



Companies House
— for the record —

363a(ef)

Annual Return



XU0W0BJ5

Received for filing in Electronic Format on the: 14/07/2009

Company Name: **GO SUNTERRA LIMITED**

Company Number: **03220072**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SUSAN CROOK**

Address: **24 DARWEN CLOSE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TP**

Director 1 :

Name: **MISS SUSAN CROOK**

Address: **24 DARWEN CLOSE
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TP**

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MS SARAH JAYNE HULME**

Address: **513 PINNACLE HEIGHTS LANE
LAS VEGAS
NEVADA
UNITED STATES
89144-0812**

Date of Birth: **27/10/1967**

Nationality: **BRITISH**

Occupation: **V P OF GLOBAL CLUB
OPERATIONS**

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 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009

Name: **DIAMOND RESORTS (GROUP HOLDINGS) PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**