



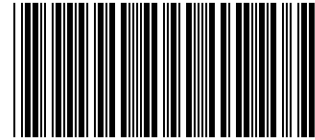
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Companies House
— for the record —

Annual Return

Company Name: **GO SUNTERRA LIMITED**

Company Number: **03220072**



XB6TIQZE

Received for filing in Electronic Format on the: **05/07/2007**

Company Details

Period Ending: **03/07/2007**

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

Principal Business Activities:

SIC Codes

7415

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:

Name: **FREDERICK CARL BAUMAN** *Address:* **9212 EMPIRE ROCK STREET
LAS VEGAS
NEVADA 89143
USA**
Date of Birth: **31/07/1952**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

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 03/07/2007, 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 03/07/2007

Name: **SUNTERRA EUROPE (GROUP HOLDINGS) PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**