON** *Address:* **THWAITE MOSS WHITEPITS
LANE
TATHAM
LANCASTER
LANCASHIRE LA2 8PR**

Date of Birth: **26/11/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID RONALD HARRIS** *Address:* **2 SHERIDAN PLACE
WINWICK PARK
WARRINGTON
CHESHIRE WA2 8XG**

Date of Birth: **14/10/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **STEVEN WEST** *Address:* **10213 OWLS PEAK CT
LAS VEGAS
NEVADA 89144
USA 89144**

Date of Birth: **17/12/1960**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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	48999450	GBP48999450
TOTALS	48999450	GBP48999450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48999450 ORDINARY Shares held as at 11/03/2006

Name: **SUNTERRA CORPORATION**

Address: **3865 WEST CHEYENNE AVENUE
NORTH LAS VEGAS
89032
NEVADA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**