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Annual Return

Company Name:

GLOBAL VACATION CLUB TITLE LIMITED

Company Number:

SC170149

Received for filing in Electronic Format on the: 21/11/2007

Company Details

Period Ending: 20/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Address: Members Address:

C/O FIRST SCOTTISH ST DAVIDS HOUSE ST

DAVIDS DRIVE DALGETY BAY KY11 9NB

Register of Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

At Registered Office

Company Secretary:

FNTC (SECRETARIES) LIMITED Name: Address:

INTERNATIONAL HOUSE CASTLE HILL VICTORIA ROAD

DOUGLAS

ISLE OF MAN IM2 4RB

Director 1:

Name: **ELAINE JOYCE HIGGINS** Address:

BIRCHLEIGH HOUSE

HILLBERRY ROAD

ONCHAN

ISLE OF MAN IM3 4EU

Date of Birth: 11/03/1955

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2:

Name: BRIGIT SCOTT Address: 47 BALLABROOIE GROVE

Date of Birth: 26/01/1967 **DOUGLAS**

Nationality: BRITISH ISLE OF MAN IM1 4EX

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, 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 20/11/2007

Name: FNTC FIRST NOMINEE LTD

Address: INTERNATIONAL HOUSE

CASTLE HILL VICTORIA ROAD

DOUGLAS ISLE OF MAN

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2007

Name: FNTC SECOND NOMINEE LTD

Address: INTERNATIONAL HOUSE

CASTLE HILL VICTORIA ROAD

DOUGLAS ISLE OF MAN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/11/2007 Authenticated: Yes (SC)